

**EASINGWOLD TOWN COUNCIL SOCIAL AND EVENTS COMMITTEE
MINUTES OF MEETING HELD AT THE GALTRES CENTRE ON
MONDAY 18TH JUNE 2018**

Present: Councillors C. Barnes (Chairman), N. Madden, A. Gledhill, R. Tanfield, S. Shepherd, G Bingham

Observing: Councillor Jackson (part-time)

Clerk: Mrs Jane Bentley

1.	Election of Chairman Councillor Barnes was nominated by Councillor Madden, seconded by Councillor Bingham and duly elected Chairman.
2	Apologies There were no apologies.
	It was resolved to adjourn the meeting to take questions or comments through the Chairman from members of the public. There were 6 members of the public present and no questions were asked.
3.	Clerk's Progress Report (items for information only) <ul style="list-style-type: none"> • The policy on inclusion and the policy for grants, sponsorships and donations were approved at the full council meeting on March 20th • The newsletter was approved and distributed throughout Easingwold and at the Annual Parish Assembly on 24th April 2018 <p>Matters arising</p> <ul style="list-style-type: none"> • Councillor Tanfield queried the whereabouts of the sign for the market. It was AGREED that the Clerk would locate it and that investigate putting it up on Councillor Shepherd's land.
4.	Easingwold District Scouts Community Facility The Chairman welcomed Mike Andrews (Executive Member) and Beverley Griffiths (Group Scout Leader), Councillor Shirley Shepherd declared an interest. Mike Andrews presented proposals for the Community Facility. The Scouts have two sites; Chase Garth and the Dawney which cost £4,000 a year to run. The present building is beyond repair and needs redevelopment which will cost a minimum of £150,000 and up to £200,000. Funding of £100,000 has been secured and the Scouts require a further £50,000 - £100,000. The annual fireworks display generates a small profit used for operational purposes by the Scouts. The proposal is re-develop the building and then develop the site for community use. Two representatives from the Girl Guides were present and indicated they would be interested in joining the Scouts in this proposition. Easingwold Town Council indicated that it would not be able to substantively finance the proposition but welcomed it and will support it in other ways.
5.	Battle's Over The Clerk provided an update from the Battle's Over working party which is progressing well to provide a day and evening event. It was RESOLVED to invite the Scouts and Guides to the next meeting of the group.
6.	Youth Forum Councillors Barnes and Johnston-Banks have been trained. It was AGREED that those wishing to participate should be DBS checked and that Councillor Gledhill would send the link. Then the trained and checked group of councillors will work together to form a proposition for a Youth Forum in consultation with local young people.
7.	Easingwold in Bloom The arrangements were considered for 2018 and it was RESOLVED that they would remain the same but additional housing should be included.
8.	Co-opton of Committee Member

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	The co-option of Di Watkins as a committee member was proposed and it was RESOLVED that she become a co-opted member. It was AGREED that the Clerk should send an email to confirm the appointment. Councillors Johnston-Banks and Madden declared an interest.
9.	Easingwold & District Community Day The proposal of an Easingwold & District Community Day was received from Councillor Barnes and it was RESOLVED to approve the concept in principle with the date of 11 th May 2019 confirmed. A start up committee has been created consisting of Councillor Barnes, Gillian Barrett, Frank Barugh, Di Watkins and an EDCCA representative. It was AGREED that the Clerk would contact all other surrounding parish councils to inform them that it would be taking place in due course.
10.	Website An update was received from the Clerk and development is progressing well.
11.	Budget The financial position at the end of May 2018 was considered and no virements were necessary. It was AGREED that the investment options would be considered at the next Operations Committee.
11.	Date of Next Meeting To note the next meeting is scheduled for 17 th September 2018 at 7.30pm or on the rising of the planning committee.

The meeting closed at 8.55pm

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