



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 **Wednesday May 21st 2025** at 7pm to transact the business specified below.

Yours faithfully

Sarah Boggitt

Proper Officer and Responsible Finance Officer

(13-05-2025)

AGENDA

2025-85-FC: Election of Chair to the Council.

2025-86-FC: Declaration of Acceptance of Office to Chair.

2025-87-FC: Election of Vice-Chair.

2025-88-FC: Apologies for absence – to receive and accept.

2025-89-FC: Declaration of Interest –

2026-89.1-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.

2026-89.2-FC For the Council to note any dispensations presented to the Clerk prior to the meeting and their resolution.

2025-90-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).

2025-91-FC: Minutes of the Town Council meeting held Tuesday April 15th 2025 – to agree and approve as a true record. (Attached)

2025-92-FC: Minutes of the Planning Meeting held Tuesday May 6th 2025 – to receive and approve any recommendations. (Attached)

2025-93-FC: Minutes of the Resources and Asset Management Committee Meeting held Tuesday May 13th 2025 – to receive and approve any recommendations.

2025-94-FC: Appointment of Representatives on Committees and Outside Organisations. To review and agree (Attached).

2025-95-FC: Meeting Schedule. To receive the 2025/2026 meeting schedule. (Attached)

2025-96-FC: Policies and Procedure Schedule. To review and accept the schedule. (Attached)

2025-97-FC: Internal Auditor. To agree internal auditor for 2025/2026.

2025-98-FC: GPOC. To agree continuation of General Power of Competence.

2025-99-FC: CCTV. To receive report and update from the Clerk and to agree any actions. (Attached)



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2025-100-FC: SHAKE. To receive application for change to grant conditions and agree any actions. (Attached)

2025-101-FC: Tourism and Marketing Officer Report. To receive report and agree any actions.

2025-102-FC: Insurance Renewal. To agree insurance renewal for 2025/2026. (Attached)

2025-103-FC: Ashes Committee. To receive the latest minutes and agree any actions, and to receive report from the Clerk on disability swing proposal. (Attached)

2025-104-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)

2025-105-FC: Ward Councillor. To receive report from Ward Councillor David Howard and agree any items for next agenda.

2025-106-FC: Correspondence.

2025-107-FC: Items for next agenda.

2025-108-FC: Date of Next Meeting: Tuesday June 17th 2025 at 7pm.