



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 September 17th 2024 at 7pm to transact the business specified below.

Yours faithfully

*Sarah Boggitt*

Proper Officer and Responsible Finance Officer

(09-09-2024)

**AGENDA**

**2024-165-FC:** Apologies for absence – to receive and accept.

**2024-166-FC:** Declaration of Interest –

2024-166.1-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.

2024-166.2-FC For the Council to note any dispensations presented to the Clerk prior to the meeting and their resolution.

**2024-167-FC:** Co-Option. To vote on the co-option for the one vacant seat. For resolution. (Attached) (NB The elected councillor will sign their declaration of acceptance and sit on Council immediately)

**2024-168-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).

**2024-169-FC:** Minutes of the Town Council meeting held Tuesday August 13<sup>th</sup> 2024 – to agree and approve as a true record. (Attached)

**2024-170-FC:** Howden Safe Spaces. To welcome Gill and Joe Dixon to talk about the Howden Safe Spaces collaboration and agree any actions. (Attached)

**2024-171-FC:** 20mph Update. To receive reports from Councillor Howard and the Clerk and agree any actions.

**2024-172-FC:** Grants Programme 2025/2026. To agree grants policy, application form and procedures. (Attached)

**2024-173-FC:** Policies. To review, accept and adopt following policies and to recommend to Council for adoption: Sustainability and Environment Policy (NEW), Data Protection Policy (No changes) (Attached)

**2024-174-FC:** Tourism and Marketing Officer Report. To receive report and agree any actions.

**2024-175-FC:** Howden Town Council Logo. To receive design ideas for updated Town Council logo and agree any actions.



**2024-176-FC:** Town Networking Update. To receive a report from the Clerk and agree any actions.

**2024-177-FC:** Ashes Committee. To receive the latest minutes and agree any actions. (Attached)

**2024-178-FC:** Finance August/September. 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 SCRIBE reports to receive and accept. (Attached)

**2024-179-FC:** Monthly Checklist. To receive the Clerk's monthly checklist. (Attached)

**2024-180-FC:** Ward Councillor. To receive report from Ward Councillor David Howard and agree any items for next agenda.

**2024-181-FC:** Correspondence.

**2024-182-FC:** Items for next agenda.

**2024-183-FC:** Date of Next Meeting: Tuesday October 15<sup>th</sup> 2024 at 7pm.