# HAXBY TOWN COUNCIL

The Memorial Hall, The Village, Haxby YO32 3HT

# AGENDA FULL COUNCIL MEETING

3 November 2025

Dear Councillor,

You are hereby summoned to attend a meeting of Haxby Town Council to be held on Monday 10 November 2025 at 8pm in the Oaken Grove Youth and Community Centre, 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 meetings

To approve the minutes of the council meeting held on 20 October 2025.

## 6. Minutes - committee meetings

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

- Planning Committee 6 October 2025
- Amenities Committee 6 October 2025
- Finance Committee 20 October 2025
- Events Committee 20 October 2025

## 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,
- b) Renewal of the lease for the scout hut.
- c) Request from Haxby Town FC regarding equipment and storage at the Ethel Ward site.
- d) Crowdfunding exercise to improve the netball/sports court.

#### 8. Police report

To consider the latest police report regarding Haxby.

#### 9. Biodiversity policy

To consider and adopt a biodiversity policy.

## 10. Recording of council meetings policy

Further to minute no. 100/2025, to review and adopt the recording of council meetings policy.

## 11. Neighbourhood plan

To consider whether to pursue the neighbourhood plan.

#### 12. Parish charter

To review the parish charter with North Yorkshire Council and City of York Council and to authorise any action(s) accordingly.

#### 13. North Yorkshire Pension Fund – triennial valuation

To consider the draft valuation results from the triennial valuation of the North Yorkshire Pension Fund.

#### 14. City of York Council - annual review of traffic restrictions

To consider the consultation from the City of York Council regarding its annual review of traffic restrictions.

## 15. Newsletter

To consider having a council newsletter.

#### 16. Correspondence

To consider correspondence from a resident regarding council tax.

#### 17. Grant application

To consider a grant application from Haxby Town Juniors FC for £75 for replacement defibrillator pads (Finance Committee recommendation: approval).

## 18. Payments - quarter 2, 2025-26

To reaffirm the payments for the second quarter of 2025-26.

# 19. Payments - November 2025

To approve the payments for November 2025.

## 20. 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.

# 21. Barclaycard account

The town clerk to report accordingly.

## 22. 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.

# 23. Next meeting

To confirm the date of the next full council meeting on 8 December 2025.