

MINUTES of the Meeting of Haxby Town Council held on Monday 11 December 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	Cllr C Mulholland
	Mr M W Scott (Clerk)	

APOLOGIES FOR ABSENCE

1. None

DECLARATIONS OF INTEREST

2. None

MINUTES

3. **RESOLVED that the minutes of the meeting held on 13 November 2017 be confirmed as a true and accurate record and signed by the Chairman.**

POLICE WARD REPORT FOR NOVEMBER 2017

4. The police report for November had been circulated amongst Councillors before the meeting and was **RECEIVED**. At this stage Cllr Lee explained about recent problems his daughter had encountered when using the non-emergency 101 telephone number.

CASH CHECK

5. Two Councillors had carried out a Financial Cash Check on 4 December 2017, checking cash held, transfers between bank accounts and online direct payments. Everything had been found to be in order.

FINANCIAL STATEMENT – NOVEMBER 2017

6.

Financial Statement for Haxby Town Council for November 2017Receipts to 30 November 2017

T Robert Hardy Nursery Rent		340.00
HMRC (VAT)		3463.84
Haxby Town FC		1000.00
Haxby Netball		100.00
Wayleaves		6.77
Football Foundation		10214.00
Haxby Town Juniors		235.00
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		15359.61
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Payments to 30 November 2017

Yorkshire Internal Audit	106659	320.00
Cash (Petty Cash)	106660	58.29
Royal British Legion	106661	17.00
Dean Landscapes	106662	958.58
Geoff Newbold	106663	110.00
R Fitch	106664	50.00
Haxby Memorial Hall	106665	28.80
Haxby Memorial Hall	106666	26.08
Park Lane Playgrounds	106667	84.00
Sports Turf Services	106669	546.00
Sports Turf Services	106670	3165.60
Haxby Memorial Hall	106671	20.23
Dean Landscapes	106672	958.58
R Fitch	106673	50.00
Sports Turf Services	106674	1086.24
CHT Builders	DP	3000.00
Birds Electrical	DP	9582.00
HMRC	DP	1083.86
North Yorkshire Pension Fund	DP	1503.05
Salaries	DP	4007.19
Talk Talk	DD	22.31
Npower	DD	112.00
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		26789.81
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Balance as at 31 October 2017	139950.67
Receipts	<u>15359.61</u>
	155310.28
Payments	<u>26789.81</u>
Balance carried forward	<u>128520.47</u>

**RESOLVED that the financial statement as at 30 November 2017 which detailed payments totalling £26789.81 inclusive of VAT be approved.**

#### LIMITING THE AMOUNT ALLOCATED FOR SECTION 137 GRANT REQUESTS

7. **RESOLVED to limit the amount of money made available for grant requests to 15% of the total Precept figure.**

#### SECTION 137 GRANT REQUESTS

8. The Council discussed five applications that have been received to date. Any grant application approved was to be included in the proposed budget for 2018/2019. Councillors requested further information in respect of the applications received from The Haxby Memorial Hall and the Haxby & Wigginton Over 60's Club and following receipt would make a decision at the meeting in January.

**RESOLVED that the following grants be awarded:**

- Haxby & Wigginton Youth and Community Association - £10000
- Haxby Helpers - £500

**RESOLVED to decline the request from Haxby United Charities on the understanding that they can reapply should existing funds held be insufficient for their needs.**

#### AFTERNOON TEA HELPERS

9. A list was circulated amongst Councillors asking for volunteers to help with the Afternoon Tea event which was to take place in January 2018.

#### NEIGHBOURHOOD PLAN

10. Cllr Harrison reported on the Neighbourhood Plan explaining that the article on page 2 of the latest edition of the Town Crier gave an update as to the progress by the group to date.

### VILLAGE GREEN & COMMON LAND

11. Cllr Richardson produced a map showing the areas of Haxby which were designated as village green and stated that areas previously thought to be village green were in fact not. It was agreed that he would send a PDF version of the map to Clerk and that this and a copy of the village green bye-laws would be sent by the Clerk to all Councillors. This topic is then to be discussed again at the next Full Council meeting in January 2018, once all Councillors have had chance to consider the information.

### ADULT EXERCISE EQUIPMENT

12. **RESOLVED to approve a recommendation from the Amenities Committee to purchase adult exercise equipment at a cost of £11983 plus VAT.**

### PARISH COUNCILS WORKING TOGETHER

13. Cllr Harkess, Cllr Craven and the Clerk gave details of a Parish Council Working Together meeting they had attended recently. Cllr Harkess explained that rather than a meeting it had been City of York Council explaining their current plans on certain issues. These issues had been about improvements to the A1237 outer ring road, Double Taxation, Isolation and the upgrade of sports facilities. Cllr Harkess talked about the plans for the outer ring road as detailed by City of York Council. He explained that the plan is to improve 7 roundabouts on the road in an aim to improve the traffic flow.

### CHRISTMAS LIGHTS

14. Cllr Crawford explained about the event held on December 1<sup>st</sup> 2017 to switch on the Christmas lights. She explained that the event had been a success with more than 100 people attending.

### WHITE ROSE UPDATE

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

### MATTERS FOR INCLUSION ON THE NEXT AGENDA

16. 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).

### FINANCE COMMITTEE

17. The minutes of the meeting held on 23 November 2017 were received.

AMENITIES COMMITTEE

18. The minutes of the meeting held on 27 November 2017 were received.

PLANNING COMMITTEE

19. The minutes of the meeting held on 4 December 2017 were received.

CEMETERY COMMITTEE

20. The minutes of the meeting held on 5 December 2017 were received.

The meeting closed at 8.20pm

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Chairman

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