

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

AGENDA
FULL COUNCIL MEETING

3 March 2025

Dear Councillor,

You are hereby summoned to attend a meeting of Haxby Town Council to be held on Monday 10 March 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 – full council meeting

To approve the minutes of the full council meeting held on 10 February 2025.

6. Minutes – committee meetings

To receive the minutes of the following committee meetings:

- Planning Committee – 3 February 2025
- Amenities Committee – 3 February 2025
- Finance Committee – 10 February 2025
- Staffing Committee – 10 February 2025
- Amenities Committee (extraordinary meeting) – 20 February 2025

7. New councillor – committee membership

To welcome the new councillor and to consider appointing her to any of the council's standing committees.

8. Training policy

To consider and adopt a training policy.

9. Allotment fees – review

To review the allotment fees for 2026-27 and to consider an according recommendation from the Finance Committee (minute no. F50/2024).

10. Pavilion at Ethel Ward playing field

To consider a public survey in respect of the possible options for the future of the pavilion at the Ethel Ward site.

11. Ethel Ward play area – new equipment

To consider a request from the Amenities Committee for delegated authority to spend up to £20,000 on new play equipment for the Ethel Ward play area.

12. Payments – March 2025

To approve the payments for March 2025.

13. 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.

14. 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.

15. Next meeting

To confirm the date of the next full council meeting on 14 April 2025.