



Howden Town Council

August 12th 2020

The next meeting of Howden Town Council which will be held on Tuesday August 18th 2020 at 7pm via ZOOM video conference call to transact the business specified below.

Regards

Sarah Hardcastle

Clerk

AGENDA

1. Apologies for absence: to receive and accept.
2. Declaration of interest –
 - 2.1 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.
 - 2.2 For the Council to note any dispensations presented to the Clerk prior to the Meeting and their resolution.
3. Minutes of the Town Council Meeting on July 21st 2020: to approve
4. Minutes of the Planning Committee meeting held on August 4th 2020: to receive
5. RBS/RIALTAS Confirmation that RIALTAS is now up and running and being used. To accept any training requirements for the Clerk.
6. AGAR 2019/20: To agree and sign Section 1 – Annual Governance Statement and agree the answers to the no questions. See Appendix 1
7. To review the progress of the Audit Action Log. Appendix 2.
8. Confirmation of the installation of CCTV.
9. Review of the survey regarding the pedestrianisation of Market Place.
10. To review delegate powers and duties to the clerk in consultation with the Chair of the Council and chairs of committees in the case of an emergency under Local Government Act 1972, section 101
11. Health and Safety Update. To receive a report from the Chair and receive recommendations.
12. Planning Applications.
 - 12.1 [20/02192/PLF](#) Erection of two storey extension to side at Lavender Cottage 5 Buttfield Road Howden East Riding Of Yorkshire DN14 7DW
 - 12.2 [20/02174/CLP](#) Erection of extension to rear at 29 Buttfield Road Howden East Riding Of Yorkshire DN14 7DY.
13. Howden Helpers. To receive an update from Cllr Howard.
14. ERY Cllr Bayram: to receive a verbal report.
15. Correspondence: to receive.
16. July and August Accounts: papers to include a copy of the monthly schedules which have been checked; a copy of the bank transactions since the last meeting and a copy of RIALTAS reports. Appendix 3.
17. Items for next agenda
18. Date of next meeting: September 15th 2020.

PLEASE NOTE: The meeting will adjourn temporarily at approximately 8:00 pm to allow members of the public present to raise comments or questions with the Council.

To Join the Zoom Meeting
<https://zoom.us/j/533371313>
Meeting ID: 533 371 313