



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 May 21st 2024 at 7pm to transact the business specified below.

Yours faithfully

Sarah Boggitt

Proper Officer and Responsible Finance Officer

(15-05-2024)

AGENDA

2024-81-FC: Election of Chair to the Council.

2024-82-FC: Declaration of Acceptance of Office to Chair.

2024-83-FC: Election of Vice-Chair.

2024-84-FC: Apologies for absence – to receive and accept.

2024-85-FC: Declaration of Interest –

2024-85.1-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.

2024-85.2-FC For the Council to note any dispensations presented to the Clerk prior to the meeting and their resolution.

2024-86-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).

2024-87-FC: Planning Applications – to discuss, agree and submit the Committee's observations.

2024-87.1-FC: [24/00022/STOUT](#) Outline – Residential development of up to 64 dwellings (Access to be considered) at Land North West of Boothgate, Amenity Land, Boothgate, Howden, East Riding of Yorkshire.

2024-88-FC: Minutes of the Town Council meeting held Tuesday April 16th 2024 – to agree and approve as a true record. (Attached)

2024-89-FC: Minutes of the Planning Meeting held Tuesday May 7th 2024 – to receive and approve any recommendations. (Attached)

2024-90-FC: Minutes of the Resources and Asset Management Committee Meeting held Tuesday May 14th 2024 – to receive and approve any recommendations.

2024-91-FC: Appointment of Representatives on Committees and Outside Organisations. To review and agree (Attached).



2024-92-FC: Policies and Procedure Schedule. To review and accept the schedule. (Attached)

2024-93-FC: How-G Update. To receive update from the Chair.

2024-94-FC: Tourism and Marketing Officer Report. To receive report and agree any actions.

2024-95-FC: Insurance Renewal. To agree insurance renewal for 2024/2025. (Attached)

2024-96-FC: Internal Auditor. To agree internal auditor for 2024/2025.

2024-97-FC: Health and Safety Advisor. To receive update from the Clerk and agree any actions. (Attached)

2024-98-FC: Ashes Committee. To receive the latest minutes and agree any actions. (Attached)

2024-99-FC: Anti-Social Behaviour Reports. To receive reports. (Attached)

2024-100-FC: Finance April/May. 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)

2024-101-FC: Monthly Checklist. To receive the Clerk's monthly checklist. (Attached)

2024-102-FC: Ward Councillor. To receive report from Ward Councillor David Howard and agree any items for next agenda.

2024-103-FC: Correspondence.

2024-104-FC: Items for next agenda.

2024-105-PG: In accordance with the provisions of the Public Bodies (Admission to Meetings) Act 1960 a motion to be passed to exclude members of the public and press.

2024-106-PG: Minutes of the Personnel and Grievance Committee Meeting held Tuesday June 7th 2024 – to receive and approve any recommendations. (Attached)

2024-107-PG: In accordance with the provisions of the Public Bodies (Admission to Meetings) Act 1960 a motion to be passed to allow members of the public and press.

2024-108-FC: Date of Next Meeting: Tuesday June 18th 2024 at 7pm.