Howden Town Council

February 10th 2021

Dear Councillor, you are hereby summoned to attend the next meeting of Howden Town Council which will be held on Tuesday February 16th 2021 at 7pm via ZOOM video call, to transact the business specified below.

Yours faithfully

*Sarah Hardcastle*

Clerk and Responsible Finance Officer

**AGENDA**

**2021-20-FC:** Apologies for absence – to receive and accept.

**2021-21-FC:** Declaration of Interest –

2021-21.1-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.

2021-21.2-FC For the Council to note any dispensations presented to the Clerk prior to the meeting and their resolution.

**2021-22-FC:** Minutes of the meeting held Tuesday January 19th 2021 – to agree and approve as a true record. (Attached)

**2021-23-FC:** Minutes of the Planning Committee Meeting held February 2nd 2021 – to receive. (Attached)

**2021-24-FC**: Minutes of the Amenities Committee Meeting held February 9th 2021– to receive and approve any recommendations. (Attached)

**2021-25-FC:** To review delegate powers and duties to the Clerk in consultation with the Chair of Council and two Chairs of Committees in the case of emergency under Local Government Act 1972, section 101.

**2021-26-FC**: Drainage and Sewerage issues. To receive a report and updates from the Chair on the latest flooding, drainage and sewerage problems.

**2021-27-FC:** Howden Market Street Pedestrianisation. To receive an update from Joe Russell of East Riding of Yorkshire Council, to make and note observations on the latest plans. (Attached)

**2021-28-FC:** Howden Local Cycling and Walking Infrastructure Plans (LCWIPs) 2021-2024. To receive any update from the Clerk.

**2021-29-FC:** In the Canopy. To receive any update from the Clerk.

**2021-30-FC:** Complaints to East Riding of Yorkshire Council. To agree official complaint to East Riding of Yorkshire Council in respect of Howden Marsh.

**2021-31-FC:** Howden Helpers. To receive an update from Cllr Howard.

**2021-32-FC:** ERYC Cllr Bayram: To receive a verbal report.

**2021-33-FC:** Court Case. To receive the verdict of the Hull Crown Court Case of the former Clerk dated Thursday February 11th 2021.

**2021-34-FC:** Correspondence: to receive.

**2021-35-FC:** Finance January and February. Papers to include a copy of the monthly schedules for payment authorisation; a copy of the bank transactions since the last meeting and a copy of RIALTAS reports to receive and accept. (Attached)

**2021-36-FC:** Items for next agenda.

**2021-37-FC:** Date of Next Meeting: Tuesday March 16th at 7pm.

Please note: The meeting will adjourn temporarily at approximately 8pm 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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