

EASINGWOLD TOWN COUNCIL

**Meeting of the Council to be held at 7.00pm on Tuesday 18th June 2019
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 consider minutes of the Annual Meeting of the Council 14 th May (already circulated) and approve for signature																								
	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.	MATTERS ARISING AND CLERK'S PROGRESS REPORT To note progress on action points from previous minutes (information items only).																								
5.	WILLOW TREE – ROWAN AVENUE To review the status of the Willow Tree and resolve the way forward																								
6.	<p>CORRESPONDENCE</p> <p>a) For decision</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr style="background-color: #d3d3d3;"> <th colspan="4" style="text-align: center;">Correspondence for Decision: June 2019</th> </tr> <tr> <th style="text-align: center;">No</th> <th style="text-align: center;">Date</th> <th style="text-align: center;">From</th> <th style="text-align: center;">Subject</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">N1</td> <td style="text-align: center;">21/05/2019</td> <td style="text-align: center;">Friend of Easingwold School</td> <td style="text-align: center;">Future of FOES</td> </tr> <tr> <td style="text-align: center;">N2</td> <td style="text-align: center;">28/05/2019</td> <td style="text-align: center;">COZIE</td> <td style="text-align: center;">Summer holiday opening</td> </tr> <tr> <td style="text-align: center;">N3</td> <td style="text-align: center;">10/06/2019</td> <td style="text-align: center;">Councillor</td> <td style="text-align: center;">Grass verges</td> </tr> <tr> <td style="text-align: center;">N4</td> <td style="text-align: center;">06/06/2019</td> <td style="text-align: center;">Hambleton District Council</td> <td style="text-align: center;">Great British High Street Awards 2019</td> </tr> </tbody> </table> <p>b) To note</p>	Correspondence for Decision: June 2019				No	Date	From	Subject	N1	21/05/2019	Friend of Easingwold School	Future of FOES	N2	28/05/2019	COZIE	Summer holiday opening	N3	10/06/2019	Councillor	Grass verges	N4	06/06/2019	Hambleton District Council	Great British High Street Awards 2019
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7.	EMERGENCY EXPENDITURE To note and approve any emergency expenditure actioned by the Clerk since the last meeting.																								
8.	<p>COMMITTEE REPORTS & MATTERS</p> <p>8.1 To receive the minutes of the Social & Events Committee meeting from 17th June and to approve the Recreation & Open Spaces minutes from the 8th April and the Operations Committee minutes from the 15th April 2019.</p> <p>8.2 To receive an update from the Town Centre Paths working group and resolve the way forward</p> <p>8.3 To receive an update from the Millfields Vision working group and resolve the way forward</p> <p>8.4 To receive an update from the Car Park signage working group and resolve the way forward</p> <p>8.5 To receive an update from the Market working group and resolve the way forward</p> <p>8.6 To receive an update from the Vibrant Markets working group and resolve the way forward</p> <p>8.7 To receive a report from the VAS working group and agree the way forward</p>																								
9.	<p>FINANCE MATTERS</p> <p>9.1 To note income from previous month and the Income & Expenditure Report for May 2019.</p> <p>9.2 To approve accounts for payment (list to be circulated prior to the meeting)</p> <p>9.3 Annual Governance and Accountability Return 2018/19</p> <p>9.3 (i) To receive, consider and resolve to approve the Annual Governance Statement (page 4) as prepared by the Clerk and validated by the Internal Controls procedure by Councillor R. Varney and the Internal Auditors</p> <p>9.3 (ii) consider the Accounting Statements by the members meeting as a whole</p> <p>9.3 (iii) to approve the Accounting Statements by resolution</p> <p>9.3 (iv) ensure the Accounting Statements are signed and dated by the person presiding at the meeting at which that approval is given.</p> <p>The Annual Governance and Accountability Return should then be submitted to the External Auditor, Littlejohn LLP to comply with the statutory deadline of 1st July 2019.</p>																								

	9.4 To consider paying the Pension Deficit in one payment to reduce the administrative burden 9.5 To consider any other matters
10.	TOWN REPAIRS AND MAINTENANCE To notify Clerk of requirements and actions to be taken
11.	PLANNING MATTERS 11.1 To consider Town Council response to planning applications received (see list attached) <i>This item will be taken at 8.00pm</i> 11.2 To note decisions on planning applications considered by Hambleton District Council and total of applications for new dwellings approved
12.	ROTATION OF CHAIRMAN To resolve the way forward
13.	URGENT ITEMS AND ITEMS FOR THE NEXT AGENDA 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.

11th June 2019

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.