

**MINUTES OF THE MEETING OF EASINGWOLD TOWN COUNCIL
HELD AT THE GALTRES CENTRE EASINGWOLD AT 7.00PM ON
TUESDAY 22ND JANUARY 2019**

PRESENT: Councillors C. Barnes (Acting Chairman), N. Madden, G. Bingham, A. Gledhill, R. Tanfield, G. Ellis, C. Jackson, F. Johnston-Banks, County Councillor P. Sowray, District Councillor N. Knapton

Clerk of Meeting: Mrs Jane Bentley

18/165	<p>APOLOGIES Apologies were received from Councillors Nottage, Fowell and Shepherd and reasons given approved.</p>
	<p>There was one member of the public present and the meeting was adjourned to take the following question: Several of the trees on the site of 'Stillington Oaks' have been deemed by tree surgeons to be diseased, including the large oak and the cherry tree. The two large oak trees on Daniel Gath's site are also diseased. What can the resident do to stop them being removed as it will ruin the street scene along Stillington Road. The trees are under a tree protection order. Could Easingwold Town Council help stop it being removed when the planning application is received? Answer: Hambleton District Council will make the ultimate decision, but Easingwold Town Council will consider the planning application when it is received.</p>
18/166	<p>MINUTES The minutes of the Meeting of the Council of the 18th December 2018 were received and approved.</p>
18/167	<p>NORTH YORKSHIRE POLICE An update was received from North Yorkshire Police</p>
18/168	<p>MATTERS ARISING AND CLERK'S PROGRESS REPORT To note progress on action points from previous minutes (information items only)</p> <p>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 10th January for a fun run to be held in Easingwold on 1st June 2019 <p>b) <u>Responses sent</u></p> <ul style="list-style-type: none"> • An email was sent on 20th December to D Watkins to confirm that the poppy funding request was approved, and the poppy project was being moved to the Social & Events Committee <p>c) <u>Projects</u></p> <ul style="list-style-type: none"> • Toilets – 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. The electrical repairs are scheduled to take place by MG Electricals w/c 14th January. • Rumble strip - There has been no further progress. • Planters in Long Street – 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. The Clerk has contacted an alternative contractor with a view to carrying out these repairs as soon as possible.

