



## Howden Town Council

The next meeting of Howden Town Council will be held on Tuesday December 14<sup>th</sup> 2021 in the Shire Hall, Howden at 7pm to transact the business specified below.

Yours faithfully

*Sarah Hardcastle*

Clerk and Responsible Finance Officer

(08-12-2021)

### AGENDA

**2021-181-FC:** Apologies for absence – to receive and accept.

**2021-182-FC:** Declaration of Interest –

2021-182.1-FC Declarations of Interests, in respect to Agenda items, to be made and recorded in the minutes even if an interest has been declared in the register.

2021-182.2-FC For the Council to note any dispensations presented to the Clerk prior to the meeting and their resolution.

**2021-183-FC:** Minutes of the Town Council meeting held Tuesday November 16<sup>th</sup> 2021 – to agree and approve as a true record (Attached)

**2021-184-FC:** Minutes of the Howden Joint Burial Committee meeting held Tuesday November 23<sup>rd</sup> 2021 – to receive and accept any recommendations. (Attached)

**2021-185-FC:** Minutes of the Planning Committee meeting held Tuesday December 7<sup>th</sup> 2021 – to receive. (Attached)

**2021-186-FC:** Local Bus Issues. To receive an update from the Clerk and agree any actions.

**2021-187-FC:** Station Road /Wood Lane Speeding Update. To receive an update from the Clerk and agree any actions.

**2021-188-FC:** Project Loo. To receive an update from the Clerk and agree any actions.

**2021-189-FC:** East Riding of Yorkshire Council Howden Action Plan. To receive an update from the Chair and agree any actions.

**2021-190-FC:** Howden Traffic Surveys. To receive traffic survey reports of Thorpe Road and Flatgate from the East Riding of Yorkshire Council and approve response as requested. (Attached)

**2021-191-FC:** TRO – Pinfold Street and St John's Street. To receive the proposed Traffic Regulation Order from East Riding of Yorkshire Council and approve response as requested. (Attached)

**2021-192-FC:** Theft Update. To receive any update on investigation into the repayment of funds stolen by the former Clerk.

**2021-193-FC:** Howden Late Night Shopping Feedback. To receive an update from the Clerk and/or Chair and agree any actions for 2022.



**2021-194-FC:** Remembrance Day 2021 Update. To receive an update from the Chair.

**2021-195-FC:** Council Office Meeting Room Update. To receive an update from the Clerk on ventilation issues in the meeting room and to agree any actions.

**2021-196-FC:** IT Update. To discuss IT requirements for the meeting room to allow remote access to meetings and agree any actions.

**2021-197-FC:** Delegated Powers. To review delegated powers and duties to the clerk in consultation with the Chair of the Council and chairs of committees in the case of an emergency.

**2021-198-FC:** Howden Events. Update from the Clerk and confirmation of January meeting.

**2021-199-FC:** Ashes Playing Field Trust. To receive minutes from the latest meetings. (Attached)

**2021-200-FC:** In the Canopy Change of Grant Conditions Request. To receive change of use request to 2021/2022 grant conditions and agree response. (Attached)

**2021-201-FC:** Finance November/December. To authorise the invoices and monthly schedules for payment; to receive a copy of the bank transactions and reconciled bank statements since the last meeting and a copy of RIALTAS reports to receive and accept. (Attached)

**2021-202-FC:** ERY Cllr Bayram: to receive a verbal report.

**2021-203-FC:** Correspondence.

**2021-204-FC:** Items for next agenda.

**2021-205-FC:** Date of Next Meeting Tuesday January 25<sup>th</sup> 2021. (Please note this is a week later than originally scheduled due to room availability)