

**MINUTES OF THE MEETING OF EASINGWOLD TOWN COUNCIL
HELD AT THE GALTRES CENTRE EASINGWOLD AT 7.00PM ON
TUESDAY 18TH DECEMBER 2018**

PRESENT: Councillors P. Nottage (Chairman), N. Madden, S. Shepherd, G. Bingham, R. Tanfield, F. Johnston-Banks, County Councillor P. Sowray, District Councillor N. Knapton

Clerk of Meeting: Mrs Jane Bentley

18/147	<p>APOLOGIES Apologies were received from Councillors Gledhill, Fowell, Jackson, Barnes and Ellis and reasons given approved.</p>
	There were no members of the public present therefore the meeting was not adjourned.
18/148	<p>MINUTES The minutes of the Extraordinary Meeting of the Council 5th December 2018 were received and approved.</p>
18/149	<p>NORTH YORKSHIRE POLICE An update was received from North Yorkshire Police and it was requested that arrests be included in the monthly updates.</p>
18/150	<p>MATTERS ARISING AND CLERK'S PROGRESS REPORT To note progress on action points from previous minutes (information items only)</p> <p style="margin-left: 40px;">a) <u>Events granted under the delegated powers of the Chairman and Clerk</u> –</p> <ul style="list-style-type: none"> • Permission was given on 19th November for a plant fair under the buttercross for Friends of Cancer Research to be held on the 2nd June 2019 <p style="margin-left: 40px;">b) <u>Projects</u></p> <ul style="list-style-type: none"> • Toilets – The Clerk has circulated the specification for the ladies to interested parties and four companies have attended site visits, making further recommendations. A new specification will be drawn up to be approved at the January Operations committee meeting and re-issued to all interested parties. The cleaning contractor has produced a revised quote to incorporate the changes to be considered at the Operations committee meeting in January. • Christmas lights – The Christmas lights have been put up and two further sets of flashing stars for trees have been purchased for 2019. • Rumble strip – There has been no further progress. • Parking on Long Street Greens– NYCC will progress the issue of parking • Spring Street – The posts have been reported to North Yorkshire County Council through the parish portal and they have responded that there are no funds available to repair them. It was recommended that quotes should be obtained for painting them. The Clerk has contacted the maintenance person to progress this and other jobs including work on the toilets, varnishing the noticeboard and sealing the flagstones on the market green. • Long Street – The damaged posts have been reported to North Yorkshire County Council through the parish portal but they are unwilling to repair them – the Town Council's maintenance man will be asked to take this job on. • Memorial Park Signage – The quote has been approved. • Market Place refurbishment – The Market Place refurbishment has taken place. • Outstanding items: Include the bandstand improvements: incorporating a new floor, painting the ceiling and removing the roses, trimming the tree in the Memorial Park and organising the CCTV.

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	<ul style="list-style-type: none"> • MATTERS ARISING: • Aaztec has carried out 3 site visits to determine the light fault in the Gents toilets and will provide an update following the next visit. Councillor Johnston-Banks reported a fault in the lights. • County Councillor Sowray is following up the parking on the grass on Long Street. 												
18/151	<p>TREES FOR MILLFIELDS BOUNDARY A proposal was received from EGSG and it was AGREED in principle to support it but that a more detailed, specific proposal is required to progress the project. The Clerk has contacted the Helsey Group and will forward the information once received.</p>												
18/152	<p>PARK RUN A proposal was received from Easingwold Running Club. A public meeting will be held on the 14th January to discuss the Park Run. It was AGREED that the Town Council approved the use of the land for this purpose. Clerk will contact Hambleton District Council to check the legality of the lease for Millfields. It was AGREED that the disabled path would be discussed at the Millfields Vision Working Group meeting on the 8th January 2018.</p>												
18/153	<p>TOWN CENTRE PRIMARY RETAIL AREA A request was received from Councillor Johnston-Banks to ask HDC, through the Local Plan process, to re-define the Easingwold Primary Retail Area to include all of Chapel Street and Windross Square. It was RESOLVED that a letter for signature by the Clerk would be drafted by Councillor Johnston-Banks with a map drawn up by Councillor Knapton which would be circulated by the Clerk to the rest of the Council and then issued to James Campbell/Mick Jewitt at Hambleton District Council once agreed.</p>												
18/154	<p>DRAINAGE This item was moved to the next agenda as Councillor Jackson was not present.</p>												
18/155	<p>CHRISTMAS MARKETS REVIEW 155.1 Councillor Bingham provided an update of the two successful Christmas markets. 155.2 It was AGREED that the Market working group would meet early in January to progress the offering for 2019.</p>												
18/156	<p>CORRESPONDENCE</p> <p>a) To note</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th colspan="4" style="text-align: center;">Correspondence for Decision:December 2018</th> </tr> <tr> <th style="width: 10%;">No.</th> <th style="width: 20%;">Date Received</th> <th style="width: 20%;">Request From</th> <th style="width: 50%;">Request</th> </tr> </thead> <tbody> <tr> <td>N1</td> <td>11/12/2018</td> <td>D Watkins</td> <td>Poppy funding request; request approved. It was agreed to move the poppy project to the Social & Events committee.</td> </tr> </tbody> </table> <p>b) The correspondence was noted.</p>	Correspondence for Decision:December 2018				No.	Date Received	Request From	Request	N1	11/12/2018	D Watkins	Poppy funding request; request approved . It was agreed to move the poppy project to the Social & Events committee.
Correspondence for Decision:December 2018													
No.	Date Received	Request From	Request										
N1	11/12/2018	D Watkins	Poppy funding request; request approved . It was agreed to move the poppy project to the Social & Events committee.										
18/157	<p>EMERGENCY EXPENDITURE There was no emergency expenditure actioned by the Clerk since the last meeting.</p>												
18/158	<p>COMMITTEE REPORTS & MATTERS 158.1 The minutes of the Social & Events Committee meeting from the 17th December 2018 were received. 158.2 There were no other matters to consider</p>												
18/159	<p>FINANCE MATTERS 159.1 The income from the previous month and the Income & Expenditure Report for November 2018 were noted. 159.2 The accounts for payment were approved:</p>												

