

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

AGENDA
FULL COUNCIL MEETING

2 June 2025

Dear Councillor,

You are hereby summoned to attend a meeting of Haxby Town Council to be held on Monday 9 June 2025 at 7.30pm 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.

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.

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 – annual council meeting

To approve the minutes of the annual council meeting held on 19 May 2025.

6. Minutes – committee meetings

To receive the minutes of the following committee meetings:

- Planning Committee – 12 May 2025
- Amenities Committee – 12 May 2025
- Events Committee – 19 May 2025

7. Carnival 2025 - charities

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

8. Speed cameras - volunteers

To consider and recruit volunteers to assist with the operation of (mobile) speed cameras.

9. ID cards - councillors

To consider having ID cards for councillors.

10. General privacy notice

To review and adopt the general privacy notice in accordance with the General Data Protection Regulations.

11. Pavilion at Ethel Ward playing field

To review progress on the future of the pavilion and to authorise any action(s) accordingly.

12. Memorial Hall – clock repair

To consider a quote to repair the clock at the Memorial Hall.

13. Bus services

To consider any action in respect of the bus services in Haxby, especially the number 13.

14. Payments – June 2025

To approve the payments for June 2025.

15. Asset register

To review the asset register.

16. 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 2025 and to appoint an internal auditor for 2025-26.

17. Annual governance statement 2024-25

To consider and approve the annual governance statement for the year ended 31 March 2025.

18. Annual accounting statements 2024-25

To consider and approve the annual accounting statements for the year ended 31 March 2025.

19. Churches, Charities and Local Authorities (CCLA) - investment

In accordance with minute no. 226/24, to determine an amount to invest in the CCLA.

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. 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.

22. Next meeting

To confirm the date of the next full council meeting.