



Howden Town Council

The next meeting of Howden Town Council will be held on Tuesday February 15<sup>th</sup> 2022 in the Shire Hall, Howden at 7pm to transact the business specified below.

Yours faithfully

*Sarah Hardcastle*

Clerk and Responsible Finance Officer

(09-02-2022)

**AGENDA**

**2022-16-FC:** Apologies for absence – to receive and accept.

**2022-17-FC:** Declaration of Interest –

2022-17.1-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.

2022-17.2-FC For the Council to note any dispensations presented to the Clerk prior to the meeting and their resolution.

**2022-18-FC:** Minutes of the Town Council meeting held Tuesday January 25<sup>th</sup> 2022 – to agree and approve as a true record (Attached)

**2022-19-FC:** Minutes of the Planning Committee meeting held Tuesday February 1<sup>st</sup> 2022 – to receive. (Attached)

**2022-20-FC:** Minutes of the Personnel and Grievance Committee meeting held Tuesday February 1<sup>st</sup> 2022 – to receive and accept any recommendations. (Attached)

**2022-21-FC:** Minutes of the Amenities Committee meeting held Tuesday February 8<sup>th</sup> 2022 – to receive and accept any recommendations. (Attached)

**2022-22-FC:** Minutes of the Personnel and Grievance Committee meeting held Friday February 11<sup>th</sup> 2022 – to receive and accept any recommendations. (Attached)

**2022-23-FC:** Station Road /Wood Lane Speeding Update. To receive an update from the Clerk and agree any actions.

**2022-24-FC:** Knedlington Crossroads. To receive request from residents to support bid for traffic calming measures at Knedlington crossroads and to agree any actions.

**2022-25-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)

**2022-26-FC:** Local Plan. Update from the Chair after meeting with ERYC regarding the updated Local Plan.



**2022-27-FC:** Howden/Eastrington Boundary. To receive notice of Eastrington Parish Council's willingness to look at boundary changes considering the updated Local Plan. To agree any actions.

**2022-28-PL:** Planning Applications – to discuss, agree and submit the Committee's observations.

2022-28.1-PL: [/22/00037/STOUT](#) Outline - Erection of Units (Use Classes E(g)(iii), B2 and/or B8) and associated infrastructure including parking and landscaping following demolition of an existing dwelling (Access to be considered) at Land East Of The Knoll Booth Ferry Road Knedlington East Riding Of Yorkshire DN14 7EQ.

**2022-29-FC:** Yorkshire Water. Update from the Chair following the multi-agency meeting.

**2022-30-FC:** Platinum Jubilee Celebrations. To agree Council involvement.

**2022-31-FC:** East Riding of Yorkshire Council Howden Action Plan. To receive an update from the Chair and agree any actions.

**2022-32-FC:** Councillor Vacancies. To note two Councillor vacancies with a closing date for by-election of Wednesday February 16<sup>th</sup> 2022. To agree co-option procedure if no such notice is given by that date.

**2022-33-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.

**2022-34-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.

**2022-35-FC:** Ashes Playing Field Trust. To receive minutes from the latest meetings. (Attached)

**2022-36-FC:** Finance January/February. 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)

**2022-37-FC:** ERY Cllr Bayram: to receive a verbal report.

**2022-38-FC:** Correspondence.

**2022-39-FC:** Items for next agenda.

**2022-40-FC:** Date of Next Meeting Tuesday March 15<sup>th</sup> 2022.