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	<ul style="list-style-type: none"> • Long Street – The damaged posts have been reported to North Yorkshire County Council through the parish portal. • Memorial Park Signage – The sign has been produced and will be put up by the contractor. • Market Place refurbishment – The Market Place refurbishment has taken place and a quote has been received for paving the area outside the toilet block. • 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. • Tree planting Millfields – The Clerk contacted the Hesley group on 9/1/2019 to ask about the line of vision. They will investigate this further. • WI Plaques – The WI have put up the 3 plaques on the flower troughs that they maintain in Easingwold. • MATTERS ARISING: • Easingwold Primary Retail Area – Councillor Johnston-Banks would like to extend the primary retail area down Chapel Street as outlined on the revised map. It was AGREED that a letter would be drafted and sent from Easingwold Town Council to Hambleton District Council. It was AGREED that Councillor Ellis should forward information to the Clerk and the Clerk should obtain data on footfall from Peter Cole. 																												
18/169	<p>TOWN COUNCIL DINNER The proposed menus were received from three businesses. The decision was put to a vote and the Olive Branch was decided by the Chairman’s casting vote.</p>																												
18/170	<p>PAVING AT EASINGWOLD PUBLIC TOILETS A quote was received it was RESOLVED to proceed with the quote.</p>																												
18/171	<p>EASINGWOLD TOURIST OFFICE A request was received from the tourist office to replace the door and it was RESOLVED that Easingwold Town Council would provide the funds for the new door if no other funding is available.</p>																												
18/172	<p>DRAINAGE Councillor Jackson provided an update. It was AGREED that Councillor Jackson could hire a chipper at a cost of approximately £200.00 to progress the drainage on Leasmires Beck.</p>																												
18/173	<p>CORRESPONDENCE a) For decision</p> <table border="1"> <thead> <tr> <th colspan="4">Correspondence for Decision: January 2019</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>07/01/2019</td> <td>Easingwold Town Band</td> <td>Memorial Band Concerts 2019 – request approved, floor costs to be investigated.</td> </tr> <tr> <td>N2</td> <td>07/01/2019</td> <td>NYCC</td> <td>Urban Highway Grass Cutting 2019 – request approved. It was agreed that the Clerk would respond to NYCC.</td> </tr> <tr> <td>N3</td> <td>07/01/2019</td> <td>Member of the Public</td> <td>Request for help - Girl Guiding Trip to Canada – it was agreed the Clerk would offer the opportunity to fundraise in the buttercross and to send details of the Beckwith trust, the Co-op and the Library fundraisers.</td> </tr> <tr> <td>N4</td> <td>07/01/2019</td> <td>Galtres fun run organiser</td> <td>To request financial assistance with YORMED. It was agreed to donate £250.</td> </tr> <tr> <td>N5</td> <td>09/01/2019</td> <td>Chaplain, Easingwold Sqn ATC</td> <td>Request for Cadets' Anniversary to be held in the Market Place, request approved.</td> </tr> </tbody> </table>	Correspondence for Decision: January 2019				No.	Date Received	Request From	Request	N1	07/01/2019	Easingwold Town Band	Memorial Band Concerts 2019 – request approved , floor costs to be investigated.	N2	07/01/2019	NYCC	Urban Highway Grass Cutting 2019 – request approved . It was agreed that the Clerk would respond to NYCC.	N3	07/01/2019	Member of the Public	Request for help - Girl Guiding Trip to Canada – it was agreed the Clerk would offer the opportunity to fundraise in the buttercross and to send details of the Beckwith trust, the Co-op and the Library fundraisers.	N4	07/01/2019	Galtres fun run organiser	To request financial assistance with YORMED. It was agreed to donate £250.	N5	09/01/2019	Chaplain, Easingwold Sqn ATC	Request for Cadets' Anniversary to be held in the Market Place, request approved .
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	N6	09/01/2019	YLCA	Request for Assistant Clerk to undertake Play Area Inspection Area Course, request approved .																																																																																				
	N7	10/01/2019	EDCCA	Request for funding for Men in Sheds project. It was agreed that Easingwold Town Council would like to donate but there are concerns about security of tools as the site is not secure. The Clerk will contact EDCCA.																																																																																				
	b) To note – to be found at the end of the minutes																																																																																							
18/174	EMERGENCY EXPENDITURE Emergency expenditure actioned by the Clerk since the last meeting includes a payment of £81.60 for the payroll licence for Moneysoft on 20/12/2018.																																																																																							
