



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 July 16<sup>th</sup> 2024 at 7pm to transact the business specified below.

Yours faithfully

*Sarah Boggitt*

Proper Officer and Responsible Finance Officer

(10-07-2024)

**AGENDA**

**2024-126-FC:** Apologies for absence – to receive and accept.

**2024-127-FC:** Declaration of Interest –

2024-127.1-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.

2024-127.2-FC For the Council to note any dispensations presented to the Clerk prior to the meeting and their resolution.

**2024-128-FC:** Co-Option. To vote on the co-option of one Councillor for the one vacant seat. For resolution. (Attached) (NB Elected Councillors will sign their declaration of acceptance and sit on Council immediately)

**2024-129-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).

**2024-130-FC:** Minutes of the Town Council meeting held Tuesday June 18th 2024 – to agree and approve as a true record. (Attached)

**2024-131-FC:** Minutes of the Planning Committee meeting held Tuesday July 2<sup>nd</sup> 2024 – to receive and approve any recommendations. (Attached)

**2024-132-FC:** Minutes of the Resources and Asset Management Meeting held Tuesday July 9th 2024 – to receive and approve any recommendations. (Attached)

**2024-133-FC:** Local Council Award Scheme. To receive confirmation from the Clerk that the Council has achieved and been awarded the Foundation Award.

**2024-134-FC:** 20mph Update. To discuss and agree Council response to the ERYC Limit Extension proposal, additional 20mph speed limit trial request and, following report from the Clerk, agree any actions in relation to potential speed cameras. (Attached)

**2024-135-FC:** Yorkshire Water Update. To receive update from Councillor Howard and agree any actions.



**2024-136-FC:** Ward Boundary Review. To receive update from the Clerk and clarification of Teams meeting with ERYC.

**2024-137-FC:** Howden Minster. To receive update from the Chair on request for funds towards path resurfacing and update from English Heritage and the Diocese regarding general maintenance and to agree any actions. (Attached)

**2024-138-FC:** Tourism and Marketing Officer Report. To receive report and agree any actions, including agreement of purchase of Christmas lights following successful grant bid.

**2024-139-FC:** Ashes Committee. To receive the latest minutes and agree any actions. (Attached)

**2024-140-FC:** Finance June/July. 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)

**2024-141-FC:** Monthly Checklist. To receive the Clerk's monthly checklist. (Attached)

**2024-142-FC:** Ward Councillor. To receive report from Ward Councillor David Howard and agree any items for next agenda.

**2024-143-FC:** Items for next agenda.

**2024-144-FC:** Date of Next Meeting: Tuesday August 13<sup>th</sup> 2024 at 7pm (Please note this is the second Tuesday of the month due to Clerk holiday but as per schedule sent at beginning of the Council year)