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EASINGWOLD TOWN COUNCIL - LIST OF PAYMENTS DECEMBER 2018			
Payee Name	Reference	Amount Paid	Transaction Detail
J Hudson	BP181202	1500.00	Market stalls contract
Salary 2	BP181203	590.26	Salary 2
Salary 1	BP181204	1676.16	Salary 1
HM Revenue & Customs	BP181205	578.20	Tax & NI
NYPF	BP181206	715.40	Superannuation Miscellaneous Works
A Nelson	BP181207	852.00	Contract
T Pooley	BP181208	196.00	Opening/closing toilets
V Hickman	BP181209	12.99	Market Crescent expenses
The Galtres Centre Charity	BP181210	293.00	Christmas market
BATA	BP181211	91.94	Misc O/S costs
Welcoms	BP181212	84.90	Wifi expenditure
WS Retentions Easingwold Town Hall Co Ltd	BP181213	3190.50	WS Retentions
The George Hotel	BP181214	285.00	Adverts
ME Willis Ltd	BP181215	117.00	Friendliness tea
Hambleton District Council	BP181216	86.58	Miscellaneous O/S costs
Blachere Illuminations	BP181217	1434.53	Christmas lights sockets
Easingwold Town Band	BP181218	469.80	Christmas lights
PHS Group plc Powerpoint Northern Ltd	BP181219	100.00	Christmas market Duty of Care & hygiene product
NYCC	BP181220	576.23	
J Butchart	BP181221	187.20	Hire of cherry picker
Jessa Liversidge	BP181222	270.00	Filling salt bins
SLCC/ALCC	BP181223	175.00	Brass Band Battles Over
Safechem Ltd Hambleton District Council	BP181224	35.00	Singing at Market
M Fairweather	BP181225	256.00	Membership
Groundworks Ltd	BP181226	58.20	Liquid Soap
A & M Cleaning Services	BP181227	82.00	Rates
MG Electrical Ltd	BP181228	2532.00	Seat extensions mkt place
Computer Courage	BP181229	520.00	Cleaning toilets
BT	BP181230	232.32	Electrics xmas lights
BT	BP181231	180.00	IT assistance
BT	DDR	58.84	Business bill
BT	DDR	60.48	Business bill
BNP Paribas	DDR	516.82	Photocopier

