



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

Yours faithfully

*Sarah Boggitt*

Clerk and Responsible Finance Officer

(10-01-2024)

**AGENDA**

**2024-01-FC:** Apologies for absence – to receive and accept.

**2024-02-FC:** Declaration of Interest –

2024-02.1-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.

2024-02.2-FC For the Council to note any dispensations presented to the Clerk prior to the meeting and their resolution.

**2024-03-FC** Co-Option. To vote on the co-option of two Councillors for the two vacant seats. For resolution. (Attached) (NB Elected Councillors will sign their declaration of acceptance and sit on Council immediately)

**2024-04-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).

**2024-05-FC:** Minutes of the Town Council meeting held Tuesday December 12<sup>th</sup> 2023 – to agree and approve as a true record. (Attached)

**2024-06-FC:** Minutes of the RAM Committee Meeting held Tuesday January 9<sup>th</sup> 2024 – to receive and approve any recommendations. (Attached)

**2024-07-FC:** Budget and Precept 2024/2025. To agree the recommended budget and set the precept. For resolution. (Attached)

**2024-08-FC:** Planning Applications – to discuss, agree and submit Council's observations.

2024-08.1-PL: [23/03613/PLF](#) Erection of two storey extension to side; construction of triple dormer windows to front roof slope; installation of porch to front and replacement gate (1.8 metres); and widening of vehicular access (3.8 metres) at Orchard Lodge, 1a Knedlington Road, Howden, East Riding of Yorkshire, DN14 7DG.

2024-08.2-PL: [23/02210/PLF](#) Erection of shed/garden room to rear at 55 Boothgate Drove, Howden, East Riding of Yorkshire, DN14 7EN.



2024-08.3-PL: [23/03697/PLF](#) Erection of single storey rear extension at 2 Dove Gardens, Howden, East Riding of Yorkshire, DN14 7RZ.

**2024-09-FC:** Committee Membership. To agree updated Committee membership after successful co-option. (Attached)

**2024-10-FC:** Town Centre/Events Officer Report. To receive report and agree any actions.

**2024-11-FC:** Water and Drainage Issues. To receive a report from the Chair and agree any actions.

**2024-12-FC:** Local Council Award Scheme. To receive update from the Clerk and agree any actions. (Attached)

**2024-13-FC:** Lovell Volunteer Day. To receive report from the Clerk and discuss and agree any actions.

**2024-14-FC:** Ashes Committee. To receive the latest minutes and agree any actions. (Attached)

**2024-15-FC:** Draft Sustainable Transport SPD Update Consultation. To receive a report from the Clerk and agree to respond at the next Full Council meeting. (Attached)

**2024-16-FC:** Finance December/January. 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)

**2024-17-FC:** Monthly Checklist. To receive the Clerk's monthly checklist. (Attached)

**2024-18-FC:** Ward Councillor. To receive report from Ward Councillor David Howard and agree any items for next agenda.

**2024-19-FC:** Correspondence.

**2024-20-FC:** Items for next agenda.

**2024-21-FC:** Date of Next Meeting: Tuesday February 13<sup>th</sup> 2023 at 7pm.