

**MINUTES OF THE MEETING OF EASINGWOLD TOWN COUNCIL
HELD AT THE GALTRES CENTRE EASINGWOLD AT 7.00 PM ON
TUESDAY JANUARY 16TH 2018**

PRESENT: Councillors P. Nottage (Chairman) C. Barnes, N. Madden, S. Shepherd, C. Jackson, A. Gledhill, R. Tanfield, J. Fowell, G. Bingham, County Councillor P. Sowray

Clerk of Meeting: Mrs Jane Bentley

17/163	<p>APOLOGIES Apologies were received from Councillors N Knapton, F Johnston-Banks and G Ellis and reasons given approved.</p>
17/164	<p>MINUTES The minutes of the Council Meeting on 19th December 2017 (already circulated) were approved for signature.</p>
	<p>To resolve to adjourn the meeting for up to 15 minutes to take questions or comments through the Chairman from members of the public. There were no members of the public present.</p>
17/165	<p>NORTH YORKSHIRE POLICE There were no members of the police present and no update was received. It was AGREED that Councillor Nottage should contact them at the next anti-social behaviour meeting to request regular updates.</p>
17/166	<p>MATTERS ARISING AND CLERK'S PROGRESS REPORT To note progress on action points from previous minutes (information items only).</p> <p>a) Responses/letters sent:</p> <ul style="list-style-type: none"> • An email was sent on 8th November to North Yorkshire police requesting a written update if nobody was able to attend the council meeting. • An email was sent on 20th December to Hambleton District Council requesting a precept for Easingwold Town Council for 2018/19 for the sum of £133,237.00. Receipt of the request was confirmed on 20th December. • An email was sent on 20th December to Local Transport Projects Ltd confirming that the total cost for their proposal of £4140.00 for the four tasks detailed had been approved. <p>b) <u>Events in the Market Place granted under the delegated powers of the Chairman and Clerk</u></p> <ul style="list-style-type: none"> • Permission was given on the 3rd January for Macmillan Cancer to place a banner on the Market Cross for the first two weeks of March to advertise the Hopes and Dreams ball of the 9th June <p>c) <u>Projects</u></p> <ul style="list-style-type: none"> • Seats – Clerk to identify spaces • Toilets – The clerk has requested 4 quotes for the Ladies toilet refurbishment • Skate Park – We are awaiting information from NYCC about the installation of lights. Councillor Jackson is looking at installing the barrier after discussions with the former Managing Director of Wheelscape and has put forward a quote to do the work for £300.00 • Christmas lights – The lights and the Christmas tree have been taken down with the help of several councillors. Councillor Nottage has arranged a meeting with Hambleton District Council on 11th January to look at the remainder of the lamp posts for adaptation in 2018. • Rumble strip - The Clerk contacted NYCC and Hambleton District Council on the 9th September in order to enquire about a rumble strip at the entrance to Millfields Park; Clive Thornton has responded to say that he will try and create a solution. • Tylers's Walk – The Clerk emailed NYCC on 9th January to request that Easingwold Town

**MINUTES OF THE MEETING OF EASINGWOLD TOWN COUNCIL
HELD AT THE GALTRES CENTRE EASINGWOLD AT 7.00 PM ON
TUESDAY JANUARY 16TH 2018**

