



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 June 17th 2025** at 7pm to transact the business specified below.

Yours faithfully

Sarah Boggitt

Proper Officer and Responsible Finance Officer

(11-06-2025)

AGENDA

2025-109-FC: Apologies for absence – to receive and accept.

2025-110-FC: Declaration of Interest –

2026-110.1-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.

2026-110.2-FC For the Council to note any dispensations presented to the Clerk prior to the meeting and their resolution.

2025-111-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).

2025-112-FC: Minutes of the Town Council meeting held Wednesday May 21st 2025 – to agree and approve as a true record. (Attached)

2025-113-FC: Minutes of the Amenities Committee Meeting held Tuesday June 3rd 2025 – to receive and approve any recommendations. (Attached)

2025-114-FC: Minutes of the Planning Meeting held Tuesday June 3rd 2025 – to receive and approve any recommendations. (Attached)

2025-115-FC: Delegated Decisions. To ratify emergency delegated decisions that were invoked as per Standing Orders. (Attached)

2025-116-FC: Internal Audit Report. To receive and approve the year end internal audit report and action plan. (Attached).

2025-117-FC: AGAR 2024/2025 – To consider and approve the following in accordance with the Accounts and Audit Regulations (i) Section 1 – Annual Governance Statement 2024/2025 (and agreeing answers to any NO questions). (ii) Section 2 – Accounting Statements 2025/2025. (iii) Confirmation of the dates for the period of public rights. (Attached)

2025-118-FC: CCTV. To receive report and update from the Clerk and to agree any actions.

2025-119-FC: Humberside Police Requests. To agree areas to request for community speedchecks and any other matters.

2025-120-FC: How-G. To receive update from the Chair and agree any actions.

2025-121-FC: Tourism and Marketing Officer Report. To receive report and agree any actions.



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2025-122-FC: Ashes Committee. To receive the latest minutes and agree any actions, and to receive report from the Clerk on disability swing proposal. (Attached)

2025-123-FC: Finance May/June. 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)

2025-124-FC: Ward Councillor. To receive report from Ward Councillor David Howard and agree any items for next agenda.

2025-125-FC: Correspondence.

2025-126-FC: Items for next agenda.

2025-127-FC: Date of Next Meeting: Tuesday July 15th 2025 at 7pm.