

MINUTES of the Meeting of Haxby Town Council held on Monday 13 November 2017 in the Memorial Hall, Haxby, at 7.30 pm.

<u>PRESENT</u>	Cllr M Crawford (Chairman)	Cllr S Newton
	Cllr T Richardson	Cllr M Guilford
	Cllr N Wyatt	Cllr R Cousans
	Cllr D Harkess	Cllr D Lee
	Cllr M Harrison	Cllr E Samuel
	Cllr I Craven	Cllr D Rice
	Cllr M Preston	Mr M W Scott (Clerk)

Also present was Mr Edward Pearson, a member of the public.

APOLOGIES FOR ABSENCE

1. Apologies were received from Cllr C Mulholland.

DECLARATIONS OF INTEREST

2. A dispensation request from Cllr Wyatt was discussed. The request was made in order to allow Cllr Wyatt to discuss and vote on the subject of the Mancroft Play Area. Dispensation on this same subject had been originally granted 4 years ago and was in need of renewal.
RESOLVED to grant Cllr Wyatt dispensation to discuss and vote on issues relating to the Mancroft Play Area for a further period of 4 years.

MINUTES

3. **RESOLVED that the minutes of the meeting held on 9 October 2017 be confirmed as a true and accurate record and signed by the Chairman.**

Mr Edward Pearson was then asked to leave the meeting while the next item was discussed and did so.

DISORDERLY CONDUCT

4. **RESOLVED that Cllr Guilford was de-selected from all committees and sub-committees of Haxby Town Council.**

At this stage Cllr Guilford left the meeting along with Cllr Richardson. A couple of minutes later Cllr Richardson returned to the meeting along with Mr Edward Pearson and the meeting continued.

POLICE WARD REPORT FOR OCTOBER 2017

- 5 The police report for October had been circulated amongst Councillors before the meeting. The Chairman explained that the Clerk and herself had been invited to the Police Control Room at Fulford following previous emails raising concerns about the non-emergency 101 service. In addition the Clerk gave details about a public meeting scheduled to take place at West Offices, York on the 19th December 2017 starting at 6pm

CASH CHECK

6. Two Councillors had carried out a Financial Cash Check on 9 November 2017, checking cash held, transfers between bank accounts and online direct payments. Everything had been found to be in order.

FINANCIAL STATEMENT – OCTOBER 2017

7. Financial Statement for Haxby Town Council for October 2017

Details	Amount
<u>Receipts to 31 October 2017</u>	
T Robert Hardy Nursery Rent	425.00
Haxby Moor Guides	42.00
Allotment Rent	15.00
Football Foundation	1380.00
Haxby Town Juniors	500.00
	2362.00

Payments to 31 October 2017

Smiths of Derby	106652	552.00
Sleightholm Landscapes	106653	456.00
Complete Business Solutions	106654	64.12
David Badrick Windows	106655	384.00
Dean Landscapes	106656	958.58
Sports Turf Services	106657	2299.92
Vitax	106658	253.38
Haxby Memorial Hall (Rent)	DP	295.00
All Design & Print	DP	320.00
NG Plumbing & Heating	DP	9396.00
Bailey & Medd	DP	720.00
Haxby Memorial Hall (Gas)	DP	10.09

Haxby Memorial Hall (Electric)	DP	23.99
Yorkshire Water	DD	82.50
JP Windows	DP	2427.54
York IT Services	DP	10.01
HMRC	DP	1083.66
North Yorkshire Pension Fund	DP	1503.63
Salaries	DP	4006.99
Talk Talk	DD	22.31
Npower	DD	112.00

24981.72

Balance as at 30 September 2017	162570.39
Receipts	2362.00
	<hr/> 164932.39
Payments	24981.72
	<hr/> 139950.67

RESOLVED that the financial statement as at 31 October 2017 which detailed payments totalling £24981.72 inclusive of VAT be approved.

