

**EASINGWOLD TOWN COUNCIL**

**Meeting of the Council to be held at 7.00pm on Tuesday 18<sup>th</sup> September 2018  
in the Council Chamber at the Galtres Centre**

**A G E N D A**

1.	<b>APOLOGIES</b> To note apologies and consider approval of reasons given.																								
2.	<b>MINUTES</b> To receive minutes of the Extraordinary Meeting of the Council 13 <sup>th</sup> September. 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.	<b>NORTH YORKSHIRE POLICE</b> To receive an update from North Yorkshire Police.																								
4.	<b>MILLFIELDS VISION</b> 4.1 To receive an update from the Vice-Chairman and resolve the way forward 4.2 To receive a quote from Customer Perspective and resolve the way forward																								
5.	<b>SPRING STREET ALMHOUSES</b> To receive a letter from Spring Street Almhouses and resolve the way forward																								
6.	<b>SUBLEASE OF EASINGWOLD LIBRARY</b> To receive the sublease of Easingwold Library																								
7.	<b>MATTERS ARISING AND CLERK'S PROGRESS REPORT</b> To note progress on action points from previous minutes (information items only).																								
8.	<b>CORRESPONDENCE</b> a. To note b. For decision <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th colspan="4" style="text-align: center;">Correspondence for Decision: September 2018</th> </tr> <tr> <th style="width: 10%;">No.</th> <th style="width: 15%;">Date Received</th> <th style="width: 25%;">Request From</th> <th style="width: 50%;">Request</th> </tr> <tr> <td>N1</td> <td>04/09/2018</td> <td>H Hirst</td> <td>Fair</td> </tr> <tr> <td>N2</td> <td>04/09/2018</td> <td>Member of Public</td> <td>Christmas Trees</td> </tr> <tr> <td>N3</td> <td>10/09/2018</td> <td>Member of the public</td> <td>Trees on Kellbalk Lane</td> </tr> <tr> <td>N4</td> <td>17/08/2018</td> <td>Costa Coffee</td> <td>Permission to have an A board outside the store</td> </tr> </table>	Correspondence for Decision: September 2018				No.	Date Received	Request From	Request	N1	04/09/2018	H Hirst	Fair	N2	04/09/2018	Member of Public	Christmas Trees	N3	10/09/2018	Member of the public	Trees on Kellbalk Lane	N4	17/08/2018	Costa Coffee	Permission to have an A board outside the store
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9.	<b>EMERGENCY EXPENDITURE</b> To note and approve any emergency expenditure actioned by the Clerk since the last meeting																								
10.	<b>COMMITTEE REPORTS &amp; MATTERS</b> 10.1 To receive the Social & Events Committee report from the 17 <sup>th</sup> September 2018. 10.2 To receive an update from the working party regarding disabled play equipment. 10.2 To consider any other matters																								
11.	<b>FINANCE MATTERS</b> 11.1 To note income from previous month and the Income & Expenditure Report for August 2018. 11.2 To approve accounts for payment (list to be circulated prior to the meeting)																								
12.	<b>WEBSITE</b> To receive an update from the Clerk and resolve the way forward																								
13.	<b>MISCELLANEOUS WORKS CONTRACT</b> To receive quotes for the Miscellaneous Works Contract and consider the way forward																								
14.	<b>URGENT ITEMS AND ITEMS FOR THE NEXT AGENDA</b> 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.	<b>TOWN REPAIRS AND MAINTENANCE</b> To notify Clerk of requirements and actions to be taken																								
16.	<b>PLANNING MATTERS</b>																								

	<p>16.1 To consider Town Council response to planning applications received (see list attached)  <i><b>This item will be taken at 8.00pm.</b></i></p> <p>16.2 To note decisions on planning applications considered by Hambleton District Council and total of applications for new dwellings approved.</p>
17.	<p><b>SPORTS HALL AND 3G PITCH – EASINGWOLD SCHOOL</b></p> <p>To consider a request for a Letter of support for the Sports Hall and 3G pitch at Easingwold School and resolve the way forward.</p>

11<sup>th</sup> September 2018

Mrs. J. Bentley

Town Clerk

Easingwold Library, Market Place, Easingwold, York, YO61 3AN

Tel: 01347 822422

e-mail: [clerk@easingwold.gov.uk](mailto: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.