	<p>Council has an early input into the design and decision making process.</p> <ul style="list-style-type: none"> • The Galtres Run – The Clerk has arranged a meeting with the organiser for Thursday 11th January. • Millfields Vision – 2B Landscape Consultancy has been formally appointed and they hope to provide a first draft of materials at the February Recreation and Opens Spaces Committee. <p>MATTERS ARISING:</p> <ul style="list-style-type: none"> • Clerk to go back to Hambleton District Council to request action re: the rumble strip. 																																								
17/167	<p>CORRESPONDENCE</p> <p>a. To note b. For decision</p> <table border="1"> <thead> <tr> <th colspan="4">Correspondence for Decision: January 2018</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>07/01/2018</td> <td>Member of the Public</td> <td>The provision of a dog bin in the Crabmill Lane area at the opposite end to the Stillington Road junction; request approved. The Clerk will order the bin.</td> </tr> </tbody> </table>	Correspondence for Decision: January 2018				No.	Date Received	Request From	Request	N1	07/01/2018	Member of the Public	The provision of a dog bin in the Crabmill Lane area at the opposite end to the Stillington Road junction; request approved . The Clerk will order the bin.																												
Correspondence for Decision: January 2018																																									
No.	Date Received	Request From	Request																																						
N1	07/01/2018	Member of the Public	The provision of a dog bin in the Crabmill Lane area at the opposite end to the Stillington Road junction; request approved . The Clerk will order the bin.																																						
17/168	<p>EMERGENCY EXPENDITURE</p> <p>There was no emergency expenditure actioned by the Clerk since the last meeting.</p>																																								
17/169	<p>COMMITTEE REPORTS & MATTERS</p> <p>169.1 The Social & Events Committee report from 17th December 2017 was approved, and the Operations Committee Report from the 15th January 2018 was received.</p> <p>169.2 There were no other matters to consider.</p>																																								
17/170	<p>FINANCE MATTERS</p> <p>170.1 The income from previous month and the Income & Expenditure Report for December 2017 were noted.</p> <p>170.2 The accounts for payment were approved</p> <p>EASINGWOLD TOWN COUNCIL - LIST OF PAYMENTS JANUARY 2018</p> <table border="1"> <thead> <tr> <th>Payee Name</th> <th>Reference</th> <th>Amount Paid</th> <th>Transaction Detail</th> </tr> </thead> <tbody> <tr> <td>T Pooley</td> <td>BP180101</td> <td>196.00</td> <td>Opening & closing toilets</td> </tr> <tr> <td>A & M Cleaning Services</td> <td>BP180102</td> <td>641.58</td> <td>Cleaning toilets</td> </tr> <tr> <td>Joseph Hudson</td> <td>BP180103</td> <td>1326.93</td> <td>Market Stalls contract</td> </tr> <tr> <td>Circuit Innovations</td> <td>BP180104</td> <td>100.00</td> <td>Website update</td> </tr> <tr> <td>Salary 1</td> <td>BP180105</td> <td>1559.87</td> <td>Salary 1</td> </tr> <tr> <td>Salary 2</td> <td>BP180106</td> <td>583.42</td> <td>Salary & expenses</td> </tr> <tr> <td>HM Revenue & Customs</td> <td>BP180107</td> <td>544.52</td> <td>Tax & NI</td> </tr> <tr> <td>NY Pension Fund X3300</td> <td>BP180108</td> <td>681.05</td> <td>Superannuation</td> </tr> <tr> <td>Falcon Documents Solutions Ltd</td> <td>BP180109</td> <td>333.58</td> <td>Photocopier</td> </tr> </tbody> </table>	Payee Name	Reference	Amount Paid	Transaction Detail	T Pooley	BP180101	196.00	Opening & closing toilets	A & M Cleaning Services	BP180102	641.58	Cleaning toilets	Joseph Hudson	BP180103	1326.93	Market Stalls contract	Circuit Innovations	BP180104	100.00	Website update	Salary 1	BP180105	1559.87	Salary 1	Salary 2	BP180106	583.42	Salary & expenses	HM Revenue & Customs	BP180107	544.52	Tax & NI	NY Pension Fund X3300	BP180108	681.05	Superannuation	Falcon Documents Solutions Ltd	BP180109	333.58	Photocopier
Payee Name	Reference	Amount Paid	Transaction Detail																																						
T Pooley	BP180101	196.00	Opening & closing toilets																																						
A & M Cleaning Services	BP180102	641.58	Cleaning toilets																																						
Joseph Hudson	BP180103	1326.93	Market Stalls contract																																						
Circuit Innovations	BP180104	100.00	Website update																																						
Salary 1	BP180105	1559.87	Salary 1																																						
Salary 2	BP180106	583.42	Salary & expenses																																						
HM Revenue & Customs	BP180107	544.52	Tax & NI																																						
NY Pension Fund X3300	BP180108	681.05	Superannuation																																						
Falcon Documents Solutions Ltd	BP180109	333.58	Photocopier																																						

MINUTES OF THE MEETING OF EASINGWOLD TOWN COUNCIL
HELD AT THE GALTRES CENTRE EASINGWOLD AT 7.00 PM ON
TUESDAY JANUARY 16TH 2018

