



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 October 18th 2022 at 7pm to transact the business specified below.

Yours faithfully

Sarah Boggitt

Clerk and Responsible Finance Officer

(12-10-2022)

AGENDA

2022-193-FC: Apologies for absence – to receive and accept.

2022-194-FC: Declaration of Interest –

2022-194.1-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.

2022-194.2-FC For the Council to note any dispensations presented to the Clerk prior to the meeting and their resolution.

2022-195-FC: Co-Option. To receive application and confirm co-option for the one vacant seat. For resolution. (Attached)

2022-196-FC: Councillor Resignation. To note resignation from Council of Councillor Chiswell and agree co-option procedure.

2022-197-FC: Minutes of the Town Council meeting held Tuesday October 4th 2022– to agree and approve as a true record (Attached)

2022-198-FC: Minutes of the Amenities Committee Meeting held Tuesday October 11th 2022 – to receive and accept any recommendations. (Attached)

2022-199-FC: Delegated Decisions. To ratify decisions delegated to the Clerk using delegated powers. (See attached)

2022-200-FC: External Audit. To receive notice of conclusion of audit from PKF Littlejohn and agree any actions. (Attached)

2022-201-FC: Project Loo. To receive an update from the Chair, receive any recommendations and agree any actions.

2022-202-FC: Boundary Change. To receive an update from the Chair and agree any actions.

2022-203-FC: Howden Minster Bells. To receive an update from the Clerk and agree any actions.

2022-204-FC: Christmas Tree. To receive an update from the Clerk, receive quotes and agree any actions. (Attached)

2022-205-FC: Remembrance Day/Town Events. To receive update from the Town Centre/Events Officer and agree any actions.



2022-206-FC: First Aid Courses. To receive a report from the Clerk and agree any actions.

2022-207-FC: Community Fridge. To receive an update from Councillor Howard and agree any actions.

2022-208-FC: Ashes Committee Minutes. To receive the latest minutes. (Attached)

2022-209-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.

2022-210-FC: Finance August/September/October. 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)

2022-211-FC: Monthly Checklist. To authorise the Clerk's monthly checklist. (Attached)

2022-212-FC: ERY Cllr Bayram: to receive a verbal report.

2022-213-FC: Correspondence.

2022-214-FC: Items for next agenda.

2022-215-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.

2022-216-FC: Howden Marsh. Update from the Chair.

2022-217-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.

2022-218-FC: Date of Next Meeting: Tuesday November 15th 2022 at 7pm.