



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 April 16th 2024 at 7pm to transact the business specified below.

Yours faithfully

Sarah Boggitt

Proper Officer and Responsible Finance Officer

(10-04-2024)

AGENDA

2024-62-FC: Apologies for absence – to receive and accept.

2024-63-FC: Declaration of Interest –

2024-63.1-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.

2024-63.2-FC For the Council to note any dispensations presented to the Clerk prior to the meeting and their resolution.

2024-64-FC: Public Participation. To adjourn (for a maximum of 15 minutes) the meeting for members of the public to make representation over any item on the agenda. (NB any item not on the agenda will not be discussed but may be considered for a future meeting).

2024-65-FC: Minutes of the Town Council meeting held Tuesday March 19th 2024 – to agree and approve as a true record. (Attached)

2024-66-FC: Minutes of the Amenities Committee Meeting held Tuesday April 9th 2024 – to receive and approve any recommendations. (Attached)

2024-67-FC: Minutes of the Planning Committee Meeting held Tuesday April 9th 2024 – to receive and approve any recommendations. (Attached)

2024-68-FC: Minutes of the Howden Joint Burial Committee Meeting held Wednesday April 10th 2024 to receive and approve any recommendations. (Attached)

2024-69-FC: Tourism and Marketing Officer Report. To receive report and agree any actions.

2024-70-FC: 2024/2025 Meeting Dates. To receive the meeting dates for 2024/2025. (Attached)

2024-71-FC: Howden Action Group and Youth Engagement Project. To agree Council financial support for Youth Engagement Project in 2024/2025.

2024-72-FC: Town Council Finance Package. To receive report from the Clerk and agree any actions. (Attached)

2024-73-FC: Ashes Committee. To receive the latest minutes and agree any actions. (Attached)



2024-74-FC: Finance March/April. 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)

2024-75-FC: Microsoft 365. To receive a report from the Clerk.

2024-76-FC: Monthly Checklist. To receive the Clerk's monthly checklist. (Attached)

2024-77-FC: Ward Councillor. To receive report from Ward Councillor David Howard and agree any items for next agenda.

2024-78-FC: Correspondence.

2024-79-FC: Items for next agenda.

2024-80-FC: Date of Next Meeting: Tuesday May 21st 2024 at 7pm (NB This is also the date of the Annual Town Meeting to be held at 6pm)