

MINUTES of the meeting of Haxby Town Council held on Monday 14th December 2020 by videoconferencing at 6.30pm.

PRESENT

Cllr M Guilford (Chairman)	Cllr A Richardson
Cllr M Harrison	Cllr I Craven
Cllr D Rice	Cllr T Carmichael
Cllr M Preston	Cllr L Beverley
Cllr G Cockburn	Mr M W Scott (Clerk)

City of York Ward Councillor Cllr Edward Pearson was also present.

APOLOGIES

1. Cllr Wyatt had sent his apologies.

REASONS FOR ABSENCE APPROVED

2. None

MINUTES OF THE MEETING HELD IN NOVEMBER 2020

3. **RESOLVED that the minutes of the meeting held on 9th November 2020 were confirmed as a true and accurate record and signed by the Chairman after an amendment to show Cllr Preston had been present.**
RESOLVED that the minutes of the meeting held on 23rd November 2020 were confirmed as a true and accurate record and signed by the Chairman

DECLARATIONS OF INTEREST MADE UNDER THE COUNCIL'S CODE OF CONDUCT.

4. Cllr Guilford stated that he held a prejudicial interest in Haxby United Charities. Cllrs Rice and Harrison then disclosed similar interests.

COMMUNICATIONS WITH YLCA AND OTHER REGULATORY BODIES

5. The Clerk advised that he had been in contact with YLCA regarding matters to be discussed later in the agenda.

CASH CHECK

6. Cllrs Rice and Harrison explained that internal checks had taken place.

FINANCIAL STATEMENT – NOVEMBER 2020

7.

Details		Amount
<u>Receipts to 30 November 2020</u>		
Sarah Trivett		520.00
Allotment Rents		827.00
Carnival - Co-op Donation		1448.70
Barclays Bank		0.30
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		2796.00
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<u>Payments to 30 November 2020</u>		
Haxby Memorial Hall - Rent	DP	304.00
North Yorkshire Pension Fund	DP	1557.02
HMRC	DP	1170.27
Salaries	DP	4387.00
Talk Talk	DD	29.00
Barclays	DP	8.00
R Fitch	DP	60.00
Barclaycard	DD	860.00
Dean Landscapes	DP	515.90
Haxby United Charities	DP	100.00
Park Lane Playgrounds	DP	228.00
Sleightholm Landscapes	DP	1882.50
YLCA	DP	22.50
PKF Littlejohn	DP	480.00
CAB	DP	660.00
		<hr/>
		12264.19
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Balance as at 31st October 2020		141645.08
Receipts		2796.00
		<hr/>
		144441.08
Payments		12264.19
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Balance carried forward		132176.89
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RESOLVED that the financial statement as at 30 November 2020 which detailed payments totalling £12264.19 inclusive of VAT be approved.

HWYCA 2020-2021 GRANT.

8. **RESOLVED to release the remainder of the 2020-2021 grant (£7500) following the receipt of details concerning the activities relating to Community Ties.**

2020 -2021 BUDGET AND PROJECTS FOR 2021-2022

9. Items identified to be included in the 2021-2022 budget were as follows:
- Neighbourhood Plan (£5000)
 - Upgrade of Children's Play Area
 - Upgrade of Games Wall Surface

These projects were to be hopefully partly funded by application for grants.

SECTION 137 GRANTS FOR 2021-2022.

10. **RESOLVED that the following grants were awarded under Section 137.**
- **Haxby Playgroup - £600**
 - **Haxby United Charities - £100**
 - **Wonder Years - £231**
 - **Toylikeme - £450**
 - **Haxby Memorial Hall - £1000 (Subject to receipt of paid invoices in respect of the new gate and painting of all walls.)**
 - **HWYCA - Carried forward to January 2021 for the receipt of further information**

POLICE REPORT

11. No police report had been received for November 2020 at the time of the meeting. The Clerk did advise that he had spoken to the local PCSO about concerns which had been expressed to him about damage to Christmas lights within the village. The PCSO had responded by stating that there had only been one isolated incident.

PERSONS WISHING TO BE CO-OPTED

12. Cllr Edward Pearson introduced himself and expressed his desire to become a Haxby Town Councillor.

Cllr Pearson then left the meeting,

EXCLUSION OF MEMEBERS OF THE PUBLIC AND THE PRESS

13. No members of the public or representative of the press were present and so no vote was needed.

CO-OPTION OF NEW COUNCILLORS

14. The request from Cllr Pearson to join Haxby Town Council was then discussed. During the discussion the Clerk read out a statement from YLCA concerning co-option and Cllr Rice asked for a named vote.
RESOLVED that Cllr Edward Pearson was co-opted on to Haxby Town Council.
Cllrs Rice, Harrison, Beverley, Preston and Cockburn voted in favour, Cllrs Guilford, Carmichael and Craven voted against and Cllr Richardson abstained.

EXTERNAL AUDIT

15. **The result of the external audit was RECEIVED.**

HAXBY LIBRARY

16. The Clerk advised that an online meeting with Sarah Garbacz of York Explore to discuss the plans for Haxby Library had been arranged for December 17th at 10am. He added that joining instruction for the meeting would sent to all councillors on December 15th.

LITTLE PICKLES DAY NURSERY

17. The Chairman gave details of a request from a company called Welcome Nurseries about the possibility of extending the nursery lease to 10-15 years. It was agreed that the Clerk should arrange a meeting with Welcome Nurseries to discuss the matter further. Cllrs Rice and Guilford were to represent the Council along with the Clerk.

WHITE ROSE UPDATES

18. The latest White Rose Updates were **RECEIVED**.

JOINT MEETING OF THE RECREATIONAL & THE OPEN SPACES COMMITTEE AND COMMUNITY ASSETS COMMITTEE

19. The minutes of the meeting held on 16 November 2020 were **RECEIVED**.

PLANNING COMMITTEE

20. The minutes of the meeting held on 7 December 2020 were **RECEIVED**.

MATTERS FOR INCLUSION

21. The Chairman reminded Councillors that matters for inclusion on the agenda for the next Full Council meeting should be with the Clerk no later than 7 days prior to the meeting. (Standing Order 9b)

The meeting closed at 8.50pm

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Chairman

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