

Minutes of the meeting of Haxby Town Council held on Monday 9th August 2021 at The Oaken Grove Community Centre, Haxby at 6.45pm.

PRESENT:	Cllr M Guilford (Chairman)	Cllr M Harrison
	Cllr M Preston	Cllr T Carmichael
	Cllr L Beverley	Cllr Wyatt
	Cllr G Cockburn	Cllr E Shaw
	Cllr B Brown	Cllr E Pearson
	Cllr K O'Sullivan	

Also present: Mr Harrison, Treasurer of The Oaken Grove Community Centre and two Ward Councillors

1. APOLOGIES FOR ABSENCE

Councillors Rice, Craven and Richardson sent their apologies prior to the meeting.

2. REASONS FOR ABSENCE APPROVED

The reasons for absence of those listed above were approved.

3. MINUTES

RESOLVED that the minutes of the Council Meeting held on 12th July 2021 were confirmed as a true and accurate record and signed by the Chairman.

4. WELCOME THE NEW COUNCILLOR

Councillor Brown was welcomed to Haxby Town Council

RESOLVED to appoint Councillor Brown to a committee at the next Full Council Meeting.

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

None.

6. COMMUNICATIONS WITH YLCA AND OTHER REGULATORY BODIES

The Chairman advised the Council of a number of discussions with YLCA and the Monitoring Officer on the subject of the recruitment process for a new Clerk and Deputy Clerk (see 11 below), complaints against three separate councillors, which have now been resolved and the allocation of a grant from York City Council for toddler play equipment and subsequent article in The Press. Extended debate between the various concerned parties to be resolved at the extraordinary meeting of the Open Spaces Committee on Thursday 12th August.

7. CASH CHECK

RECEIVED

8. FINANCIAL STATEMENT

RECEIVED Financial Statement as of 31st July 2021.

9. OAKEN GROVE COMMUNITY CENTRE

Mr Harrison, the Treasurer of Oaken Grove Community Centre presented a report on the financial status of the centre for 2020 and discussed the impact of the pandemic. He also thanked the Council for its continued support. Councillor Pearson offered thanks to Mr Harrison on behalf of the Council.

RESOLVED to release part of the approved S137 grant.

10. POLICE WARD REPORT

RECEIVED

11. STAFFING COMMITTEE UPDATE

It was reported to the Council that the recruitment emphasis is currently on the position of the Clerk. The job description, application form and advertisement have been agreed by the committee.

12. HAXBY TRADERS' ASSOCIATION

No update.

13. REQUEST FROM COUNCILLOR COCKBURN

RESOLVED following a request by Cllr Cockburn, he is hereby appointed to the Recreational and Open Spaces Committee and will also remain on the Community Assets Committee for the time being.

14. CODE OF CONDUCT

No necessary actions.

15. WHITE ROSE UPDATE

RECEIVED from YLCA.

16. RECREATIONAL OPEN SPACES COMMITTEE

RECEIVED minutes of the meeting held on 19th July 2021.

17. COMMUNITY ASSETS COMMITTEE

RECEIVED minutes of the meeting held on 19th July 2021.

18. CEMETERY COMMITTEE

RECEIVED minutes of the meeting held on 19th July 2021.

19. STAFFING COMMITTEE

RECEIVED minutes of the meetings held on 21st, 29th July and 4th August.

20. PLANNING COMMITTEE

RECEIVED minutes of the meeting held on 2nd August 2021.

21. MATTERS FOR INCLUSION

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 seven days prior to the next meeting. (Standing Order 4.1)

The meeting closed at 8pm.

Chairman

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