



Howden Town Council

The next meeting of Howden Town Council will be held on Tuesday March 15th 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

(09-03-2022)

AGENDA

2022-41-FC: Apologies for absence – to receive and accept.

2022-42-FC: Declaration of Interest –

2022-42.1-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.

2022-42.2-FC For the Council to note any dispensations presented to the Clerk prior to the meeting and their resolution.

2022-43-FC: Minutes of the Town Council meeting held Tuesday February 15th 2022 – to agree and approve as a true record (Attached)

2022-44-FC: New Council Staff. To welcome Laura Smith as Town Centre/Events Officer.

2022-45-FC: Co-Option. To vote on the co-option of two Councillors for the two vacant seats on Howden Town Council. For resolution.

2022-46-FC: Minutes of the Resources and Asset Management Committee held Tuesday March 8th 2022 – to receive and accept any recommendations. (Attached)

2022-47-FC: Meeting Room. Update on H&S improvements to meeting room and IT requirements to discuss and agree.

2022-48-FC: To agree dates for Remembrance Sunday and Late-Night Shopping 2022.

2022-49-FC: Station Road /Wood Lane Speeding Update. To receive an update from the Clerk and agree any actions.

2022-50-FC: Community Fridge. To receive a report from Councillor Howard about a Howden Community Fridge and agree any funding request towards the fridge

2022-51-FC: Howden Sign. To agree Council response to proposed Howden sign from the Ashes Playing Field Trust and agree on any planning permission requirements. (Attached)

2022-52-FC: EYMS Buses. To agree Council response to bus cancellations. (Attached)

2022-53-FC: Christmas Light Payments. To agree a one-off electricity payment to businesses for hosting Christmas lights.



2022-54-FC: Community Payback. To agree projects to recommend to Humberside Police and Crime Commissioner. (Attached)

2022-55-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.

2022-56-FC: Ashes Playing Field Trust. To receive minutes from the latest meeting. (Attached)

2022-57-FC: Finance February/March. 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)

2022-58-FC: ERY Cllr Bayram: to receive a verbal report.

2022-59-FC: Correspondence.

2022-60-FC: Items for next agenda.

2022-61-FC: Date of Next Meeting Tuesday April 12th 2022 at 7pm. (Note this meeting is a week earlier than originally advertised due to the Easter break)