

MINUTES of the Meeting of Haxby Town Council held on Monday 14 March 2016 in the Memorial Hall, Haxby, at 7.30 pm.

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

Also present were City of York Councillor Ian Cuthbertson, City of York Council's Health Improvements Officer, Amanda Gaines and a member of the public, Caroline Mulholland.

Prior to the meeting starting Amanda Gaines spoke to the Councillors about loneliness and isolation in Haxby and Caroline Mulholland introduced herself and expressed her wish to be co-opted on to Haxby Town Council.

APOLOGIES FOR ABSENCE

1. Apologies were received from Cllr D Hunter, Cllr D Lee, Cllr H Ridge and PCSO Andy Smith.

DECLARATIONS OF INTEREST

2. None.

MINUTES OF FULL COUNCIL MEETING HELD ON 8 FEBRUARY 2016

3. **RESOLVED that the minutes of the meeting held on 8 February 2016 were confirmed as a true and accurate record and signed by the Chairman.**

POLICE WARD REPORT FOR FEBRUARY 2016

4. The police ward report had been distributed to Councillors prior to the meeting and was received by the Council. The report gave details of 25 incidents reported to the police in February. This figure comprised 14 incidents in respect of Anti-Social Behaviour, 4 in respect of Theft, 2 Burglary, 1 Auto-Crime and 4 Criminal Damage. The report also emphasised that all incidents should be reported to the police on 101.

RYEDALE SHOPPING CENTRE

5. The Chairman gave a verbal report about a meeting that she, the Clerk and the Deputy Clerk recently attended at the Co-op, Haxby. The meeting had been organised by the police and was comprised of the shopkeepers of the various stores on Ryedale Shopping Centre, Vale Radio and Haxby Town Council. The main issue had been how to deal with the youths who gather at Ryedale Shopping Centre on an evening. These youths have the effect of being loud and intimidating to shopkeepers and shoppers. The Chairman explained that the main outcome of the meeting was to explore the cost of CCTV so that the police can obtain evidence against those youth causing trouble and take appropriate action. In addition the shopkeepers are to also agree a common system of dealing with those youths causing problems.

CASH CHECK

6. Two Councillors had carried out a Financial Cash Check on 7 March 2016. Checking, cash held, transfers between bank accounts and online direct payments and had found everything to be in order.

FINANCIAL STATEMENT – 29 FEBRUARY 2016

7.

Financial Statement for Haxby Town Council for February 2016

Details		Amount
<u>Receipts to 29th February 2016</u>		
T Robert Hardy Nursery Rent		357.70
Haxby Netball Levies		1008.00
Haxby Netball Court Rental		350.00
Haxby Utd Levies		1260.00
Haxby Juniors Levies		1411.00
HMRC		1574.95
		5961.65
<u>Payments to 29th February 2016</u>		
David Badrick Windows	106371	216.00
Cash - Petty Cash	106372	36.58
York Window Cleaning Service	106373	59.25
Signs Express (York)	106374	50.40
Sleightholm Landscapes	106375	360.00
YLCA	106376	5.88

14 March 2016

CAB	106377	1365.00
Park Lane Playgrounds	106378	1680.00
Haxby Memorial Hall	106379	29.45
Complete Office Solutions	106390	49.06
Park Lane Playgrounds	106381	84.00
HMRC	DP	1252.29
Npower	DD	51.00
North Yorkshire Pension Fund	DP	1445.40
Jennifer Bell	DP	1091.85
Steve Gray	DP	1111.31
Mark Scott	DP	1491.84
Talk Talk	DD	20.31
		10399.62
Balance as at 31st January 2016		98271.34
Receipts		5961.65
		104232.99
Payments		10399.62
Balance carried forward		93833.37

RESOLVED that the financial statement as at 29th February 2016 which detailed payments totalling £10399.62 inclusive of VAT be approved.

SPRINGWOOD EXPLOSION

8. Cllr Richardson briefed the Council about a meeting he had attended with City of York Council regarding the recent gas explosion in Springwood, Haxby. He explained that 19 houses were severely damaged during the event. The Clerk also explained that he had received a request, via the police, from residents of Springwood to have a sign saying "Access for Residents Only".

RESOLVED for the Clerk to purchase a sign saying "Access for Residents Only" at cost of up to £150.

EMERGENCY PLAN

9. The Clerk explained that the next meeting of Haxby Town Council would be attended by the Major Incident Response Team (MIRT) in order that they can explain their role should an emergency arise in Haxby. The Council agreed that the current draft of Haxby's Emergency Plan should be forwarded to Alex of MIRT prior to her attending the next meeting in order for her to have a look at Haxby Town Council's proposals.

