

EASINGWOLD TOWN COUNCIL

Meeting of the Council to be held at 7.00pm on Tuesday 21st November 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 17 th October 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.	TOWN FAIR To review the 2017 fair and resolve the way forward for 2018.																				
5.	MATTERS ARISING AND CLERK'S PROGRESS REPORT To note progress on action points from previous minutes (information items only).																				
6.	<p>CORRESPONDENCE</p> <p>a. To note b. For decision</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th colspan="4" style="text-align: center;">Correspondence for Decision: November 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> </thead> <tbody> <tr> <td style="text-align: center;">N1</td> <td style="text-align: center;">23/10/2017</td> <td>First Easingwold Scout Group</td> <td>Donation for the bonfire</td> </tr> <tr> <td style="text-align: center;">N2</td> <td style="text-align: center;">31/10/2017</td> <td>Member of the Public</td> <td>Application for provision of tarmac</td> </tr> <tr> <td style="text-align: center;">N3</td> <td style="text-align: center;">7/11/2017</td> <td>Member of the Public</td> <td>Christmas trees on the Market Place</td> </tr> </tbody> </table>	Correspondence for Decision: November 2017				No.	Date Received	Request From	Request	N1	23/10/2017	First Easingwold Scout Group	Donation for the bonfire	N2	31/10/2017	Member of the Public	Application for provision of tarmac	N3	7/11/2017	Member of the Public	Christmas trees on the Market Place
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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 Operations Committee report from 16 th October 2017, and to receive the Recreation & Open Spaces Committee Report from the 20 th November 2017. 8.2 To consider any other matters.																				
9.	FINANCE MATTERS 9.1 To note income from previous month and the Income & Expenditure Report for October 2017. 9.2 To approve accounts for payment (list to be circulated prior to the meeting). 9.3 To consider hiring an external consultant for budget/precept setting work. 9.4 To consider any other matters.																				
10.	FRIDAY MARKET 10.1 To consider the running of the market on 29 th December and resolve the way forward. 10.2 To receive a letter from Amos & Welch and consider the way forward. 10.3 To consider compensation for a market holder from the market on 20 th October 2017.																				
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.	TOWN REPAIRS AND MAINTENANCE To notify Clerk of requirements and actions to be taken																				
13.	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																				
14.	STREET FURNITURE LICENCES 14.1 To consider the term of the street furniture licences and resolve the way forward.																				

	14.2 To consider any other matters.
15.	To consider exclusion of members of the press and public under the Public Bodies (Admission to Meetings) Act 1960 for item 16 due to the confidential nature of the business.
16.	CONFIDENTIAL ITEM - COUNCILLOR BEHAVIOURS AND CODE OF CONDUCT

14th November 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.