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	Gala Signs	103279	65.00	Altering Xmas market signs
	Petty Cash	103280	83.23	Top Up
	Total		18162.58	
	159.3 The proposed precept request and budget 2019/20 figures were received and approved. It was RESOLVED that the Clerk would request a sum of £134,574.00 from Hambleton District Council.			
	159.4 There were no other matters to consider.			
18/160	TOWN REPAIRS AND MAINTENANCE The light socket in the Gents requires repair.			
18/161	SOUTH HAMBLETON SHALE GAS ADVISORY GROUP A proposal was received from the SHSGAG and it was RESOLVED to approve it.			
18/162	EASINGWOLD IN LIGHTS 162.1 Councillor Nottage to provide an update of the lights competition for businesses. 162.2 It was RESOLVED that the winners of the domestic lights competition would be notified.			
18/163	PLANNING MATTERS 163.1 The Town Council's response to planning applications was considered and approved, whilst noting that the Clerk should inform Hambleton District Council that C & G Motors are no longer at Unit 3 Prospect Park, Thirsk Road.			
		Ref No	Application details	Address
	a	18/02374/TPO	Works to trees subject to Tree Preservation Order 1997/12 Wish to see APPROVED	1 Rowan Avenue, Easingwold YO61 3RX
	b	18/02301/FUL	Extension to the side of the dwellinghouse Wish to see APPROVED	The Lodge 6 Gill Croft Court, Easingwold
	c	18/02300/MRC	Application for variation of condition 3 (covered area at the northern end) and condition 5 (operation of car wash business) to previously approved application 17/00514/FUL - Change of use from car workshop to indoor car wash Wish to see APPROVED	C & G Motors Unit 3 Prospect Park, Thirsk Road
	d	18/02481/FUL	Change of use of land from agricultural to domestic garden (amendment to planning permission 18/00559/FUL) Wish to see APPROVED	Hollins Grove Farm, Easingwold YO61 3ES
	e	18/02466/FUL	Construction of Turkey Shelters Wish to see APPROVED	Shires Farm Easingwold YO61 3 EH
	f	18/02439/FUL	Proposed Change of Use and conversion of former agricultural foldyard barns into two dwelling houses Wish to see APPROVED	Hanover Farm Easingwold YO61 3PS
	g	18/02484/MRC	Application for variation/removal of Conditions 3 & 5 relating to Planning Application 16/02151/FUL - Change of use of land for siting of an equestrian worker's mobile home and retention of static caravan as staff amenity facility Wish to see APPROVED	Wychwood Raskelf Road Easingwold
	h	18/02517/FUL	Single storey extensions to front and rear elevations. Alterations to include Dormer windows to the front elevation.	Brownridge North Moor Road Easingwold

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			Wish to see APPROVED	
	i	18/02511/FUL	Proposed demolition of the existing residential building and construction of a new two storey residential building within the existing footprint. Wish to see APPROVED	The Poplars Easingwold YO61 3ES
	j	18/02493/FUL	Change of use of land for the creation of an Artificial Grass Pitch and maintenance equipment store Wish to see APPROVED	Easingwold School York Road Easingwold
	k	18/02230/CLE	Application for certificate of lawfulness for the removal of an agricultural restriction Wish to see APPROVED	The Bungalow Cottage Farm Meadowfields Close Easingwold
	163.2 Decisions on planning applications considered by Hambleton District Council and total of applications for new dwellings approved were noted.			
18/164	URGENT ITEMS AND ITEMS FOR THE NEXT AGENDA Items which need urgent repair/replacement under delegated powers and other less urgent items for inclusion on the agenda for the next meeting included the request from the Fire Service to the placing of the damaged car used by the Fire Service to warn drivers of the dangers of drink driving. It was AGREED that the car could be sited by Harrowells near the War Memorial.			

The meeting closed at 8.47 pm

Signed.....

22nd January 2019

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Correspondence to Note December 2018			
Note	Date Received	From	Subject
N1	23/11/2018	SLCC	Renewal of membership
N2	23/11/2018	N Y Police	Update for Council Meeting
N3	23/11/2018	Galtres Centre	Christmas Concert
N4	23/11/2018	SHSGAG	ETC representation by SHSGAG
N5	27/11/2018	HDC	Christmas Lights
N6	27/11/2018	NYPFCC	Change in governance
N7	27/11/2018	Friends of St Monica's Hospital	Final amended Constitution
N8	27/11/2018	HDC	HDC Financial Support for Town Centre Improvements
N9	03/12/2018	Member of the public	Abandoned car on Windross Square
N10	30/11/2018	Market Trader	Notice to terminate stall
N11	04/12/2018	YLCA	Hambleton Branch Meetings
N12	07/12/2018	HDC	S106 Monies
N13	07/12/2018	Member of the public	Freedom of Information Request
N14	11/12/2018	YLCA	National Salary Award
N15	11/12/2018	Allerton Waste Recovery Park	Community & Schools Leaflet
N16	11/12/2018	NALC	Chief Executive's bulletin
N17	11/12/2018	NALC	Chief Executive's bulletin