

Tadcaster Town Council

The Ark, 33 Kirkgate, Tadcaster LS24 9AQ

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Open Monday to Thursday 9.30am to 12.30pm

25 September 2019

Tadcaster Town Councillors are summoned to attend the Council meeting on Tuesday 1 October 2019 at 7.00 pm in The Ark, 33 Kirkgate, Tadcaster.

Members of the media and the public are welcome to attend and listen to the proceedings, other than those conducted in Part II. Note: Members of the public may raise matters relating to the town at Agenda Item 3.

J L Crowther

Jane L Crowther, Clerk to Tadcaster Town Council

AGENDA

- **1. APOLOGIES** To receive, record and approve apologies for absence.
- **2. DECLARATIONS OF INTEREST** To receive and record declarations of interest at this point or at any other point on the agenda.
- **3. PUBLIC SESSION SUSPEND STANDING ORDERS –** To allow members of the public to speak on any matter as it relates to the town.
- 4. REIMPOSE STANDING ORDERS -
- **5. POLICE REPORT –** Members to note and discuss the Police report.
- **6. ENVIRONMENT AGENCY** A representative from the Environment Agency in attendance to update members regarding future flood defences for Tadcaster.
- **7. TADCASTER RURAL COMMUNITY INTEREST COMPANY** David Gluck in attendance to update members regarding the following:
 - a. Neighbourhood Development Plan
 - **b.** Market Update of plans for a market on cobbled area in Kirkgate.
 - c. Section 106 Monies Members update of 106 spends
 - d. UCI Members feedback of UCI event.
- 8. PLANNING None
- 9. CORRESPONDENCE -
 - **9.1 Letter Disability Group –** Members to discuss a letter received from the Disability Group for dropped kerbs on Oxton Lane Tadcaster.
- **10. SELBY DISTRICT COUNCIL** Members to discuss Selby District Councils lack of promotion and outstanding projects for Tadcaster.
- **11. RIVERSIDE PROJECT –** Members update from Selby District Council.
- **12. GENERAL DATA PROTECTION REGULATION YLCA TRAINING** Members to discuss and agree Councillor GDPR Training in the Ark.
- 13. ALLOTMENT RENT 2020 Members to discuss and agree allotment rent for 2020.
- **14. REPORTS BY DISTRICT AND COUNTY COUNCILLORS** Members update regarding County and District matters.
- **15. CEF PARTNERSHIP BOARD/FORUM UPDATE** Update of board meeting on 9 September 2019.
- 16. FINANCE Payment of Accounts
 - **16.1** -Three Councillors to approve and sign the cheques and stubs. Schedule to be circulated at the meeting.

- **16.2 Notice of Conclusion of Audit** Members to consider the Notice of Conclusion of Audit Annual Governance & Accountability Return for the year ending 31 March 2019.
- **16.3** Financial Regulations Members to discuss and approve revised Financial Regulations.
- **17. TADCASTER TOWN COUNCIL NEWSLETTER** To put forward suggestions for the next edition of the Newsletter from this meeting.
- **18. WEBSITE AND MEDIA ITEMS** To suggest appropriate matters from this meeting to place on the website, Facebook and before the media.
- **19. APPROVAL OF MINUTES** To approve as a correct record the Minutes of the following Council and Committee meetings:-

a. Council Meeting	held	13 August 2019
b. Environment Committee Meeting	held	3 September 2019
c. Finance & General Purposes Committee Meeting	held	24 September 2019

<u>PART II</u> – To consider any items which, under the provision of the Public Bodies (Admission to Meetings) Act 1960 as amended by Section 100A of the Local Government Act 1972, Schedule 12, description 1, 4 & 8

20. APPROVAL OF MINUTES – PART II – to approve as a correct record the minutes of the following Council and Committee Meetings:-

a. Council Meeting held 13 August 2019
b. Finance & General Purposes Committee Meeting held 24 September 2019