

MINUTES of Haxby Town Council Meeting held on Monday 13 January 2014 in the Memorial Hall, Haxby, at 7.30 pm.

<u>PRESENT</u>	Cllr M Crawford (Chairman)	Cllr M Harrison
	Cllr M Preston	Cllr D Lee
	Cllr S Newton	Cllr Cockburn
	Cllr N Wyatt	Cllr M Guilford
	Cllr Richardson	Cllr H Ridge
	Cllr D Rice	Cllr R Cousans
	Cllr D Hunter	Cllr D Harkess
	Mr M W Scott (Clerk)	Mrs J Bell (Deputy Clerk)

APOLOGIES FOR ABSENCE

1. None

DECLARATIONS OF INTEREST

2. None

MINUTES

3. **RESOLVED that the minutes of the meeting held on 9 December 2013 be confirmed as a true and accurate record and signed by the Chairman.**

NEW COUNCILLOR

4. The Chairman welcomed Derek Harkess to Haxby Town Council where upon Mr Harkess signed the Declaration of Acceptance of Office form. Cllr Harkess was then appointed a member of the Planning Committee.

MATTERS ARISING

5. None

POLICE REPORT

6. The Chairman read out the ward report for December 2013. The report detailed 25 crimes that had taken place in the month and commented that this was 10 more than in the same period last year. This represented an increase of 66%. The report commented that a number of incidents all related to one specific property. It further added that no calls had been received in respect of the Mancroft play area in December. No representatives from the police were present at the meeting.

CASH CHECK

7. Two Councillors had carried out a Financial/Cash Check on 10 January 2014 checking cash held, transfers between bank accounts and online direct payments and had found everything to be in order.

FINANCIAL STATEMENT – 31 DECEMBER 2013

8.

Details		Amount
<u>Receipts to 31st December 2013</u>		
T Robert Hardy Nursery Rent		100.00
City of York Council		22305.00
Bank Interest		12.38
		<hr/> <hr/> 22417.38
<u>Payments Made to 31st December 2013</u>		
York Window Cleaning	966	59.25
Complete Office Solutions	967	29.10
Petty Cash	968	122.63
Society of Local Council Clerk	969	184.00
Hags-SMp Ltd	971	60.00
Parish Websites Ltd	972	300.00
Parish Websites Ltd	973	144.00
Yorkshire Water	974	35.94
All Design & Print	975	400.00
Talk Talk	DD	15.31
Npower	DD	84.00
BT	DD	179.53
Yorkshire Water	DD	70.48
North Yorkshire Pension Fund	DP	1206.30
M Porter 6/12	DP	37.00
PAYE	DP	953.76
J Bell - Salary	DP	1001.39
Steve Gray - Salary	DP	1023.79
M Scott - Salary	DP	1516.72
M Porter 13/12	DP	37.00
M Porter 20/12	DP	37.00
M Porter 27/12	DP	37.00
M Porter 03/01	DP	37.00
		<hr/> <hr/> 7571.20

13 January 2014

Statement brought forward (m/e Nov 2013)	106435.91
Receipts	22417.38
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	128853.29
Payments	-7571.20
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Balance carried forward	121282.09
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RESOLVED that the financial statement as at 31 December 2013 which detailed payments totalling £7571.20 inclusive of VAT be approved.

BUDGET OUTTURN FIGURES AT 31 DECEMBER 2013

9. The Budget Outturn figures as at 31 December 2013 were copied to each Councillor. The Clerk explained that these had been updated with details of projected income/expenditure for the year ending 31 March 2014. These were received.

FREEMANSHIP OF HAXBY - NOMINATION CRITERIA AND PROCEDURE

10. The Clerk presented to the Council a revised draft of the Nomination Criteria and Procedure in line with the comments made at last month's meeting.
RESOLVED to accept the new Nomination Criteria and Procedure as drafted and to insert it on to the Haxby Town Council website.

CITIZENS ADVICE BUREAU

11. The Clerk gave further details on last month's request from Wigginton Parish Council requesting a contribution towards the funding of a second monthly Citizen's Advice session to be held in Wigginton. He also provided the Council with the cost associated with the holding of a session in Haxby as an alternative to part funding the Wigginton session.
RESOLVED that the Clerk is to see if the second Wigginton session could be held in Haxby instead at a cost to Haxby Town Council of £2636 per annum.

TO ADD £5000 TO THE 2014/2015 BUDGET TOWARDS THE COST OF FUTURE RECREATIONAL LAND

12. Cllr Richardson explained that Haxby is short of 64 hectares of recreational land and suggested that a fund be built up for the eventual purchase. He requested that £5000 be added to the 2014/2015 budget for this purpose. A suggestion was then made by a Councillor that a better alternative may be not to add £5000 to the budget but to open dialogue with City of York Council to establish an alternative as to how this extra land may be acquired.

RESOLVED not to increase the budget for 2014/2015 by £5000 and for the Clerk to open dialogue with the City of York Council to see how extra recreational land can be acquired.

2014/2015 SECTION 137 GRANT APPLICATION FROM HAXBY & WIGGINTON YOUTH & COMMUNITY ASSOCIATION

13. The Chairman and Cllr Guilford gave details of their recent meeting with representatives of the Haxby and Wigginton Youth & Community Association concerning their 2014/2015 grant application. After a discussion amongst the Councillors a proposal was put forward to make an award of £11000.

RESOLVED not to grant an award of £11000.

Following the failure of the first proposal a second proposal was put forward to make an award of £9500.

RESOLVED to award a grant to Haxby and Wigginton Youth & Community Association of £9500 for 2014/2014 under Section 137.

2014/2015 PRECEPT

14. **RESOLVED by a vote of 13 to 1 in favour of setting a Precept figure of £103000 (including City of York grant of £5232) for 2014/2015.**

2014/2015 PRECEPT PAYMENTS

15. Councillors were advised by the Clerk that the Precept for 2014/2015 will be received in two equal instalments at the end of April 2014 and at the end of September 2014.

NEIGHBOURHOOD PLANNING CAMPS

16. The Clerk gave details of a Neighbourhood Planning Camp which will take place on 23rd-25th March 2014 in York. Attendance, accommodation and food are provided free of charge and each Town/Parish is allowed to send 2 representatives. It was agreed that this item is to be carried forward and discussed again at the February meeting.

AMENITIES COMMITTEE

17. The minutes of the meeting held on 16 December 2013 were received.

PLANNING COMMITTEE

18. The minutes of the meeting held on 6 January 2014 were received.

MATTERS FOR INCLUSION ON NEXT AGENDA

19. The following items are to be included on the next Full Council agenda:

- a) The Ward meeting scheduled to take place at Ralph Butterfield school on Wednesday 18 January 2014

The meeting closed at 9.05pm

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Chairman

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