18/175	COMMITTEE REPORTS & MATTERS 175.1 The minutes of the Operations Committee meeting from the 21 st January were received and the minutes of the Social & Events Committee meeting from the 17 th December 2018 were received and approved. It was AGREED that a Working Party on the pathways should be set up, led by Councillor Barnes. 175.2 An update was received from Councillor Barnes and Councillor Jackson on the Millfields Vision working group and the proposed park run. 175.3 An update was received from Councillor Bingham on the Market Working party.																																																																																							
18/176	FINANCE MATTERS 176.1 Income from previous month and the Income & Expenditure Report for December 2018 were noted. 176.2 The accounts for payment (list circulated prior to the meeting) were approved: EASINGWOLD TOWN COUNCIL - LIST OF PAYMENTS JANUARY 2019 <table border="1"> <thead> <tr> <th>Payee Name</th> <th>Reference</th> <th>Amount Paid</th> <th>Transaction Detail</th> </tr> </thead> <tbody> <tr> <td>T Combe</td> <td>BP190101</td> <td>15.00</td> <td>Donation Air Ambulance</td> </tr> <tr> <td>Blachere Illuminations</td> <td>BP190102</td> <td>1563.00</td> <td>Blachere Illuminations</td> </tr> <tr> <td>Park Lane Services Ltd</td> <td>BP190103</td> <td>2028.00</td> <td>Works at playground</td> </tr> <tr> <td>The George Hotel</td> <td>BP190104</td> <td>126.00</td> <td>Friendliness initiative</td> </tr> <tr> <td>ME Willis Ltd</td> <td>BP190105</td> <td>26.28</td> <td>Miscellaneous O/S Costs</td> </tr> <tr> <td>Welcoms</td> <td>BP190106</td> <td>82.55</td> <td>Wifi</td> </tr> <tr> <td>Galtres Centre Charity</td> <td>BP190107</td> <td>19.00</td> <td>Room booking</td> </tr> <tr> <td>Easingwold Town Hall Co Ltd</td> <td>BP190108</td> <td>318.00</td> <td>Adverts</td> </tr> <tr> <td>HM Revenue & Customs</td> <td>BP190109</td> <td>578.40</td> <td>Tax & NI</td> </tr> <tr> <td>NY Pension Fund X3300</td> <td>BP190110</td> <td>715.40</td> <td>Superannuation</td> </tr> <tr> <td>Salary 2</td> <td>BP190111</td> <td>601.06</td> <td>Salary 2</td> </tr> <tr> <td>Salary 1</td> <td>BP190112</td> <td>1632.56</td> <td>Salary 1</td> </tr> <tr> <td>A E Spink & Son</td> <td>BP190113</td> <td>480.00</td> <td>Storage of market stalls</td> </tr> <tr> <td>Hambleton District Council</td> <td>BP190114</td> <td>639.60</td> <td>Dog bins</td> </tr> <tr> <td>CCS</td> <td>BP190115</td> <td>80.05</td> <td>Photocopier</td> </tr> <tr> <td>MG Electrical Ltd</td> <td>BP190116</td> <td>357.77</td> <td>Light sockets</td> </tr> <tr> <td>J Hudson</td> <td>BP190117</td> <td>1500.00</td> <td>Market stall contract</td> </tr> <tr> <td>A&M Cleaning</td> <td>BP190118</td> <td>726.73</td> <td>Toilet cleaning</td> </tr> <tr> <td>BATA</td> <td>BP190119</td> <td>51.87</td> <td>Miscellaneous Open Space costs</td> </tr> <tr> <td>Yorkshire Water</td> <td>BP190120</td> <td>747.15</td> <td>Water</td> </tr> </tbody> </table>				Payee Name	Reference	Amount Paid	Transaction Detail	T Combe	BP190101	15.00	Donation Air Ambulance	Blachere Illuminations	BP190102	1563.00	Blachere Illuminations	Park Lane Services Ltd	BP190103	2028.00	Works at playground	The George Hotel	BP190104	126.00	Friendliness initiative	ME Willis Ltd	BP190105	26.28	Miscellaneous O/S Costs	Welcoms	BP190106	82.55	Wifi	Galtres Centre Charity	BP190107	19.00	Room booking	Easingwold Town Hall Co Ltd	BP190108	318.00	Adverts	HM Revenue & Customs	BP190109	578.40	Tax & NI	NY Pension Fund X3300	BP190110	715.40	Superannuation	Salary 2	BP190111	601.06	Salary 2	Salary 1	BP190112	1632.56	Salary 1	A E Spink & Son	BP190113	480.00	Storage of market stalls	Hambleton District Council	BP190114	639.60	Dog bins	CCS	BP190115	80.05	Photocopier	MG Electrical Ltd	BP190116	357.77	Light sockets	J Hudson	BP190117	1500.00	Market stall contract	A&M Cleaning	BP190118	726.73	Toilet cleaning	BATA	BP190119	51.87	Miscellaneous Open Space costs	Yorkshire Water	BP190120	747.15	Water
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	176.3 There were no other matters to consider.																																
18/177	<p>BINGHAMTON</p> <p>An update was received from District Councillor Knapton. It was AGREED that the Clerk with the agreement of Councillor Knapton, should write to the Deputy Clerk in Binghamton to provide the history of the story.</p>																																
18/178	<p>TOWN REPAIRS AND MAINTENANCE</p> <p>The bulb has gone under the buttercross. The path across the market place has 4 broken slabs and will be repaired urgently by Councillor Jackson and the odd job person.</p>																																
