



Howden Town Council

November 11th 2020

The next meeting of Howden Town Council will be held on Tuesday November 17th 2020 at 7pm via ZOOM video conference call to transact the business specified below.

Regards

Sarah Hardcastle

Clerk and RFO

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 October 20th 2020: to approve
4. Minutes of the Planning Committee meeting held on November 3rd 2020: to receive
5. Minutes of the Amenities Committee meeting held on November 10th 2020: to receive and accept recommendations.
6. To review delegate powers and duties to the clerk in consultation with the Chair of the Council and 2 chairs of committees in the case of an emergency under Local Government Act 1972, section 101
7. Planning Applications .
 - 7.1 [20/03550/TCA](#) : HOWDEN CONSERVATION AREA - Crown reduce 1 no. Ash tree by cutting 2 no. branches back to the leader due to close proximity to the chimney pots and the roof of the property at 1 Ward Drive Howden East Riding Of Yorkshire DN14 7GY
 - 7.2 [20/01334/PLF](#) : Erection of two storey extension to side with a dormer to the rear, erection of porch to front, alterations to roof including raising the ridge height and installation of roof lights to the eastern side at La Pavot Marsh End Howden East Riding Of Yorkshire DN14 7DF (AMENDED PLANS AND DESCRIPTION)
8. Financial Regulations. To approve the updated wording below to be inserted in the document in line with NALC Model Financial Regulations 2019.
 - 8.1 11.1 a ii *for specialist services such as are provided by legal professionals acting in disputes.*
 - 8.2 11.1 b (Footnote) *The regulations require to use the Contracts Finder website to advertise contract opportunities, set out the procedures to be followed in awarding new contracts and to publicise the award of new contracts*
9. Howden Helpers. To receive an update from Cllr Howard.
10. ERY Cllr Bayram: to receive a verbal report.
11. Ashes Trustees. To note a vacancy on the Ashes Trust for a Town representative.
12. Hedgehog Highway. To note the initiative being rolled out in Howden and accept a request for hedgehog house to be installed in Open Spaces managed by the Council and show support for the initiative.
13. Correspondence: to receive.
14. October and November: Papers to include a copy of the monthly schedules to authorise; a copy of the bank transactions since the last meeting and a copy of RIALTAS reports to receive and accept.
15. Items for next agenda
16. Date of next meeting: December 15th 2020 at 7pm

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.

Join Zoom Meeting

<https://us02web.zoom.us/j/533371313>

Meeting ID: 533 371 313

One tap mobile

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