

EASINGWOLD TOWN COUNCIL

Meeting of the Council to be held at 7.00pm on Tuesday 19th December 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 Extraordinary Council Meeting 28 th November 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.	MATTERS ARISING AND CLERK'S PROGRESS REPORT To note progress on action points from previous minutes (information items only).																
5.	CORRESPONDENCE a. To note b. For decision <table border="1"><thead><tr><th colspan="4">Correspondence for Decision: December 2017</th></tr><tr><th>No.</th><th>Date Received</th><th>Request From</th><th>Request</th></tr></thead><tbody><tr><td>N1</td><td>05/12/2017</td><td>Councillor</td><td>Donation to the Lions for the Christmas market</td></tr><tr><td>N2</td><td>10/12/2017</td><td>Councillor</td><td>Cricket club planning application support</td></tr></tbody></table>	Correspondence for Decision: December 2017				No.	Date Received	Request From	Request	N1	05/12/2017	Councillor	Donation to the Lions for the Christmas market	N2	10/12/2017	Councillor	Cricket club planning application support
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6.	EMERGENCY EXPENDITURE To note and approve any emergency expenditure actioned by the Clerk since the last meeting.																
7.	COMMITTEE REPORTS & MATTERS 7.1 To approve the Recreation & Open Spaces Committee report from 20 th November 2017, and to receive the Social & Events Committee Report from the 18 th December 2017. 7.2 To consider any other matters.																
8.	FINANCE MATTERS 8.1 To note income from previous month and the Income & Expenditure Report for November 2017. 8.2 To approve accounts for payment (list to be circulated prior to the meeting). 8.3 To approve the budget and precept for 2018/2019. 8.4 To consider any other matters.																
9.	TOWN COUNCIL OF THE YEAR To consider the application for Hambleton District Council Town Council of the Year and resolve the way forward.																
10	PLANNING MATTERS 10.1 To consider Town Council response to planning applications received (see list attached) <i>This item will be taken at 8.00pm.</i> 10.2 To note decisions on planning applications considered by Hambleton District Council and total of applications for new dwellings approved																
11.	TOWN REPAIRS AND MAINTENANCE To notify Clerk of requirements and actions to be taken																
12.	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																

12th December 2017

Mrs. J. Bentley

Town Clerk

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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.