

## EASINGWOLD TOWN COUNCIL

**Meeting of the Council to be held at 7.00pm on Tuesday 16<sup>th</sup> April 2019  
in the Council Chamber at the Galtres Centre**

### A G E N D A

| 1.                                      | <b>APOLOGIES</b><br>To note apologies and consider approval of reasons given.   |   |  |  |  |     |               |              |         |    |            |                      |  |    |            |                       |                              |    |            |                      |                 |    |            |                           |                                      |    |            |              |                             |
|---|---|---|--|--|--|-----|---------------|--------------|---------|----|------------|----------------------|--|----|------------|-----------------------|------------------------------|----|------------|----------------------|-----------------|----|------------|---------------------------|--------------------------------------|----|------------|--------------|-----------------------------|
| 2.                                      | <b>MINUTES</b><br>To receive and approve minutes of the Meeting of the Council 19 <sup>th</sup> March 2019.<br><br>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><br>To receive an update from North Yorkshire Police.  |   |  |  |  |     |               |              |         |    |            |                      |  |    |            |                       |                              |    |            |                      |                 |    |            |                           |                                      |    |            |              |                             |
| 4.                                      | <b>MATTERS ARISING AND CLERK'S PROGRESS REPORT</b><br>To note progress on action points from previous minutes (information items only).   |   |  |  |  |     |               |              |         |    |            |                      |  |    |            |                       |                              |    |            |                      |                 |    |            |                           |                                      |    |            |              |                             |
| 5.                                      | <b>ELECTIONS 2019</b><br>To receive an update on the election from the Clerk  |   |  |  |  |     |               |              |         |    |            |                      |  |    |            |                       |                              |    |            |                      |                 |    |            |                           |                                      |    |            |              |                             |
| 6.                                      | <b>DRAINAGE</b><br>Councillor Jackson to provide an update  |   |  |  |  |     |               |              |         |    |            |                      |  |    |            |                       |                              |    |            |                      |                 |    |            |                           |                                      |    |            |              |                             |
| 7.                                      | <b>CORRESPONDENCE</b><br>a) For decision<br><table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr style="background-color: #d3d3d3;"> <th colspan="4" style="text-align: left; padding: 2px;">Correspondence for Decision: April 2019</th> </tr> <tr> <th style="width: 10%; padding: 2px;">No.</th> <th style="width: 15%; padding: 2px;">Date Received</th> <th style="width: 30%; padding: 2px;">Request From</th> <th style="width: 45%; padding: 2px;">Request</th> </tr> </thead> <tbody> <tr> <td style="text-align: center; padding: 2px;">N1</td> <td style="padding: 2px;">18/03/2019</td> <td style="padding: 2px;">Member of the Public</td> <td style="padding: 2px;">Proposal for a part model of the Solar System in Millfields Park</td> </tr> <tr> <td style="text-align: center; padding: 2px;">N2</td> <td style="padding: 2px;">19/03/2019</td> <td style="padding: 2px;">1st Easingwold Scouts</td> <td style="padding: 2px;">Wayleave enquiry for funding</td> </tr> <tr> <td style="text-align: center; padding: 2px;">N3</td> <td style="padding: 2px;">19/03/2019</td> <td style="padding: 2px;">Member of the Public</td> <td style="padding: 2px;">Dog bin request</td> </tr> <tr> <td style="text-align: center; padding: 2px;">N4</td> <td style="padding: 2px;">02/04/2019</td> <td style="padding: 2px;">Rockin' All Over the Wold</td> <td style="padding: 2px;">Requests for event on July 13th 2019</td> </tr> <tr> <td style="text-align: center; padding: 2px;">N5</td> <td style="padding: 2px;">04/04/2019</td> <td style="padding: 2px;">Seafarers UK</td> <td style="padding: 2px;">Request to fly a Red Ensign</td> </tr> </tbody> </table><br>b) To note | Correspondence for Decision: April 2019 |  |  |  | No. | Date Received | Request From | Request | N1 | 18/03/2019 | Member of the Public | Proposal for a part model of the Solar System in Millfields Park | N2 | 19/03/2019 | 1st Easingwold Scouts | Wayleave enquiry for funding | N3 | 19/03/2019 | Member of the Public | Dog bin request | N4 | 02/04/2019 | Rockin' All Over the Wold | Requests for event on July 13th 2019 | N5 | 04/04/2019 | Seafarers UK | Request to fly a Red Ensign |
| Correspondence for Decision: April 2019 |   |   |  |  |  |     |               |              |         |    |            |                      |  |    |            |                       |                              |    |            |                      |                 |    |            |                           |                                      |    |            |              |                             |
| No.                                     | Date Received   | Request From                            | Request  |  |  |     |               |              |         |    |            |                      |  |    |            |                       |                              |    |            |                      |                 |    |            |                           |                                      |    |            |              |                             |
