

MINUTES of the Meeting of Haxby Town Council held on Monday 13 March 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 D Harkess
	Cllr I Craven	Cllr E Samuel
	Cllr M Preston	Cllr R Cousans
	Mr M W Scott (Clerk)	

Also present were Sarah Trivett, Chris Moss, Denise Moss and Ward Councillor Ian Cuthbertson.

APOLOGIES FOR ABSENCE

1. Apologies were received from, Cllr T Richardson and Cllr D Lee.

DECLARATIONS OF INTEREST

2. None

MINUTES

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

MEMORIAL HALL REDEVELOPMENT

4. A report prepared by Andy Laslett of City of York Council regarding the redevelopment of the Memorial Hall which also included incorporation of the new library was discussed and **RECEIVED** by the Council. It was agreed that the Clerk should arrange for a meeting with the Andy Laslett and the Memorial Hall Trustees in order to discuss how the new building will be used to facilitate the needs of Haxby Town Council. Andy Laslett and the Trustees are also to be invited to the Annual Town Meeting which is scheduled to take place on May 30th 2017.

POLICE WARD REPORT FOR FEBRUARY 2017

5. 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 requested that a meeting be set up with the police volunteer who is responsible for preparing the reports.

CASH CHECK

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

FINANCIAL STATEMENT – FEBRUARY 2017

7. Financial Statement for Haxby Town Council for February 2017

Details	Amount
<u>Receipts to 28 February 2017</u>	
T Robert Hardy Nursery Rent	307.72
Football Levies	2724.00
Carnival Stalls	35.00
Cemetery Admin	450.80
	3517.52

Payments to 28 February 2017

R. Fitch	106548	50.00
Complete Business Solutions	106549	68.04
Park Lane Playgrounds	106550	84.00
Petty Cash	106551	38.50
York & District CAB	106552	1365.00
Haxby Memorial Hall	106553	28.37
Complete Business Solutions	106554	127.36
Vitax	106555	292.04
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
Cemetery Grass Cutting Allowance	TRF	829.92
Barclaycard	DD	70.57
		9658.45

Balance as at 31 January 2017	110447.95
Receipts	3517.52

	113965.47
Payments	9658.45
Balance carried forward	104307.02

RESOLVED that the financial statement as at 28 February 2017 which detailed payments totalling £9658.45 inclusive of VAT be approved.

BOUNDARY CHANGES AND DE-WARDING

8. Cllr Harrison explained that following a meeting with City of York Council's Andrew Flecknor, the previously agreed change to Haxby's southern boundary and the de-warding of the village were still ongoing. However, in light of the length of time since the de-warding decision was made, it was suggested that the Council may wish to re-visit the topic. The general consensus was that this was not necessary and that the Clerk should confirm to Andrew Flecknor to take the two matters forward.

DOUBLE TAXATION 2016/2017

9. The Clerk explained that a further Double Taxation payment had been received for 2016-2017 following the Clerk complaining about the initial amount being received. He explained that a further £1606 had now been received

NEIGHBOURHOOD PLAN

10. Cllr Mulholland updated the Council on the production of the Haxby & Wigginton Neighbourhood Plan. She advised that the boundary had now been approved and that as such a grant request had been submitted to City of York Council. In addition she also added that the group is looking to hold a meeting with City of York Council's Rebecca Harrison concerning progress to date and the way forward.

NURSERY LEASE

11. Following a suspension of the meeting in order to allow Sarah Trivett to address the Council, the terms of the nursery lease were discussed.
RESOLVED to extend the term of the nursery lease to 5 years and to also incorporate annual rent reviews. Legal advice was to be sought in respect of the wording of the lease.

FRACKING

12. The issue of “Fracking” was discussed by the Council. This followed recent meetings which had taken place in the village where opinions against the process had been voiced. The Council were of the opinion that a more balanced view was required before their feelings on the process could be formulated. They were also of the opinion that this was something which should be considered by the group formulating the Haxby & Wigginton Neighbourhood Plan. It was decided that the Clerk should attempt to source speakers who could speak both for and against the process.

ANNUAL TOWN MEETING

13. **RESOLVED that the Annual Town Meeting will be held on Tuesday 30th May 2017 commencing at 7pm.**

WHITE ROSE UPDATE

14. The Clerk reported that the latest White Rose Update had not been received from YLCA at the time of the meeting.

AMENITIES COMMITTEE

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

CEMETERY COMMITTEE

16. The minutes of the meeting held on 18 February 2017 were received.

PLANNING COMMITTEE

17. The minutes of the meeting held on 6 March 2017 were received.

The meeting closed at 8.55pm

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Chairman

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