

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

<u>PRESENT</u>	Cllr M Crawford (Chairman)	Cllr C Mulholland
	Cllr M Guilford	Cllr M Harrison
	Cllr D Rice	Cllr N Wyatt
	Cllr S Newton	Cllr T Richardson
	Cllr I Craven	Cllr M Preston
	Mr M W Scott (Clerk)	

Also present was Ellen Samuel, a member of the public interested in filling the current vacancy on the Council.

#### APOLOGIES FOR ABSENCE

1. Apologies were received from Cllr R Cousans, Cllr D Lee, Cllr D Harkess, City of York Ward Councillor, Ian Cuthbertson and PCSO Andy Smith.  
**RESOLVED that Cllr Lee's position on the Council be retained despite his long absence due to sickness.**

#### DECLARATIONS OF INTEREST

2. None

#### MINUTES

3. **RESOLVED that the minutes of the meeting held on 16 January 2017 be confirmed as a true and accurate record and signed by the Chairman.**

#### POLICE WARD REPORT FOR JANUARY 2017

4. No representative from the police was present however a report from the police detailing crimes in the village had been circulated to the Councillors prior to the meeting. Councillors were also advised of a meeting between the police and parish councils which is to take place on 13<sup>th</sup> March 2017. It was agreed that Cllrs Crawford and Guilford were to represent Haxby Town Council by attending the event.

#### CASH CHECK

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

FINANCIAL STATEMENT – 31 JANUARY 20176.  
Financial Statement for Haxby Town Council for  
January 2017

Details	Amount
<u>Receipts to 31 January 2017</u>	
T Robert Hardy Nursery Rent	384.65
Haxby Netball Levies	1028.00
Mark Preston - Carnival	25.00
City of York Council	20601.65
A Bird - Carnival Stall	10.00
VAT	1739.80
	<hr/> 23789.10 <hr/>

Payments to 31 January 2017

Haxby Memorial Hall	106535	28.48
Yorkshire Internal Audit	106536	300.00
Mick Lambert	106537	700.00
Cash - Petty Cash	106538	19.80
The Helping Hand Company	106539	65.28
Robert Acton Product Design	106540	48.00
Yorvik Electric	106541	86.34
R Fitch	106544	50.00
Sleightholm Landscapes	106543	120.00
Npower	DD	196.00
HMRC	DP	1253.70
North Yorkshire Pension Fund	DP	1459.36
Jennifer Bell	DP	1132.88
Steve Gray	DP	1137.50
Mark Scott	DP	1502.90
Talk Talk	DD	22.31
Haxby Memorial Hall	106545	966.00
Haxby Memorial Hall	106546	29.01
York EPC	106547	160.00
		<hr/> 9277.56 <hr/>

Balance as at 31 December 2016	95936.41
Receipts	23789.10

	119725.51
Payments	9277.56
Balance carried forward	110447.95

**RESOLVED that the financial statement as at 31 January 2017 which detailed payments totalling £9277.56 inclusive of VAT be approved.**

#### BOUNDARY CHANGES AND DE-WARDING

7. The Clerk explained that Andrew Flecknor had been unable to attend tonight due to other work commitments. He did however offer to attend the next Council meeting or instead come on another agreed date to speak to a delegation of Councillors. The Clerk was asked to get details of when Mr Flecknor would be available and report back.

#### 2017-2018 BUDGET

8. The Clerk explained that the Double Taxation payment had been received for 2016-2017 and was £1755 less than expected. He added that the covering email suggested that the payment to be received in 2017-2018 could be reduced by a further £6449. This therefore meant that the budget for 2017-2018, which had already been set, would possibly be affected by a drop in income of £8204. He added that as it was too late to increase precept further that this money would have to come from cutting planned expenditure for 2017-2018 or be funded from reserves. The Council asked that City of York Council be asked to clarify how much will be received by way of Double Taxation in future years and also the procedure to be used to transfer sports facilities in to Community Sports Clubs.

**RESOLVED that a grant application from Wigginton Tennis Club be declined.**

#### “BATTLES OVER”

9. The Chairman spoke about putting together a community event to mark 100 years since the end of The Great War on 11<sup>th</sup> November 2018. The idea being to include local groups and churches. The Chairman said she would make enquiries and report back.

#### CO OPTION OF NEW COUNCILLOR

10. **RESOLVED to co-opt Ellen Samuel on to Haxby Town Council. Cllr Samuel will also become a member of the Planning Committee.**

HAXBY UNITED CHARITIES AFTERNOON TEA

11. The Chairman and other Councillors who attended expressed their view that the Haxby United Charities Afternoon Tea had gone really well.

JULIAN STURDY'S PARISH COUNCILS MEETING

12. Cllrs Guilford and Mulholland reported to the Council details of Julian Sturdy's recent Parish Council's meeting. They reported that the meeting had covered topics including The Local Plan, The effectiveness of Neighbourhood Plans, A Flood Review, Superfast Broadband and Strensall Barracks.

EMERGENCY PLAN

13. **RESOLVED to adopt the Haxby Town Council's Community Emergency Plan.**

STANDING ORDERS (STAFFING COMMITTEE)

14. **RESOLVED to adopt the latest version of Standing Orders which had been amended to include wording relating to the Staffing Committee.**

ANNUAL TOWN MEETING

15. It was agreed that the Annual Town Meeting should take place on a Wednesday evening in May. The date is to be subject to the availability of the Memorial Hall and will be confirmed later.

ANNUAL TOWN MEETING - SPEAKERS

16. Potential Speakers for the Annual Town Meeting were discussed. It was agreed that Cllr Mulholland is to speak about the production of a Neighbourhood Plan for Haxby & Wigginton. It was also agreed that local groups and the police should be invited to the meeting.

WHITE ROSE UPDATE

17. The latest issue of the White Rose Update was received.

AMENITIES COMMITTEE

18. The minutes of the meeting held on 23 January 2017 were received.

CARNIVAL COMMITTEE

19. The minutes of the meeting held on 1 February 2017 were received.

ETHEL WARD PLAYING FIELD COMMITTEE

20. The minutes of the meeting held on 2 February 2017 were received.

PLANNING COMMITTEE

21. The minutes of the meeting held on 6 February 2017 were received.

The meeting closed at 8.37pm

.....  
Chairman

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