

MINUTES of the meeting of Haxby Town Council held on Monday 11<sup>th</sup> January 2021 by videoconferencing at 6.30pm.

PRESENT

Cllr M Guilford (Chairman)	Cllr A Richardson
Cllr M Harrison	Cllr I Craven (6:48pm)
Cllr D Rice	Cllr E Pearson
Cllr M Preston	Cllr L Beverley
Cllr N Wyatt (6:40pm)	Mr M W Scott (Clerk)

In addition Mr Jim Harrison, the treasurer of Haxby & Wigginton Youth and Community Association was present.

City of York Ward Councillor Andrew Hollyer also joined during the meeting.

APOLOGIES

1. No apologies were received. Cllr T Carmichael & Cllr G Cockburn were absent.

REASONS FOR ABSENCE APPROVED

2. None

MINUTES OF THE MEETING HELD IN DECEMBER 2020

3. **RESOLVED that the minutes of the meeting held on 14<sup>th</sup> December 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. None

NEW COUNCILLOR

5. Cllr Pearson was welcomed to Haxby Town Council following his successful application to join the Town Council.  
**RESOLVED that Cllr Pearson would represent Central Ward and that he would also serve on the Community Assets Committee.**

COMMUNICATIONS WITH YLCA AND OTHER REGULATORY BODIES

6. None.

CASH CHECK

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

FINANCIAL STATEMENT – DECEMBER 2020

8.

Details		Amount
Receipts to 31 December 2020		
Sarah Trivett		100.00
Sarah Trivett		(420.00) refund
Allotment Rents		814.00
Haxby United FC		980.00
Barclays Bank		2.87
Wayleave		<u>6.77</u>
		1483.64
Payments to 31 December 2020		
Haxby Memorial Hall - Rent	DP	304.00
North Yorkshire Pension Fund	DP	1557.02
HMRC	DP	1170.47
Salaries	DP	4387.20
Talk Talk	DD	29.00
Barclays	DP	6.50
R Fitch	DP	60.00
Barclaycard	DD	70.78
HWYCA	DP	7500.00
Complete Business Solutions	DP	160.23
Business Stream	DP	35.96
BT	DP	221.14
Balance as at 30th November 2020		<u>15502.30</u>
Receipts		132176.89
Payments		<u>1483.64</u>
		133660.53
Balance carried forward		<u>15502.30</u>
		<u>118158.23</u>

**RESOLVED that the financial statement as at 31 January 2021 which detailed payments totalling £15502.23 inclusive of VAT be approved.**

11 January 2021

## 2020 -2021 BUDGET AND PROJECTS FOR 2021-2022

9. The proposed budget, which had been put together by the Clerk, was discussed in detail. Cllr Richardson put forward a proposal to earmark a proportion of current reserves plus an amount from 2021-2022 for the purchase of play equipment on any new land, which the council may obtain in the future. The proposal was seconded but failed.

## 2021-2022 PRECEPT

10. **RESOLVED** that there would be no change to the Precept for 2021-2022 and that it would remain at £127000.

## SECTION 137 GRANTS FOR 2021-2022.

11. **RESOLVED** that the following grants were awarded under Section 137.
  - **HWYCA - £12926.84. This was agreed in principal so that the amount could be included in the 2021-2022 budgets but payment will be subject to quarterly instalments following receipt of updates concerning activities and the effect of COVID-19 on the Community Centre's activities.**

## POLICE REPORT

12. No police report had been received for December 2020 at the time of the meeting.

## PERSONS WISHING TO BE CO-OPTED

13. None.

## EXCLUSION OF MEMEBERS OF THE PUBLIC AND THE PRESS

14. Not applicable.

## CO-OPTION OF NEW COUNCILLORS

15. None.

## HAXBY LIBRARY

16. The Chairman reminded those present of the recent video conference they had taken part in with Sarah Garbacz from Explore. No further discussion took place.

LITTLE PICKLES DAY NURSERY

17. The Chairman explained the current situation in respect of sale of Little Pickles Day Nursery and it's impact on the current lease.  
**RESOLVED that Haxby Town Council agreed that should Welcome Nurseries decide to purchase the business operating from the EWPF Sports pavilion which operates as *Little Pickles Nursery*, it would look for them to take over the remaining part of the existing lease rather than set up a new one at this stage. Should this sale proceed and Welcome Nurseries are then able to come to an agreement to relocate the nursery, it would consider reducing the notice period for cancellation of the lease to 30 days.**

CITY OF YORK COUNCIL STANDARDS COMMITTEE

18. **RESOLVED that Cllr Guilford be put forward as the nominee from Haxby Town Council to join the City of York Standards Committee**

WHITE ROSE UPDATES

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

PLANNING COMMITTEE

Before the minutes of the most recent Planning Committee were received the Chairman raised a point of order standing that one of the items currently under discussion by the Planning Committee was outside the committee's Terms of Reference.

20. The minutes of the meeting held on 4 January 2021 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 8.20pm

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 Chairman

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