



## Howden Town Council

The next Meeting of Howden Town Council will be held on Tuesday 15 January 2019 at 7 pm in the Town Council Meeting Room, 17 Bridgegate, Howden, DN14 7AE 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 18 December 2018: to approve.
4. Minutes of the Planning Committee Meeting of 2 January 2019: to receive.
5. Minutes of the RAM Committee Meeting of 9 January 2019 to receive and approve recommendations.
  - 5.1. Budget and Precept 2019/20 – to agree recommended budget and set the precept.
6. Annual Return
  - 6.1 To receive and approve the Accounting Statements 2017/18 as per RAMC Minute 281.
  - 6.2. To receive and approve the Annual Governance Statement 2017/18 as per RAMC Minute 281.
7. Action log arising from the minutes: to receive.
8. Promoting Howden: to note the Local Plan Retail & Leisure Study Report.
9. Vintage Day: to consider request for the TC to apply for a road closure for the day and also consider loan of Market Stalls.
10. ECO Bricks: to discuss and agree HTC being a drop off and collection point.
11. Newsletter: to agree working party members and terms of reference.
12. Safety: to receive a verbal report from the Clerk.
13. Report from ERY Councillor Bayram: to receive.
14. Correspondence: to receive
15. January Accounts: to approve
16. Hours spent by Councillors on Council related business: to note.
17. Items for next agenda
18. Date of next meeting: 19 February 2019

PLEASE NOTE: The meeting will adjourn temporarily at approximately 8:00 pm to allow members of the public present to raise comments or questions with the Council.