

EASINGWOLD TOWN COUNCIL

Meeting of the Council to be held at 7.00pm on Tuesday 19th September 2017
in the Council Chamber at the Galtres Centre

A G E N D A

1.	APOLOGIES To note apologies and consider approval of reasons given.																
2.	MINUTES To consider minutes of the Council Meeting 7 th September 2017 (already circulated) and approve for signature. To resolve to adjourn the meeting for up to 15 minutes to take questions or comments through the Chairman from members of the public																
3.	NORTH YORKSHIRE POLICE To receive an update from North Yorkshire Police.																
4.	DECLARATION OF ACCEPTANCE OF OFFICE - CO-OPTED COUNCILLOR The recently elected co-opted councillor to sign the declaration of acceptance of office and complete the registration of financial and personal interests.																
5.	MATTERS ARISING AND CLERK'S PROGRESS REPORT To note progress on action points from previous minutes (information items only).																
6.	CORRESPONDENCE a. To note b. For decision <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th colspan="4" style="text-align: center;">Correspondence for Decision: September 2017</th> </tr> <tr> <th style="text-align: center;">No.</th> <th style="text-align: center;">Date Received</th> <th style="text-align: center;">Request From</th> <th style="text-align: center;">Request</th> </tr> <tr> <td style="text-align: center;">N1</td> <td style="text-align: center;">05/09/2017</td> <td>Local Councils Update</td> <td>Annual Subscription</td> </tr> <tr> <td style="text-align: center;">N2</td> <td style="text-align: center;">05/09/2017</td> <td>Easingwold Town Band</td> <td>Concerts in memorial Park</td> </tr> </table>	Correspondence for Decision: September 2017				No.	Date Received	Request From	Request	N1	05/09/2017	Local Councils Update	Annual Subscription	N2	05/09/2017	Easingwold Town Band	Concerts in memorial Park
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N1	05/09/2017	Local Councils Update	Annual Subscription														
N2	05/09/2017	Easingwold Town Band	Concerts in memorial Park														
7.	EMERGENCY EXPENDITURE To note and approve any emergency expenditure actioned by the Clerk since the last meeting																
8.	COMMITTEE REPORTS & MATTERS 8.1 To approve the Recreation and Open Space Committee Report from 14 th August 2017, and to receive the Social and Events Committee Report from the 18 th September 2017. 8.2 To discuss the co-option of non-councillor members onto committees and resolve the way forward. 8.3 To consider any other matters																
9.	FINANCE MATTERS 9.1 To note income from previous month and the Income & Expenditure Report for August 2017. 9.2 To approve accounts for payment (list to be circulated prior to the meeting) 9.3 To consider any other matters																
10.	TOWN REPAIRS AND MAINTENANCE To notify Clerk of requirements and actions to be taken																
11.	PLANNING MATTERS 11.1 To consider Town Council response to planning applications received (see list attached) <i>This item will be taken at 8.00pm.</i> 11.2 To note decisions on planning applications considered by Hambleton District Council and total of applications for new dwellings approved																
12.	LEASE FOR NEW OFFICE IN LIBRARY To sign the lease for the new office in the library																
13.	ALTERATIONS TO THE MEMORIAL PARK BANDSTAND To receive a proposal from Easingwold Town Band for alterations to the bandstand and resolve the way forward.																
14.	PICNIC BENCHES To receive quotes for picnic benches and a letter from a member of the public and resolve the way forward.																
15.	SKATE PARK To receive an update from Councillor Jackson and resolve the way forward.																
16.	DRAINAGE & FLOODING To receive an update from Councillor Jackson and resolve the way forward.																

17.	URGENT ITEMS AND ITEMS FOR THE NEXT AGENDA To consider items which need urgent repair/replacement under delegated powers and other less urgent items for inclusion on the agenda for the next meeting
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12th September 2017

Mrs. J. Bentley

Town Clerk

Easingwold Library, Market Place, Easingwold, York, YO61 3AN

Tel: 01347 822422

e-mail: clerk@easingwold.gov.uk

NOTES FOR MEMBERS; Declarations of Interests

Members are reminded that they will need to consider whether they have a personal or prejudicial interest to declare on any items on this agenda. **Declarations of interest should be made at the start of the relevant agenda item** but members may also declare an interest as soon as it becomes apparent during discussion. Members need to specify whether it is a personal or prejudicial interest and the nature of the interest when making a declaration. If you have any doubts, please contact the Clerk or Mr. G. Nelson, HDC Monitoring Officer, in sufficient time to allow any issues which arise to be researched adequately.