| N1                                      | 18/03/2019  | Member of the Public                    | Proposal for a part model of the Solar System in Millfields Park |  |  |     |               |              |         |    |            |                      |  |    |            |                       |                              |    |            |                      |                 |    |            |                           |                                      |    |            |              |                             |
| N2                                      | 19/03/2019  | 1st Easingwold Scouts                   | Wayleave enquiry for funding                                     |  |  |     |               |              |         |    |            |                      |  |    |            |                       |                              |    |            |                      |                 |    |            |                           |                                      |    |            |              |                             |
| N3                                      | 19/03/2019  | Member of the Public                    | Dog bin request  |  |  |     |               |              |         |    |            |                      |  |    |            |                       |                              |    |            |                      |                 |    |            |                           |                                      |    |            |              |                             |
| N4                                      | 02/04/2019  | Rockin' All Over the Wold               | Requests for event on July 13th 2019                             |  |  |     |               |              |         |    |            |                      |  |    |            |                       |                              |    |            |                      |                 |    |            |                           |                                      |    |            |              |                             |
| N5                                      | 04/04/2019  | Seafarers UK                            | Request to fly a Red Ensign                                      |  |  |     |               |              |         |    |            |                      |  |    |            |                       |                              |    |            |                      |                 |    |            |                           |                                      |    |            |              |                             |
| 8.                                      | <b>EMERGENCY EXPENDITURE</b><br>To note and approve any emergency expenditure actioned by the Clerk since the last meeting.   |   |  |  |  |     |               |              |         |    |            |                      |  |    |            |                       |                              |    |            |                      |                 |    |            |                           |                                      |    |            |              |                             |
| 9.                                      | <b>COMMITTEE REPORTS &amp; MATTERS</b><br>9.1 To receive the minutes of the Recreation & Open Spaces meeting from the 8 <sup>th</sup> April and the Operations Committee meeting of the 15 <sup>th</sup> April and to approve the minutes of the Social & Events Committee meeting from the 18 <sup>th</sup> March 2019.<br>9.2 To receive an update from Councillor Barnes on the Community Day.<br>9.3 To receive an update from the Paths working group and resolve the way forward<br>9.4 To receive an update from the Millfields Vision working group and resolve the way forward<br>9.5 To receive an update from the Car Park signage working group and resolve the way forward   |   |  |  |  |     |               |              |         |    |            |                      |  |    |            |                       |                              |    |            |                      |                 |    |            |                           |                                      |    |            |              |                             |
| 10.                                     | <b>FINANCE MATTERS</b><br>10.1 To note income from previous month and the Income & Expenditure Report for March 2019.<br>10.2 To approve accounts for payment (list to be circulated prior to the meeting)<br>10.3 To appoint a nominated person to undertake the internal controls for year-end procedures<br>10.4 To consider the appointment of an external consultant to assist with year-end<br>10.5 To consider any other matters   |   |  |  |  |     |               |              |         |    |            |                      |  |    |            |                       |                              |    |            |                      |                 |    |            |                           |                                      |    |            |              |                             |
| 11.                                     | <b>TOWN REPAIRS AND MAINTENANCE</b><br>To notify Clerk of requirements and actions to be taken  |   |  |  |  |     |               |              |         |    |            |                      |  |    |            |                       |                              |    |            |                      |                 |    |            |                           |                                      |    |            |              |                             |
| 12.                                     | <b>PLANNING MATTERS</b><br>12.1 To consider Town Council response to planning applications received (see list attached)<br><b><i>This item will be taken at 8.00pm.</i></b>   |   |  |  |  |     |               |              |         |    |            |                      |  |    |            |                       |                              |    |            |                      |                 |    |            |                           |                                      |    |            |              |                             |

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|-----|--|
|     | 12.2 To note decisions on planning applications considered by Hambleton District Council and total of applications for new dwellings approved.   |
| 13. | <b>URGENT ITEMS AND ITEMS FOR THE NEXT AGENDA</b><br>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. |

9<sup>th</sup> April 2019

Mrs. J. Bentley

Town Clerk

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**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.