18/179	<p>PLANNING MATTERS</p> <p><i>This item will be taken at 8.00pm.</i></p> <p>179.1 To consider Town Council response to planning applications received (see list attached)</p> <table border="1"> <thead> <tr> <th></th> <th>Ref No</th> <th>Application details</th> <th>Address</th> </tr> </thead> <tbody> <tr> <td>a</td> <td>18/02513/CAT</td> <td>Application to fell two trees and carry out works to two trees in a conservation area No extension to comment.</td> <td>Ainsty House 38 Uppleby Easingwold</td> </tr> <tr> <td>b</td> <td>18/02505/CAT</td> <td>Application to carry out works to one tree in a conservation area No extension to comment</td> <td>St. Johns Priory 151A Long Street Easingwold</td> </tr> <tr> <td>c</td> <td>18/02583/MRC</td> <td>Variation of Conditions attached to Planning Consent 18/01427/FUL - Retrospective refurbishment to 3 existing buildings, alterations of windows and doors and associated internal alterations. Wish to see APPROVED</td> <td>Building 3 Copperclay Mews Care Home Copperclay Walk Easingwold</td> </tr> <tr> <td>d</td> <td>18/01929/FUL</td> <td>Construction of one, 3 bedroom detached bungalow Wish to see APPROVED</td> <td>South Villa York Road Easingwold</td> </tr> <tr> <td>e</td> <td>18/00375/FUL</td> <td>Full planning application for the construction of 12 dwellings, garages and associated infrastructure (amended layout submitted including garages for plots 1 and 2, changes floorspace, landscaping and parking layout Wish to see APPROVED</td> <td>Land Adjacent Ash Lea and Bellwood Cottage Raskelf Road Easingwold</td> </tr> <tr> <td>f</td> <td>18/02272/TPO</td> <td>Works to 6 trees subject to Tree Preservation Order 12/00001/TPO Wish to see APPROVED</td> <td>OS Field 2500 Stillington Road Easingwold</td> </tr> <tr> <td>g</td> <td>18/02466/FUL</td> <td>Construction of two turkey shelters Wish to see APPROVED</td> <td>Shires Farm Easingwold YO61 3 EH</td> </tr> </tbody> </table>		Ref No	Application details	Address	a	18/02513/CAT	Application to fell two trees and carry out works to two trees in a conservation area No extension to comment.	Ainsty House 38 Uppleby Easingwold	b	18/02505/CAT	Application to carry out works to one tree in a conservation area No extension to comment	St. Johns Priory 151A Long Street Easingwold	c	18/02583/MRC	Variation of Conditions attached to Planning Consent 18/01427/FUL - Retrospective refurbishment to 3 existing buildings, alterations of windows and doors and associated internal alterations. Wish to see APPROVED	Building 3 Copperclay Mews Care Home Copperclay Walk Easingwold	d	18/01929/FUL	Construction of one, 3 bedroom detached bungalow Wish to see APPROVED	South Villa York Road Easingwold	e	18/00375/FUL	Full planning application for the construction of 12 dwellings, garages and associated infrastructure (amended layout submitted including garages for plots 1 and 2, changes floorspace, landscaping and parking layout Wish to see APPROVED	Land Adjacent Ash Lea and Bellwood Cottage Raskelf Road Easingwold	f	18/02272/TPO	Works to 6 trees subject to Tree Preservation Order 12/00001/TPO Wish to see APPROVED	OS Field 2500 Stillington Road Easingwold	g	18/02466/FUL	Construction of two turkey shelters Wish to see APPROVED	Shires Farm Easingwold YO61 3 EH
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	h	18/02680/CAT	Works to trees in a conservation area - 2 Cherry Trees Wish to see APPROVED	1 The Old Orchard Easingwold YO61 3 HE
	i	18/02566/LBC	Change of Use from Restaurant to Offices and associated internal and external alterations and repairs Wish to see APPROVED	Windross House Market Place Easingwold
	j	18/02708/FUL	Replacement of front bay window, rear and side windows, Replacement of side french doors, And Retrospective application for side bay window Wish to see APPROVED	Victoria House Spring Street Easingwold North Yorkshire
	k	18/02707/HNA	Application for removal of 450m hedgerow. New 200m hedge to be planted. Wish to see APPROVED	Shires Farm Easingwold YO61 3 EH
	l	18/02681/FUL	Construction of 10 dwellinghouses, garages and associated infrastructure, access and parking Wish to see APPROVED subject to concerns over access due to number of roads in the proximity and attenuation on the surface water.	Land At Rear Of Lilac Cottage Stillington Road Easingwold North Yorkshire
	179.2 Decisions on planning applications considered by Hambleton District Council were noted and total of applications for new dwellings approved.			
18/180	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: Linden vs Redrow slip: Councillor Knapton provided an update, the matter is being progressed, but more work needs to be undertaken. If Easingwold Town Council can help by facilitating the removal of the hedge, they will offer their support.			

The meeting closed at 9.15 pm

Signed.....

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Correspondence to Note January 2019			
Note	Date Received	From	Subject
N1	08/01/2019	Park Lane Playgrounds	Quote for Aerial Runway
N2	27/12/2018	Councillor	Flag Flying in February
N3	04/01/2019	Chairman	Gate to Wetlands Area
N4	07/01/2019	Member of the Public	Public Toilets
N5	07/01/2019	YLCA	Advice note on Committees of the Council
N6	08/01/2019	St Leonard's Hospice	Christmas lights/tree