

## Howden Town Council

Minutes of the Meeting of Howden Town Council held Tuesday February 13<sup>th</sup> 2024 at 7pm at the Town Council Offices, Bridgegate, Howden.

Present: Councillors Roberts (Chair), Drury, Long, Cave, Pears, Hart, Blee, Young, McLellan, Clarke, Howard, Ashton, Ward

In Attendance: L Smith (Town and Tourism Marketing Officer), Member of the Press

Clerk: S Boggitt

2024-22-FC: Apologies for absence – to receive and accept.

None.

2024-23-FC: Declaration of Interest -

2024-23.1-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.

None.

2024-23.2-FC For the Council to note any dispensations presented to the Clerk prior to the meeting and their resolution.

None.

2024-24-FC: Public Participation. To adjourn (for a maximum of 15 minutes) the meeting for members of the public to make representation over any item on the agenda. (NB any item not on the agenda will not be discussed but may be considered for a future meeting).

No members of the public present.

2024-25-FC: Minutes of the Town Council meeting held Tuesday January 17<sup>th</sup> 2024 – to agree and approve as a true record.

The minutes of the meeting held Tuesday January 17<sup>th</sup> were received and agreed and approved as a true record.

2024-26-FC: Minutes of the Amenities Committee Meeting held Tuesday February 6<sup>th</sup> 2024 – to receive and approve any recommendations.

The minutes of the meeting held Tuesday February 6<sup>th</sup> 2024 were received with any recommendations in agenda item 2024-28-FC.

2024-27-FC: Minutes of the Planning Committee Meeting held Tuesday February 6<sup>th</sup> 2024 – to receive and approve any recommendations.

The minutes of the meeting held Tuesday February 6<sup>th</sup> 2024 were received with any recommendations in agenda item 2024-28-FC.



## 2024-28-FC: Actions from Amenities and Planning Committee Meetings.

2024-28.1-FC: To agree Council response to request to clarify original comments to ERYC re How-E.

After careful reflection of the original comments made in December 2022 it was agreed that there were no points to clarify, and ERYC had understood the comments as they were made.

2024-28.2-FC: To respond to request from Jennifer Hubbard, Town Planner. Request to Town Council reads as follows: Advise ERYC that the Town Council does not agree that no planning applications on sites allocated for development in the draft Local Plan Update until the Local Plan Update is formally adopted.

Council resolved that this was a matter for ERYC and not for Council comment as we are only consultees in the planning process.

2024-28.3-FC: To discuss residents' concerns over the closure of play park on Osana Avenue, Howden and agree any actions.

Reported that the play park has now reopened.

2024-29-FC: Committee Membership. To agree updated Committee membership to include the Howden Action Group CIC.

Agreed to include Town Council representatives onto the Howden Action Group CIC. Councillors Roberts, Pears and Clarke put themselves forward.

2024-30-FC: Town Centre/Events Officer Report. To receive report and agree any actions.

It was reported that the second phase of the Visit Howden website was well underway, and the Art 4 All event was taking pace. There are to be four funded Art 4 Wellbeing workshops at the Town Council offices, every Thursday in March.

2024-31-FC: Draft Sustainable Transport SPD Update Consultation. To agree Council response to the consultation.

Comments were made to the survey online.

2024-32-FC: Boom Solar Farm – Planning Inspectorate. To agree Council registration and to agree and submit Council comments.

The Council agreed registration and requested to be kept up to date as the plan progresses.

2024-33-FC: Royal British Legion Bench. To agree to sign the relevant documentation to allow the RBL to get planning permission to erect memorial bench in the Market Place.

Agreed.

2024-34-FC: Ashes Committee. To receive the latest minutes and agree any actions.

There were no minutes to receive.

2024-35-FC: Howden Town Council Action Plan. To receive and agree draft document.



The Howden Town Council Action Plan drafted by the Clerk was received and approved.

2024-36-FC: Finance January/February. 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.

A copy of the January and February monthly schedules with voucher numbers for each invoice received and the date they had cleared the bank were presented, alongside bank reconciliations up to the middle of January (Co-Op) and calendar year end (NS&I) Council approved the payments of £13306.87 for January since the last meeting and £2703.54 for February to be made.

2024-37-FC: Monthly Checklist. To receive the Clerk's monthly checklist.

Received.

2024-38-FC: Ward Councillor. To receive report from Ward Councillor David Howard and agree any items for next agenda.

Councillor Howard reported he had attended the ERYC budget meeting where it was announced there would be a 4.99 percent increase on the precept. There were a number of grants that had been noted that the Town Council could look at for projects (ie DIFEY – Do it for East Yorkshire)

2024-39-FC: Correspondence.

None.

2024-40-FC: Items for next agenda.

Standing Items.

2024-41-FC: Date of Next Meeting: Tuesday March 19th 2024 at 7pm.

The meeting closed at 8.14pm