	ME Willis Ltd	BP180110	25.06	Misc. Works materials
	BATA	BP180111	109.78	Miscellaneous equipment
	Tree & Conifer removal	BP180112	830.00	Tree work
	Easingwold Town Hall Co Ltd	BP180113	135.00	Adverts
	Park Lane Services Ltd	BP180114	3912.00	Play parks inspections/repairs
	The George Hotel	BP180115	120.00	Friendliness Initiative
	PHS Group plc	BP180116	533.76	Duty of Care & Goods
	Welcoms	BP180117	249.15	Wifi
	A Nelson	BP180118	925.37	Miscellaneous Works
	W B Taylor	BP180119	432.00	Budget & precept work
	BT	DDR	63.60	Business bill
	BT	DDR	56.76	Business bill
	Total		13295.83	
	170.3 There were no other matters to consider			
17/171	GALTRES RUN 171.1 The Clerk provided an update and the organiser will keep Easingwold Town Council informed of progress.			
17/172	PLANNING MATTERS 172.1 The Town Council's response to planning applications received was considered:			
	Ref No	Application details	Address	Applicant's name
a	17/02529/ADV	Replacement of Yorkshire Building Society branded lettering with Harrowells Solicitors branded lettering on the existing hanging sign. Wish to see APPROVED	Harrowells Limited Market Place Easingwold North Yorkshire	Mr Peter Mills
b	17/02255/REM	Application for approval of reserved matters following outline approval (16/00411/OUT) for the construction of 3 bungalows and associated garages. Wish to see APPROVED	Land to Rear of the Shieling York Road Easingwold	Mr Dugdale
c	17/02573/TCC	Installation of 12 metre high smart metering pole supporting 1 antenna, 1 equipment cabinet, ancillary works. Wish to see APPROVED	OS Field 9972 York Road Easingwold	Arqiva Ltd
d	17/02557/ADV	Advertisement Consent for an entrance sign. Wish to see APPROVED	The Hawk hills Estate Easingwold	Serco

MINUTES OF THE MEETING OF EASINGWOLD TOWN COUNCIL
HELD AT THE GALTRES CENTRE EASINGWOLD AT 7.00 PM ON
TUESDAY JANUARY 16TH 2018

	e	17/02705/FUL	Conservatory to the side elevation. Wish to see APPROVED	The Brambles Stonefield Lane Easingwold	Mrs Judith Frame
	172.2 Decisions on planning applications considered by Hambleton District Council were noted and total of applications for new dwellings approved				
17/173	COBBLES 173.1 Councillor Barnes provided an update.				
17/174	TOWN REPAIRS AND MAINTENANCE To notify Clerk of requirements and actions to be taken. It was AGREED that the Clerk should investigate the progress of the NYCC parish portal. The green on the Galtres Drive has been run over by a lorry.				
17/175	URGENT ITEMS AND ITEMS FOR THE NEXT AGENDA Items which need urgent repair/replacement under delegated powers and other less urgent items for inclusion on the agenda for the next meeting include Data Protection which should be on the March agenda. The Dementia friendly initiative, including the roadshow, and the Vibrant market town project should be placed on the February agenda.				

The meeting closed at 7.46 pm

Signed.....

Date: 20/02/2018

**MINUTES OF THE MEETING OF EASINGWOLD TOWN COUNCIL
HELD AT THE GALTRES CENTRE EASINGWOLD AT 7.00 PM ON
TUESDAY JANUARY 16TH 2018**

Correspondence to Note December 2017			
Note	Date Received	From	Subject
N1	21/11/2017	HDC	Northallerton Christmas Poster
N2	21/11/2017	NYCC	Public footpath 10.40/16/2
N3	21/11/2017	NYCC	Street Lighting Improvement
N4	24/11/2017	Historic England	Easingwold War memorial
N5	24/11/2017	Smaller Authorities Audit Appts	Notification of external auditor appointments
N6	24/11/2017	YLCA	Campaign for the removal of business rates on public toilets
N7	27/11/2017	NYCC	Hambleton Area Committee Agenda
N8	27/11/2017	RAF Linton on Ouse	Graduation event and flying activity
N9	12/01/2017	Maunby, Newby Wiske PC	Notification of Resignation and vote of no confidence
N10	12/01/2017	HDC	Maunby, Newby Wiske and S Otterington P.C.
N11	12/01/2017	NYCC	Urban Highway Grass Cutting 2018/19
N12	12/04/2017	Minster FM	Events promotion
N13	12/04/2017	TeaHee	Tables outside TeaHee
N14	12/04/2017	NYCC Locality Budget	Friendship Initiative
N15	12/04/2017	Historic England	Easingwold War memorial
N16	12/04/2017	NYCC Councillor	Tylers Walk
N17	12/04/2017	Chairman	Tylers Walk
N18	12/04/2017	NYCC Councillor	Tylers Walk
N19	12/05/2017	YLCA	Chief Executive's Bulletin 42

MINUTES OF THE MEETING OF EASINGWOLD TOWN COUNCIL
HELD AT THE GALTRES CENTRE EASINGWOLD AT 7.00 PM ON
TUESDAY JANUARY 16TH 2018