



Howden Town Council

Dear Councillor, you are hereby summoned to attend the next meeting of Howden Town Council which will be held at the Town Council Offices, Bridgegate, Howden at 7pm on **Tuesday August 23rd 2022** to transact the business specified below.

Yours faithfully

Sarah Hardcastle

Clerk and Responsible Finance Officer

AGENDA

2022-162-FC: Apologies for absence – to receive and accept.

2022-163-FC: Declaration of Interest –

2022-163.1-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.

2022-163.2-FC For the Council to note any dispensations presented to the Clerk prior to the meeting and their resolution.

2022-164-FC: Minutes of the Town Council meeting held Wednesday July 20th 2022 – to agree and approve as a true record (Attached)

2022-165-FC: Minutes of the Planning Committee Meeting held Tuesday August 2nd 2022 – to receive and accept any recommendations. (Attached)

2022-166-FC: Minutes of the Personnel and Grievance Committee Meeting held Tuesday August 2nd 2022 – to receive and accept any recommendations. (Attached)

2022-167-FC: Minutes of the Amenities Committee Meeting held Tuesday August 9th 2022 – to receive and accept any recommendations. (Attached)

2022-168-FC: Policies. To review, accept and adopt the following policies; Grants Policy, Agenda and Minutes Policy and Publication Scheme. And to receive the Council and Clerks Yearly Action List. (Attached)

2022-169-FC: Project Loo. To receive an update from the Chair and agree any actions.

2022-170-FC: Boundary Change. To receive an update from the Chair, receive and agree Boundary Change Request Submission Document and agree any further actions. (Attached)

2022-171-FC: Shop Local Proposal. To receive proposal from the Town Centre/Events Officer and agree any actions.

2022-172-FC: Howden Minster Bells. To receive an update from the Clerk and agree any actions.

2022-173-FC: Community Fridge. To receive an update from Councillor Howard and agree any actions.

2022-174-FC: Ashes Committee Minutes. To receive the latest minutes. (Attached)



2022-175-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.

2022-176-FC: Finance July/August. 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)

2022-177-FC: ERY Cllr Bayram: to receive a verbal report.

2022-178-FC: Correspondence.

2022-179-FC: Items for next agenda.

2022-180-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.

2022-181-FC: Howden Marsh. Update from the Chair.

2022-182-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.

2022-183-FC: Date of Next Meeting: Tuesday September 13th 2022 at 7.15pm (Please note this is the **second** Tuesday of the month, **not** the third Tuesday of the month as agreed at July's Full Council meeting)