CARNIVAL COMMITTEE REQUEST

8. **RESOLVED to grant the Carnival Committee £2000 towards the staging of the 2018 Haxby Carnival.**

NEW LEASE RELATING TO NURSERY

9. **RESLOVED that Cllr Crawford and Cllr Rice should sign documentation relating to the new nursery lease on behalf of Haxby Town Council in accordance with Standing Order 14 – Execution of Legal Deeds.**

GRANT REQUEST

10. A grant application from the Haxby & Wigginton Seniors Social Group requesting £150 to help put on a New Year's Eve party for those individuals living on their own was discussed. No proposal was tabled on the application and so thereby the application was declined.

ALLOTMENT WATER SUPPLY

11. The Clerk commented that he was presently awaiting an email from the Savills solicitors stating their position on the water supply at the allotments. This item was carried forward.

NEIGHBOURHOOD PLAN

12. Cllr Harrison reported on the workings of the Neighbourhood Plan group stating that the group were continuing to make progress and were currently working on a questionnaire. He ended by saying that the next meeting of the group was due to take place on Wednesday 22nd November 2017 and would most likely be in the Old School, Wigginton.

CITIZENS ADVICE YORK

13. The latest report from Citizens Advice York had been circulated amongst Councillors before the meeting. The report had shown that in the 3 months of July, August and September only two clients had attended. The Councillors thought that these numbers were poor considering the annual cost in providing the service. It was agreed that the Clerk should contact CAB asking for the events to be promoted more and for details to be provided as to where the people interviewed actually live. The decision whether to continue support will be discussed again in February/March.

YLCA – YORK PLAN

14. The Chairman gave details to the Council about its latest response to the City of York's Local Plan. A copy of which had been circulated amongst Councillors prior to the meeting.

MEMBERSHIP OF YLCA

15. **RESOLVED to renew membership of YLCA at a cost of £547.**

PARISH COUNCILS WORKING TOGETHER

16. The Clerk explained about a meeting taking place at 2pm on Wednesday 29 November 2017 on the subject of Parish Councils Working Together. Cllr Craven and the Clerk volunteered to attend the meeting on behalf of the Council and this was agreed.

TOWN CRIER

17. The Chairman thanked Councillors who had between them delivered the most recent issue of the Town Crier. Future deliveries were then discussed.
RESOLVED that the original deliverers of the Town Crier be re-instated for future deliveries.

FEEDBACK FROM TRAINING EVENTS

18. Councillors who had recently attended training events gave a report on the courses they had attended. All said that their events had been good. Cllr Richardson explained that he needed more time to download what he had learned on his course, which related to village greens, and so it was agreed for him to present to Councillors at a meeting to be held in the Council Office on Monday 20th November 2017 commencing at 7.30pm.

CHRISTMAS LIGHTS

19. Cllr Crawford explained her plans for the switching on of the Christmas lights. She explained that the event will involve Reverend Jackson from St Mary's Church. The evening will also include drinks, nibbles and a musical interlude provided by The Community Chorus. The event will take place around the tree or inside St Mary's Church Hall should the weather be inclement and will take place on December 1st 2017.

WHITE ROSE UPDATE

20. The latest White Rose Update had not been received.

MATTERS FOR INCLUSION ON THE NEXT AGENDA

21. The Chairman reminded Councillors that matters for inclusion on the Agenda should be with the Clerk 7 days prior to the date of the meeting (Standing Order 4.1 as amended above).

AMENITIES COMMITTEE

22. The minutes of the meeting held on 23 October 2017 were received.

CEMETERY COMMITTEE

23. The minutes of the meeting held on 24 October 2017 were received.

CARNIVAL COMMITTEE

24. The minutes of the meeting held on 2 November 2017 were received.

PLANNING COMMITTEE

25. The minutes of the meeting held on 6 November 2017 were received.

The meeting closed at 8.35pm

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Chairman

(These Minutes are displayed 'unsigned' and are subject to correction at the next Council meeting.)