

**EASINGWOLD TOWN COUNCIL**

**Meeting of the Council to be held at 7.00pm on Tuesday 16th October 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 and approve minutes of the Extraordinary Meeting of the Council 13 <sup>th</sup> September and the Meeting of the Council 18 <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> To receive an update from the Chairman and resolve the way forward																								
5.	<b>FINANCIAL REGULATIONS</b> To review the financial regulations and resolve the way forward																								
6.	<b>PARKING, SPEED ACTIVATION SIGNS &amp; SPEED REDUCTION</b> 6.1 To receive an update from Councillor Johnston-Banks on Speed Activation Signs and speed reduction 6.2 To receive a letter from a member of the public and resolve the way forward																								
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: left;">Correspondence for Decision: October 2018</th> </tr> <tr> <th style="width: 10%;">No.</th> <th style="width: 15%;">Date Received</th> <th style="width: 35%;">Request From</th> <th style="width: 40%;">Request</th> </tr> <tr> <td>N1</td> <td>14/09/2018</td> <td>EDCCA</td> <td>Request for funding</td> </tr> <tr> <td>N2</td> <td>08/10/2018</td> <td>Parish of Easingwold with Raskelf</td> <td>support for maintenance of Easingwold Parish Churchyard</td> </tr> <tr> <td>N3</td> <td>25/09/2018</td> <td>1<sup>st</sup> Easingwold Scout Group</td> <td>Agreement to work on Council Land</td> </tr> <tr> <td>N4</td> <td>28/09/2018</td> <td>Falcoln Corona</td> <td>Quote for a photocopier replacement</td> </tr> </table>	Correspondence for Decision: October 2018				No.	Date Received	Request From	Request	N1	14/09/2018	EDCCA	Request for funding	N2	08/10/2018	Parish of Easingwold with Raskelf	support for maintenance of Easingwold Parish Churchyard	N3	25/09/2018	1 <sup>st</sup> Easingwold Scout Group	Agreement to work on Council Land	N4	28/09/2018	Falcoln Corona	Quote for a photocopier replacement
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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>LGBT</b> To receive a proposal from Councillor Gledhill and resolve the way forward																								
11.	<b>COMMITTEE REPORTS &amp; MATTERS</b> 11.1 To receive the Operations Committee report from the 15 <sup>th</sup> October 2018. 11.2 To receive an update from the Clerk on Battles Over working group 11.3 To receive an update from the Anti-Social Behaviour Working Group from Councillor Nottage 11.4 To consider any other matters																								
12.	<b>FINANCE MATTERS</b> 12.1 To note income from previous month and the Income & Expenditure Report for August 2018. 12.2 To approve accounts for payment (list to be circulated prior to the meeting) 12.3 To receive the External Auditor Report from PKF Littlejohn and resolve the way forward 12.4 To receive the Parish Precept letter from Hambleton District Council regarding arrangements for the Financial Year 2019/20 and resolve the way forward 12.5 To note that the second precept payment of £66618.50 has been received from Hambleton District Council.																								
13.	<b>WEBSITE</b> To receive an update from the Clerk and resolve 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> 16.1 To consider Town Council response to planning applications received (see list attached) <b><i>This item will be taken at 8.00pm.</i></b> 16.2 To note decisions on planning applications considered by Hambleton District Council and total of applications for new dwellings approved.
17.	<b>MEETING DATES 2019</b> To receive the proposed meeting dates for 2019 and resolve the way forward.

9<sup>th</sup> October 2018

Mrs. J. Bentley

Town Clerk

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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.