Howden Town Council

Dear Councillor, you are hereby summoned to attend the next meeting of Howden Town Council which will be held on Tuesday April 12th 2022 at the Town Council Offices, Bridgegate, Howden at 7pm to transact the business specified below.

Yours faithfully

*Sarah Hardcastle*

Clerk and Responsible Finance Officer

**AGENDA**

**2022-62-FC:** Apologies for absence – to receive and accept.

**2022-63-FC:** Declaration of Interest –

2022-63.1-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.

2022-63.2-FC For the Council to note any dispensations presented to the Clerk prior to the meeting and their resolution.

**2022-64-FC:** Minutes of the Town Council meeting held Tuesday March 15th 2022 – to agree and approve as a true record (Attached)

**2022-65-FC:** Minutes of the Planning Committee meeting held Tuesday April 5th 2022 – to receive. (Attached)

**2022-66-FC:** Minutes of the Amenities Committee held Wednesday April 6th 2022 – to receive and accept any recommendations. (Attached)

**2022-67-FC:** IT Meeting Room. To receive and agree on proposal for updated IT equipment for the Town Council meeting room.

**2022-68-FC:** Station Road /Wood Lane Speeding Update. To receive an update from the Clerk and agree any actions.

**2022-69-FC:** Bishopgate Traffic. To recommend requesting ERYC undertake a traffic survey of Bishopgate.

**2022-70-FC:** ERYC Local Plan Update. To receive an update from the Chair and agree any actions.

**2022-71-FC:** Community Fridge. To receive an update from Councillor Howard about a Howden Community Fridge and agree any further funding request.

**2022-72-FC:** Delegated Powers. To review delegated powers and duties to the clerk in consultation with the Chair of the Council and chairs of committees in the case of an emergency.

**2022-73-FC:** Ashes Playing Field Trust. To receive minutes from the latest meetings. (Attached)

**2022-74-FC:** Jubilee Celebrations. To receive an update from the Clerk.

**2022-75-FC:** Meeting Schedule. To receive meeting schedule for 2022/2023. (Attached)

**2022-76-FC:** Finance March/April. 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)

**2022-77-FC:**  ERY Cllr Bayram: to receive a verbal report.

**2022-78-FC:** Correspondence.

**2022-79-FC:** Items for next agenda.

**2022-80-FC:** 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 due to the confidential nature of the following agenda items.

**2022-81-FC:** Howden Marsh. To receive recommendations from Amenities Committee and make any decisions.

**2022-82-FC:** 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.

**2022-83-FC:** Date of Next Meeting Tuesday May 17th 2022 at 7pm.