



Howden Town Council

Dear Councillor, you are hereby summoned to attend the next meeting of Howden Town Council which will be held on at the Town Council Offices, Bridgegate, Howden at 7pm on Tuesday June 21st 2022 to transact the business specified below.

Yours faithfully

Sarah Hardcastle

Clerk and Responsible Finance Officer

(15-06-2022)

AGENDA

2022-111-FC: Apologies for absence – to receive and accept.

2022-112-FC: Declaration of Interest –

2022-112.1-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.

2022-112.2-FC For the Council to note any dispensations presented to the Clerk prior to the meeting and their resolution.

2022-113-FC: Minutes of the Town Council meeting held Tuesday May 17th 2022 – to agree and approve as a true record (Attached)

2022-114-FC: AGAR 2021/2022 – To Agree and Sign Section 1 – Annual Governance Statement and agree answers to any NO questions (Attached)

2022-115-FC: Jubilee Celebrations. To receive a post event update from the Town Centre/Events Officer.

2022-116-FC: Howden Action Plan. To receive an update from the Town Centre/Events Officer.

2022-117-FC: Project Loo. To receive an update from the Chair.

2022-118-FC: Bishopgate Traffic. To receive an update from the Clerk.

2022-119-FC: Shelford Avenue Traffic. To receive residents' concerns regarding speeding and additional traffic on Shelford Avenue and to agree any recommendations.

2022-120-FC: Community Fridge. To receive an update from Councillor Howard and agree any actions.

2022-121-FC: Ashes Committee Minutes. To receive the latest minutes. (Attached)

2022-122-FC: Ashes Trustees. To note Councillor Howard's resignation from the Committee; to note two vacancies and two applications for the vacant positions.



2022-123-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.

2022-124-FC: Finance April/May/June. 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)

2022-125-FC: ERY Cllr Bayram: to receive a verbal report.

2022-126-FC: Correspondence.

2022-127-FC: Items for next agenda.

2022-128-FC: In accordance with the provisions of the Public Bodies (Admission to Meetings) Act 1960 a motion to be passed to exclude members of the public and press due to the confidential nature of the following agenda items.

2022-129-FC: Howden Marsh. Update from the Chair.

2022-130-FC: In accordance with the provisions of the Public Bodies (Admission to Meetings) Act 1960 a motion to be passed to allow members of the public and press.

2022-131-FC: Date of Next Meeting: Wednesday July 20th 2022. (To note this meeting will take place on the third **Wednesday** of the month, not the third Tuesday of the month)