

HAXBY TOWN COUNCIL

Council Office, The Memorial Hall, The Village, Haxby, York, YO32 3HT.

Tel: 01904 750378 Email: Clerk@Haxbytowncouncil.gov.uk

You are hereby summoned to attend a meeting of Haxby Town Council 7.30pm on Monday 13th of June 2022, at the Scout Hut, York Road, Haxby YO32 3DY for the purpose of transacting the following business.

Members of the public are welcome to attend and will be given the opportunity to speak regarding an item on the agenda if they wish to do so.

Members of the press and public are entitled by law to attend all meetings of the Council and to record and film the proceedings of those meetings in accordance with the Council's policy on the effective management of recording at Council meetings. However, under the provisions of the Public Bodies (Admissions to Meetings) Act 1960 S1(2), members of the public and the press will be excluded during consideration of business of a confidential nature.

Louanna Winch – Town Clerk

8th June 2022

AGENDA

1. Approve reasons for absence

2. Disclosures of Interest

3. Minutes

To receive and approve the minutes of the annual meeting of the Full Council held on the 9th of May 2022 and the Annual Town meeting held on the 23rd of May 2022.

4. Co-option of Councillors

To receive applications from prospective candidates to fill the vacancies within the East and South-West wards as directed by the Electoral Services Unit.

5. Communications

To receive and note a communication from YLCA relating to an invitation to nominate interested councillors to be substitute members of the City of York Council Standards Committee.

6. Police Report

6.1 To receive and note the Police report and to agree on any actions arising from this.

6.2 Cllr R Pearson – to discuss the ongoing issues of vandalism in Haxby and to agree on any actions arising from this.

7. Finance

- 7.1** To receive, note and approve the cash check report and financial statement up to the 31st of April 2022.
- 7.2** To receive a verbal report from the Clerk re the Neighbourhood Plan bank account and to agree to close the account and move funds to the main council account.

8. AGAR

- 8.1** To accept and approve in accordance with the 'Governance and Accountability for Local Councils' (2021),
- the Internal Auditor's Report
 - to complete and sign the Annual Return sections 1 (p4) boxes 1- 8 to be ticked, section 2 (p5) The Chairman to sign and date as prepared for external audit.
- 8.2** To note the Auditors comments re the Council's Asset Register and to agree to any actions arising from this.

9. Council committees

- 9.1** To appoint members to committees
- 9.2** To accept and approve the terms of reference of the Amenities and Planning Committee as approved by the respective committees.

10. Calendar of meetings

- 10.1** To agree to suspend Standing Order 7a.
- 10.2** To discuss and approve the calendar of meetings for the council year, including the date of the annual town meeting in 2023.

11. To consider matters relating to the Yorkshire Local Council's branch meetings

Cllr Guildford

12. Council website and ID Badges for councillors

Cllr R Pearson

13. Carnival Update

Cllr R Pearson - To receive an update on the planning of the event to date and to request funding from the council budget for the event.

14. Covid heroes

15. Promotional Opportunities

16. To notify the Clerk of any item for future agendas

17. Next meeting date of the Full Council