

MINUTES OF THE MEETING OF EASINGWOLD TOWN COUNCIL
HELD AT THE GALTRES CENTRE EASINGWOLD AT 7.00PM ON
TUESDAY SEPTEMBER 18th 2018

PRESENT: Councillors C. Barnes (Acting Chairman), N. Madden, S. Shepherd, G. Bingham, C. Jackson, J. Fowell, F. Johnston-Banks

Clerk of Meeting: Mrs Jane Bentley

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| 18/91 | APOLOGIES Apologies were noted from Councillor Nottage, Ellis, Gledhill, Tanfield and District Councillor Knapton and County Councillor Sowray and reasons given approved. |
| 18/92 | MINUTES The minutes of the Full Meeting of the Extraordinary Council Meeting 13 th September were received. |
| | It was resolved to adjourn the meeting for up to 15 minutes to take questions or comments through the Chairman from members of the public. There were 4 members of the public present and the following questions were asked: Q1 For the Millfields consultation how will multiple questionnaire filling in be addressed? The consultation is not a referendum and paper copies and on-line surveys will be scrutinised for duplication Q2 Is S106 money allocated to specific projects like the BMX track and trim trail? Whilst Hambleton District Council have allocated some S106 funds to specific proposed projects Easingwold Town Council will only draw these down if, following the outcome of the public consultation, it is decided to proceed with them. Q3 Has Easingwold Town Council considered alternative green space in the past two years? Developers have recently been responsible for providing green spaces. Q4 What is the Community Day and what are the implications for the Scouts? Councillor Barnes provided an update. |
| 18/93 | NORTH YORKSHIRE POLICE An update was received from North Yorkshire Police. |
| 18/94 | MILLFIELDS VISION 4.1 An update was received from the Vice-Chairman: There has been a strong response so far from the public and a great deal of interest. 4.2 A quote was received from Customer Perspective and APPROVED . |
| 18/95 | SPRING STREET ALMHOUSES A letter was received from Spring Street Almhouses and it was AGREED that Councillor Shepherd be nominated as a trustee. |
| 18/96 | SUBLEASE OF EASINGWOLD LIBRARY The sublease of Easingwold Library was received and signed by the Vice-Chairman and an independent witness. |
| 18/97 | MATTERS ARISING AND CLERK'S PROGRESS REPORT To note progress on action points from previous minutes (information items only) a) Responses/letters sent: <ul style="list-style-type: none"> • An email was sent to the Scouts on 10th September to confirm that the donation would be given following completion of the project. • An email was sent on 28th August to Computer Courage to confirm that purchase of the terastation was approved and the transfer of email hosting was approved. The Clerk has purchased the terastation. b) Events granted under the delegated powers of the Chairman and Clerk – <ul style="list-style-type: none"> • Permission was given on 29th August to the British Legion for a Poppy collection to be held on the Market Green on 2nd, 3rd, 9th and 10th of November from 8.30am until 3pm. • A willow tree was cordoned off in Rowan Avenue due to a dangerous broken limb and the limb was removed on 4th September 2018. |

