

**HAXBY TOWN COUNCIL**  
The Memorial Hall, The Village, Haxby YO32 3HT

**AGENDA**  
**FULL COUNCIL MEETING**

1 June 2026

Dear Councillor,

You are hereby summoned to attend a meeting of Haxby Town Council to be held on Monday 8 June 2026 at 8pm in the Oaken Grove Youth and Community Centre, Reid Park, Haxby.

Yours faithfully,



Alan J Draper  
Town Clerk

**Recording of Meetings**

Under the Openness of Local Government Bodies Regulations 2014, members of the public may now film, photograph and make audio recordings of the proceedings of the formal council meeting, though not, under current legislation, of the public participation session, as this is not part of the formal agenda of the meeting. Recording activity should be respectful to the conduct of the meeting and behaviour that disrupts the meeting (such as oral commentary) will not be permitted.

***If anyone intends to record the meeting, please inform the chairman now.***

**1. Apologies for absence**

Members are asked to receive apologies for absence for this meeting and to approve the reason(s) for absence.

**2. Chairman's welcome**

The Chairman will welcome councillors and residents to the meeting and will remind all present of the council's civility and respect pledge.

**3. Declarations of interest**

Members are asked to receive declarations of interest under consideration on this agenda in accordance with the Local Government Act 2000 Part III and the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012.

Members are reminded that should you declare a pecuniary interest at a meeting, it is your responsibility to inform the monitoring officer.

**4. Public question time and participation**

Members of the public are advised that they are welcome to ask questions about items on the agenda. It is not always possible to give a verbal response at the meeting and questions may receive a written reply. No resolution can be made under this item.

Questions should relate to matters of town council policy or practise and not relate to the individual affairs of either the questioner or any other named person.

## **5. Minutes – council meeting**

To approve the minutes of the annual council meeting held 11 May 2026 and reconvened on 21 May 2026. .

## **6. Minutes – committee meetings**

To receive the minutes/notes of the following committee meetings:

- Staffing Committee -13 April 2026
- Amenities Committee – 13 April 2026
- Finance Committee – 20 April 2026
- Planning Committee – 20 April 2026
- Events Committee – 27 April 2026

## **7. Ethel Ward playing field**

To consider/review the following matters:

- a) Progress on the future of the pavilion and to authorise any action(s) accordingly, including any feedback/recommendations from the working group.
- b) Renewal of the lease for the scout hut, including a request to locate Haxby Foodshare at the scout hut.

## **8. Safer road crossings**

To consider the following matters:

- a) Wigginton Parish Council's support for a safer road crossing at Ralph Butterfield School.
- b) A request from Wigginton Parish Council for reciprocal support for a safer road crossing at Wigginton Primary School.

## **9. Carnival 2026 - charities**

To consider which charities will be the beneficiaries of the charity collection at this year's carnival.

## **10. Police report**

To consider the latest police report regarding Haxby.

## **11. Casual vacancies – central ward and north ward**

The town clerk to report accordingly.

## **12. Internal controls and internal audit**

To review the efficacy of the internal controls, to receive the internal auditor's report for the year ended 31 March 2026 and to appoint an internal auditor for 2026-27.

## **13. Annual governance statement 2025-26**

To consider and approve the annual governance statement for the year ended 31 March 2026.

## **14. Annual accounting statements 2025-26**

To consider and approve the annual accounting statements for the year ended 31 March 2026.

## **15. Payments – June 2026**

To approve the payments for June 2026.

## **16. Exclusion of public and press**

Due to the confidential nature of the business to be transacted, it is advisable and in the public interest that the public and press be excluded and that they are instructed to withdraw.

**17. Complaint**

To consider a complaint and to appoint a committee of three members (including the appointment of a chairman) with delegated power to continue handling the complaint (if necessary).

**18. Councillor's conduct**

In accordance with the recommendations made by the monitoring officer at City of York Council, to review the council's governance framework and arrangements to mitigate against any inappropriate behaviour by a councillor.

**19. Legal proceedings**

To receive an update on the legal proceedings brought against the council by an individual and to authorise any further action deemed necessary.

**20. Next meeting**

To confirm the date of the next full council meeting on 13 July 2026.