

EASINGWOLD TOWN COUNCIL

**Meeting of the Council to be held at 7.00pm on Tuesday 21st August 2018
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 Full Meeting of the Council Meeting 17 th July (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.	RECYCLING To receive a presentation from a representative from Hambleton District Council and resolve the way forward																								
5.	WHEELCHAIR ACCESSIBLE SWING To consider a request from a member of the public and resolve the way forward																								
6.	MILLFIELDS VISION To receive an update from the Chairman and resolve the way forward																								
7.	MATTERS ARISING AND CLERK'S PROGRESS REPORT To note progress on action points from previous minutes (information items only).																								
8.	<p>CORRESPONDENCE</p> <p>a. To note b. For decision</p> <table border="1"> <thead> <tr> <th colspan="4">Correspondence for Decision: August 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>20/07/2018</td> <td>Computer Courage</td> <td>IT Support/ back up recommendations</td> </tr> <tr> <td>N2</td> <td>14/08/2018</td> <td>Computer Courage</td> <td>Request for approval to move the hosting</td> </tr> <tr> <td>N3</td> <td>14/08/2018</td> <td>Easingwold Scout Group</td> <td>Synopsis of Dawnay project</td> </tr> <tr> <td>N4</td> <td>06/08/2018</td> <td>Councillor Bingham</td> <td>Request to hold a Farmers market 9th December</td> </tr> </tbody> </table>	Correspondence for Decision: August 2018				No.	Date Received	Request From	Request	N1	20/07/2018	Computer Courage	IT Support/ back up recommendations	N2	14/08/2018	Computer Courage	Request for approval to move the hosting	N3	14/08/2018	Easingwold Scout Group	Synopsis of Dawnay project	N4	06/08/2018	Councillor Bingham	Request to hold a Farmers market 9th December
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9.	EMERGENCY EXPENDITURE To note and approve any emergency expenditure actioned by the Clerk since the last meeting																								
10.	COMMITTEE REPORTS & MATTERS 10.1 To receive and approve the Operations Committee report from the 16 th July 2018 and to receive the Recreation & Open Spaces Committee report from the 20 th August 2018. 10.2 To consider any other matters																								
11.	FINANCE MATTERS 11.1 To note income from previous month and the Income & Expenditure Report for July 2018. 11.2 To approve accounts for payment (list to be circulated prior to the meeting)																								
12.	WEBSITE To consider the proposed website development and resolve the way forward																								
13.	PARKING & TRAFFIC MEASURES 13.1 To receive an update from the Chairman and resolve the way forward 13.2 To review Vehicle Activated Speed Signs (Councillors Johnston-Banks & Jackson to update), speed bumps (Councillor Johnston-Banks), car park signage (Councillors Nottage & Barnes to update) and disabled car parking (the Clerk to update) and consider the way forward.																								
14.	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.																								
15.	STANDING ORDERS																								

	To receive revised Standing Orders and resolve the way forward
16.	RISK ASSESSMENT – OPERATIONS To receive the risk assessment from the Operations Committee and resolve the way forward
17.	EASINGWOLD IN BLOOM To receive the Judge’s report and resolve the way forward
18.	ANNUAL REPORT To receive the annual report from the Internal Auditor and consider the way forward
19.	SHALE GAS ADVISORY GROUP To receive an email from the advisory group and consider the way forward
20.	VIBRANT MARKET TOWNS To receive an update from the Chairman
21.	TOWN REPAIRS AND MAINTENANCE To notify Clerk of requirements and actions to be taken
22.	PLANNING MATTERS 22.1 To consider Town Council response to planning applications received (see list attached) <i><u>This item will be taken at 8.00pm.</u></i> 22.2 To note decisions on planning applications considered by Hambleton District Council and total of applications for new dwellings approved.

14th August 2018
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.