

Minutes of the meeting of the Oversight and Budgeting Committee held on Monday 14th of March 2022 at The Oaken Grove Community Centre, Haxby at 7.30pm

Present: Cllr M Guilford (Chairman) Cllr D Rice
Cllr M Harrison Cllr E Pearson
Cllr M Preston Cllr N Wyatt
Cllr B Brown
Cllr G Cockburn
Cllr T Carmichael

1. Approve reasons for absence

Proposed by Cllr Guilford, seconded Cllr M Harrison and **resolved** unanimously to agree Cllr I Craven's and E Shaw's absence.

2. Disclosures of Interest

None

3. Minutes of the previous meeting

Proposed by Cllr D Rice, seconded by Cllr G Cockburn, and **resolved** with one vote against, to approve the minutes of the Full Council meeting held on the 14th of February 2022.

The Police report was brought forward on the agenda, due to the time constraints of the officers present.

4. Police Report

The officers in attendance urged members of the public to report anti-social behaviour to the Police, as the nights become lighter. A patrol plan has been drafted for the area including the arcade, Sainsburys, Memorial Hall, Ryedale shopping centre, Ethel Ward Playing Fields and Oaken Grove Community Centre. Cllr Carmichael requested that Mancroft, should be added to the plan.

The Police report was received and noted.

5. Communications

5.1 The National Salary Award was received and noted.

5.2 The Civility and Respect newsletter and contents were received and noted. Proposed by Cllr M Guilford, seconded by Cllr D Rice and **resolved** with 2 votes against, to send a letter to Julian Sturdy MP.

5.3 Cllr Guilford gave an update on the correspondence from the Monitoring Officer at the City of York Council.

Proposed by Cllr M Guilford, seconded by Cllr T Carmichael and **resolved** with 1 abstention to delegate authority to the Clerk to contact the Council's solicitors and receive advice over the current issues arising.

5.4 The Parish Charter was received and noted.

6. Finance

6.1 Cllr Harrison gave an update on the cash check up to the 31st of December 2021.

6.2 The financial Statement was received and noted.

6.3 The Core activities report was received from Cllr Guilford.

Proposed by Cllr M Guilford, seconded by Cllr G Cockburn and **resolved** unanimously to delegate authority to the officers of the council to authorise outstanding repairs of up to £1,000 for each repair on the assets of the council including play areas, open spaces, and bus shelters. All decisions should be reported to the relevant committee.

7. Council Policies

7.1 Deferred to the next meeting.

7.2 Proposed by Cllr M Guilford, seconded by Cllr M Preston and **resolved** with one abstention to adopt the Local Government Association Model Councillor Code of Conduct 2020.

8. Police and Crime Commissioner Meeting

It was agreed that Councillors could send questions to the Clerk for collation. Subjects would include 101 call waiting times and the increase in ASB.

9. Crises in the Ukraine

Proposed by Cllr E Pearson, seconded by Cllr T Carmichael, and **resolved** with 4 votes for, 3 against and 2 abstentions to place an A4 sized Ukrainian flag in the council office window, in support of the Ukrainian people.

10. 5G and Faraday protection

No proposals were made from this agenda item.

11. Request from the Recreation and Open Spaces Committee

Proposed by Cllr M Guilford, seconded by Cllr D Rand and **resolved** with 1 vote against and 1 abstention, to create a new Instagram account for the town council, with amendments being made to the appropriate policies, to be brought back to a future meeting for approval.

12. Jubilee update

Cllr R Pearson gave an update to the committee.

Action: For the Clerk to place an item on the Community Assets Committee to request that local school children are allowed to decorate a number of bus shelters in the area with temporary paint to celebrate the jubilee.

12.2 Motion was not debated.

13. Oaken Grove Community Centre

Due to the absence of Cllr Craven the item was deferred.

14. Haxby United Charities

Cllr T Carmichael volunteered to be a trustee of the charity.

15. Town Crier

No motions were made at this stage.

16. Identifying Councillors by Ward

No motions were made at this stage.

17. Haxby Scarecrow Festival

The Clerk requested permission to use the Town Council notice board to place a scarecrow on for the festival, this was agreed.

18. Promotional Opportunities

None.

19. Next meeting date

The next meeting of the committee will be held on Monday the 11th of April at 7.30pm at Oaken Grove Community Centre.

The meeting closed at 21:30 hours Chairman.....

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