

EASINGWOLD TOWN COUNCIL

Meeting of the Council to be held at 7.00pm on Tuesday 20th November 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 receive and approve minutes of the Meeting of the Council 15 th October 2018. 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.	WEBSITE & EMAILS To receive an update from Computer Courage and the Clerk and resolve the way forward
5.	MATTERS ARISING AND CLERK'S PROGRESS REPORT To note progress on action points from previous minutes (information items only).
6.	DRAINAGE Councillor Jackson to provide an update
7.	CIL MONIES To note the Community Infrastructure Levy received to date and resolve the way forward
8.	CORRESPONDENCE To note
9.	EMERGENCY EXPENDITURE To note and approve any emergency expenditure actioned by the Clerk since the last meeting
10.	COUNCIL DINNER To agree the venue and format for the annual council dinner.
11.	COMMITTEE REPORTS & MATTERS 11.1 To receive and approve the Operations Committee report from the 15 th October 2018 and to receive the Recreation and Open Spaces Committee report from the 19 th November 2018. 12.2 To consider any other matters
12.	FINANCE MATTERS 12.1 To note income from previous month and the Income & Expenditure Report for October 2018. 12.2 To approve accounts for payment (list to be circulated prior to the meeting & subject to item 20) 12.3 To confirm a date for an extraordinary meeting for budget and precept setting for FY 2019/20 12.4 To consider any other matters
13.	TOWN REPAIRS AND MAINTENANCE To notify Clerk of requirements and actions to be taken
14.	PARKING SIGNAGE 14.1 Councillors Tanfield and Barnes to propose the parking signage actions 14.2 To resolve the way forward
15.	EASINGWOLD IN LIGHTS 15.1 Councillor Nottage to provide an update 15.2 To resolve the way forward
16.	PLANNING MATTERS 16.1 To consider Town Council response to planning applications received (see list attached) <i>This item will be taken at 8.00pm.</i> 16.2 To note decisions on planning applications considered by Hambleton District Council and total of applications for new dwellings approved.
17.	To consider exclusion of members of the press and public under the Public Bodies (Admission to Meetings) Act 1960 for item 18 due to the confidential nature of the business.
18.	PAY REVIEW To receive a recommendation from the Confidential Matters Committee and to resolve the way forward

13th November 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.