



## Howden Town Council

The next Meeting of Howden Town Council will be held on Tuesday 17 January 2017 at 7pm in the Town Council meeting room, 17 Bridgegate, Howden, to transact the business specified below.

*Allie Milner*

Clerk of the Council

### AGENDA

1. Apologies for absence
2. Declaration of interest –
  - 2.1 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.
  - 2.2 For the Council to note any dispensations presented to the Clerk prior to the Meeting and their resolution.
3. Minutes of the meeting of 20 December 2017: to approve.
4. Spaldington Airfield Wind Farm Fund Update: Presentation by the Rural Communities Officer
5. Action log arising from the minutes: to receive.
6. Minutes of the following Committee Meetings to receive and agree any recommendations:-
  - 6.1 Planning Committee held on 3 January 2017.
  - 6.2 Amenities Committee held on 10 January 2017.
  - 6.3 RAM Committee held on 12 January 2017. (Budget and Precept 2017/2018: to receive a report from the Resources and Asset Management Committee and agree the precept demand.
7. Minutes of the Ashes meeting held on 21 November 2017: to receive.
8. Ashes Vacancy: to review any interested applicants.
9. Safety: to receive a verbal report from the Clerk.
10. Chain of Office – to discuss ownership.
11. Howden Police Service: to receive a report from the Chair regarding an informal request from Humberside Police and agree Council stance.
11. Promoting Howden: to receive update from Cllr Martinson.
12. Report from ERY Councillor Bayram: to receive.
13. Correspondence: to receive
14. January accounts: to approve
15. Members' reports on Council-related activity since the last Council meeting: to note.
16. Items for next agenda
17. Date of next meeting: 21 February 2017

PLEASE NOTE: The meeting will adjourn temporarily at approximately 8 pm to allow members of the public present to raise comments or questions with the Council.