NEIGHBOURHOOD PLAN

10. The Chairman along with Caroline Mulholland explained that a meeting of the Haxby and Wigginton Neighbourhood Plan Steering Group had taken place on the 9th March 2016. They explained that at that meeting Caroline Mulholland had been appointed Chairman of the Group, Paul Firth had been appointed Vice-Chairman and Sarah Dixon had been appointed Secretary. She also explained that monitoring of the Groups monies would be controlled by Mark Scott, Clerk to Haxby Town Council. They finished by saying that further meetings would be taking place shortly.

AMANDA GAINES PRESENTATION.

11. The Councillors discussed the presentation given by Amanda Gaines prior to this meeting starting. They found the presentation interesting and were happy that they had been able to give Amanda some ideas as to how to communicate with residents about activities in the village. Cllr Guilford added by saying that he would get in touch with Age UK to see if they can assist further.

HAXBY MEMORIAL HALL GRANT

12. Cllr Harrison confirmed that satisfactory accounting information had been received from Haxby Memorial Hall in order to support the grant request which Haxby Town Council had approved at their February meeting.

SUPPORT FOR MEMORIAL HALL

13. Cllr Richardson spoke to ask his fellow Councillors as to what support Haxby Town Council should offer the Memorial Hall Trustees with the redevelopment of the Memorial Hall now that planning permission had been received. The Councillors agreed that Haxby Town Council should offer as much support as practically possible and were of the opinion that the Memorial Hall Trustees be strongly encouraged to get on with fund raising by applying for grants, donations etc.

PURCHASE OF ADDITIONAL RECREATIONAL LAND

14. The topic of adding a sum of money into the 2017-2018 budget, in order to start building a pot of money to buy extra recreational land, was discussed.
RESOLVED to defer this item until November 2016 when the 2017-2018 budget will be discussed and formulated.

GROUNDS MAINTENANCE CONTRACT

15. The Council discussed a recommendation from the Amenities Committee to award the Ethel Ward Grounds Maintenance Contact to Sports Turf Services.
RESOLVED to award the Ethel Ward Grounds Maintenance Contract to Sports Turf Services at a cost of £2170 plus VAT.

CITY OF YORK SAFETY ADVISORY GROUP

16. The Clerk advised the Council that he and the rest of the Carnival Committee have got to go and see the City of York Safety Advisor Group at West Offices, York on the 13th April 2016 concerning plans for the Haxby Carnival. Cllr Wyatt requested that he be also allowed to attend the meeting due to his knowledge of Health and Safety issues. This was agreed.

ANNUAL TOWN MEETING

17. The Clerk confirmed that the Annual Town meeting will take place at the Memorial Hall, starting at 7pm on the 31st May 2016. Cllr Harrison is to prepare a Finance Report for the meeting and Caroline Mulholland will give a talk on the current position regarding the formulation of a Haxby and Wigginton Neighbourhood Plan.

CITIZENS ADVICE

18. Prior to the meeting, Councillors had been sent details of the latest Citizens Advice report relating to session held in Haxby between October and December 2015. The report stated that 6 queries had been dealt with over the period however this was over only 2 meetings because the December one did not take place due to the Community Centre being closed for the Christmas holidays. The Clerk is to contact CAB to ensure Haxby Town Council is not charged for the meeting which didn't take place.

QUEEN'S 90th BIRTHDAY

19. The Chairman confirmed that, in association with Oaken Grove, she was in the process of arranging a picnic to be held on either the 11th or 18th of June 2016 to celebrate the Queen's 90th Birthday.

HAXBY CARNIVAL VOLUNTEERS

20. The Chairman and Cllr Preston asked for volunteers to help on the day of the Haxby Carnival.

CO OPTION OF A NEW COUNCILLOR

21. **RESOLVED that Caroline Mulholland was co-opted on to Haxby Town Council and will also become a member of the Amenities Committee.**

YLCA WHITE ROSE UPDATE

22. The Councillors acknowledged receipt of the latest White Rose update.

AMENITIES COMMITTEE

23. The minutes of the meeting held on 15 February 2016 were received.

CARNIVAL COMMITTEE

24. The minutes of the meeting held on 17 February 2016 were received.

PLANNING COMMITTEE

25. The minutes of the meeting held on 7 March 2016 were received.

MATTERS FOR INCLUSION ON NEXT AGENDA

26. None.

The meeting closed at 9.15pm

.....
Chairman

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