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| | <p>c) <u>Projects</u></p> <ul style="list-style-type: none"> • Toilets – The Clerk has circulated the brief for the ladies to interested parties on 14th August 2018 and two companies have expressed an interest in tendering. • Christmas lights – 5 further lampposts have been adapted, no more are able to be adapted. The Clerk contacted Blachere Illuminations on the 8th August and we are looking at suitable displays. • Rumble strip - A site visit took place with Foden Spence on 23rd July 2018 • Armistice project – The next meeting will be a site visit and will take place on 4th October. • Planters in Long Street – The Clerk has contacted NYCC to report vehicles parking on the grass and is awaiting a response. • Uppleby lawns – a letter will be sent to all residents • Uppleby fences & gates – no action has been taken • MATTERS ARISING: <ul style="list-style-type: none"> • It was AGREED to give the Clerk delegated powers to buy up to a maximum of 5 Christmas lights • Councillor Jackson AGREED to mend the dog proof gate at Millfields | | | | | | | | | | | | | | | | | | | | | | | | |
|--|---|--|--|--|--|------------|----------------------|---------------------|----------------|----|------------|---------|--|----|------------|------------------|---|----|------------|----------------------|--|----|------------|--------------|--|
| 18/98 | <p>CORRESPONDENCE</p> <p>a. To note. Councillor Jackson questioned action regarding the cobbles and it was confirmed by Councillor Barnes that any action undertaken will be decided following the forthcoming meeting with Hambleton District Council.</p> <p>b. For decision</p> <table border="1" data-bbox="244 1256 1394 1742"> <thead> <tr> <th colspan="4" style="text-align: center;">Correspondence for Decision: September 2018</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;">04/09/2018</td> <td style="text-align: center;">H Hirst</td> <td>Fair – the request was approved</td> </tr> <tr> <td style="text-align: center;">N2</td> <td style="text-align: center;">04/09/2018</td> <td style="text-align: center;">Member of Public</td> <td>Christmas Trees – the request was approved</td> </tr> <tr> <td style="text-align: center;">N3</td> <td style="text-align: center;">10/09/2018</td> <td style="text-align: center;">Member of the public</td> <td>Trees on Kellbalk Lane – it was agreed that the Clerk would report it through the portal but advise that it is NYCC's responsibility.</td> </tr> <tr> <td style="text-align: center;">N4</td> <td style="text-align: center;">17/08/2018</td> <td style="text-align: center;">Costa Coffee</td> <td>Permission to have an A board outside the store put on the corner. It was agreed that the Clerk would contact the store to determine the most suitable location of the board.</td> </tr> </tbody> </table> | Correspondence for Decision: September 2018 | | | | No. | Date Received | Request From | Request | N1 | 04/09/2018 | H Hirst | Fair – the request was approved | N2 | 04/09/2018 | Member of Public | Christmas Trees – the request was approved | N3 | 10/09/2018 | Member of the public | Trees on Kellbalk Lane – it was agreed that the Clerk would report it through the portal but advise that it is NYCC's responsibility. | N4 | 17/08/2018 | Costa Coffee | Permission to have an A board outside the store put on the corner. It was agreed that the Clerk would contact the store to determine the most suitable location of the board. |
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| 18/99 | <p>EMERGENCY EXPENDITURE Willow tree repair £150.00</p> | | | | | | | | | | | | | | | | | | | | | | | | |
| 18/100 | <p>COMMITTEE REPORTS & MATTERS</p> <p>100.1 An update was received from Councillor Barnes on the Social & Events Committee report from the 17th September 2018 and the CAB donation APPROVED.</p> <p>100.2 An update was received from Councillor Johnston-Banks on behalf of the working party regarding disabled play equipment.</p> <p>100.3 There were no other matters to consider.</p> | | | | | | | | | | | | | | | | | | | | | | | | |

