

MINUTES of the extra- ordinary meeting of Haxby Town Council held on Monday 22nd March 2021 via videoconferencing hosted by Zoom.

PRESENT

Cllr M Guilford (Chairman)	Cllr E Shaw
Cllr T Richardson	Cllr K O'Sullivan
Cllr G Cockburn	Cllr M Harrison
Cllr D Rice	Cllr T Carmichael
Cllr L Beverley	Mr M W Scott (Clerk)

In addition, 1 member of the public was also present.

APOLOGIES

1. None.

REASONS FOR ABSENCE APPROVED

2. Reasons for absence were **APPROVED** for Cllr Richardson and Cllr Pearson.

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

3. None

PROPOSED NEW HAXBY RAILWAY STATION

4. The Chairman gave an update to the Town Council on the proposed new railway station for Haxby following a request from the team behind the project to speak to himself and the Clerk. The main aim of the conversation had been to find a copy of the original lease for the allotment land between the Town Council and the Diocese of York. The Chairman advised that the Clerk had managed to find a copy of the lease which he had since being forwarded on. The lease showed that the allotments had been on their present site since 1919 and covered an area of 2.187 acres. The lease also indicated that a notice period of 12 months was required for the Town Council to vacate the land.

HAXBY TOWN COUNCIL BUDGET FOR 2021-2022

5. The Chairman gave a PowerPoint presentation to those councillors present explaining the budgeting system for the Town Council and to also explain the current situation relating to the Town Council's reserves in light of possible spending for next year.
RESOLVED to increase the budget for the resurfacing of the surface surrounding the sports wall by £2000 following receipt of a revised quotation.
RESOLVED to approve the budget for 2021-2022. The budget included proposed income from all sources of £181610.00 and proposed expenditure of £195030.27. The difference to come from existing reserves.

CODE OF CONDUCT

6. The Chairman advised that a new Code of Conduct document had been prepared by the LGA in association with NALC and that a copy of it had been circulated to all councillors earlier in the day. The document is to be read with a view to adoption by Haxby Town Council at its next meeting.

The Chairman also explained that the presence of this item on all future agenda would be to deal with any breaches of the code during meetings.

No other action was required under this item during this meeting.

The meeting closed at 7.15pm

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Chairman

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

DRAFT