



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 on Tuesday November 15<sup>th</sup> 2022 at 7pm to transact the business specified below.

Yours faithfully

*Sarah Boggitt*

Clerk and Responsible Finance Officer

(09-11-2022)

**AGENDA**

**2022-219-FC:** Apologies for absence – to receive and accept.

**2022-220-FC:** Declaration of Interest –

2022-220.1-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.

2022-220.2-FC For the Council to note any dispensations presented to the Clerk prior to the meeting and their resolution.

**2022-221-FC:** Minutes of the Town Council meeting held Tuesday October 4<sup>th</sup> 2022– to agree and approve as a true record. (Attached)

**2022-222-FC:** Minutes of the Town Council meeting held Tuesday October 18<sup>th</sup> 2022 – to agree and approve as a true record. (Attached)

**2022-223-FC:** Minutes of the Personnel and Grievance Committee Meeting held Tuesday November 1<sup>st</sup> 2022 – to receive and accept any recommendations. (Attached)

**2022-224-FC:** Minutes of the Planning Committee Meeting held Tuesday November 1<sup>st</sup> 2022 – to receive and accept any recommendations. (Attached)

**2022-225-FC:** Minutes of the Resources and Asset Management Committee Meeting held Tuesday November 8<sup>th</sup> 2022 – to receive and accept any recommendations. (Attached)

**2022-226-FC:** Minutes of the Howden Joint Burial Committee Meeting held Wednesday November 9<sup>th</sup> 2022 – to receive and accept any recommendations. (Attached)

**2022-227-FC:** East Riding of Yorkshire Council Local Plan Update. To agree Council response to the Local Plan Update Consultation.

**2022-228-FC:** SLCC Annual Awards. To receive an update from the Clerk.

**2022-229-FC:** Town Events. To receive an update from the Town Centre/Events Officer and agree any actions.

**2022-230-FC:** Project Loo. To receive an update from the Chair, receive any recommendations and agree any actions, including to delegate to the Clerk -after consultation with the Chair and two Chairs of Committee - the signing of the lease when the solicitor agrees it is ready.



**2022-231-FC:** Boundary Change. To receive an update from the Chair and agree any actions. (Attached).

**2022-232-FC:** Howden Minster Bells. To receive an update from the Clerk and agree any actions.

**2022-233-FC:** Community Fridge. To receive an update from Councillor Howard and agree any actions.

**2022-234-FC:** Ashes Committee Minutes. To receive the latest minutes. (Attached)

**2022-235-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.

**2022-236-FC:** Finance October/November. 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)

**2022-237-FC:** Monthly Checklist. To receive the Clerk's monthly checklist. (Attached)

**2022-238-FC:** Correspondence.

**2022-239-FC:** Items for next agenda.

**2022-240-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.

**2022-241-FC:** Confidential Minutes of the Personnel and Grievance Committee Meeting held Tuesday November 1<sup>st</sup> 2022 – to receive and accept any recommendations. (Attached)

**2022-242-FC:** Howden Marsh. Update from the Chair.

**2022-243-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.

**2022-244-FC:** Date of Next Meeting: Tuesday December 13<sup>th</sup> 2022 at 7pm.