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18/101

FINANCE MATTERS

101.1 Income from the previous month and the Income & Expenditure Report for August 2018 were noted.

101.2 The following accounts for payment (list circulated prior to the meeting) were approved

EASINGWOLD TOWN COUNCIL - LIST OF PAYMENTS SEPTEMBER 2018

| Payee Name | Reference | Amount Paid | Transaction Detail |
|---------------------------------|------------------|--------------------|------------------------------|
| Joseph Hudson | BP180930 | 1500.00 | Market Stalls Contract |
| HM Revenue & Customs | BP180931 | 532.84 | Tax & NI |
| NY Pension Fund X3300 | BP180932 | 681.07 | Superannuation |
| Salary 1 | BP180933 | 1568.50 | Salary 1 |
| Salary 2 | BP180934 | 560.92 | Salary 2 |
| A Nelson | BP180935 | 1501.00 | Miscellaneous Works Contract |
| Welcoms | BP180936 | 83.82 | Wifi |
| The George Hotel Hambleton | BP180937 | 90.00 | Friendliness Initiative |
| District Council Easingwold | BP180938 | 48.00 | Questionnaire |
| District Scouts Easingwold Town | BP180939 | 185.00 | Millfields |
| Hall Co Ltd | BP190940 | 54.00 | Tree work |
| | TERASTATI | | Adverts |
| Box.co.uk | O | 786.99 | |
| | | | Terastation |
| ME Willis Ltd | BP180941 | 35.16 | ME Willis Ltd |
| Staples Direct | BP180942 | 82.99 | Stationery |
| Screenprint & Display Ltd | BP180943 | 336.00 | Millfields vision boards |
| BATA | BP180944 | 157.10 | Miscellaneous |
| The Galtres Centre Charity | BP180945 | 252.00 | Open Space costs |
| Tree & Conifer Removal | BP180946 | 150.00 | Hire of Lounge |
| PKF Littlejohn LLP | BP180947 | 720.00 | Tree work |
| Fox Mouldings Ltd | BP180948 | 41.40 | Audit |
| T Pooley | BP180949 | 196.00 | EIB engraving |
| | | | Opening/closing toilets |

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| | e | 18/01707/TPO | Works to trees subject to a Tree Preservation Order No 1991/15 Wish to see APPROVED | 10 Barns Wray, Easingwold, YO61 3RS |
| | f | 13/01703/DCN01 | Condition 22 - Discharge of condition application relating to appeal approval 13/01703/OUT for a residential development Wish to see APPROVED | Land North West of Football Ground Stillington Road, Easingwold |
| | g | 18/01836/MRC | Variation of condition 2 (approved drawings) for previously approved application 18/00099/FUL - Planning application for the construction of 3 dwellings. Variation - amended plans to show changes to internal layout of the lounge and kitchen and the addition of sun room. Wish to see APPROVED | Land to the Rear of the Shieling York Road, Easingwold |
| <p>Appeal: Application Ref 17/01328/FUL Land to the North of Raskelf Road, Easingwold</p> <p>Appeal ref APP/G2713/W/18/3196566</p> <p>Registration of change of name and use: 1 to 3 White Horse View, Copperclay Walk, Easingwold to Copperclay Mews Care Home</p> <p><i>106.2 Decisions on planning applications considered by Hambleton District Council and total of applications for new dwellings approved were noted.</i></p> | | | | |
| 18/107 | <p>SPORTS HALL AND 3G PITCH – EASINGWOLD SCHOOL</p> <p>It was AGREED that a letter of support for the Sports Hall and 3G pitch at Easingwold School would be written but also the Clerk should investigate which sports may be played on the surface.</p> | | | |

The meeting closed at 8.30 pm

Signed.....

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| Correspondence to Note September 2018 | | | |
|--|----------------------|----------------------|--|
| Note | Date Received | From | Subject |
| N1 | 15/08/2018 | RCN Law | Claim regarding fall on cobbles |
| N2 | 15/08/2018 | YLCA | Chief Executive Officer's bulletin |
| N3 | 15/08/2018 | Customer Perspective | Quote for Public consultation analysis |
| N4 | 21/08/2018 | YLCA | White Rose Update |
| N5 | 24/08/2018 | HDC | Acknowledgement of letter |
| N6 | 24/08/2018 | Member of Public | Friday Market |
| N7 | 29/08/2018 | NYCC | Online Annual Benefit Statements |
| N8 | 29/08/2018 | YLCA | Chief Executive Officer's bulletin |
| N9 | 10/09/2018 | HDC | Hambleton Parish Liaison Meeting |
| N10 | 10/09/2018 | HDC | 17/01328/FUL Appeal |
| N11 | 10/09/2018 | HDC | Questionnaire on Driving Economic Vitality |
| N12 | 10/09/2018 | NALC | Newsletter |

Signed.....

Date: 16/10/2018