Present:Councillors P. Nottage (Chairman), C. Barnes (Vice-Chairman), S. Shepherd,
R. Tanfield, F. Johnston-Banks, N. Madden, A. Gledhill, K. Butcher, C. Fletcher,
K. Osborne, R. Varney

Clerk: Mrs J. Bentley

In attendance: Mrs J Fairbrother (Assistant Clerk)

was nominated by							
Councillor Tanfield. The nomination was put to the vote; Councillor Nottage received 8 votes							
ottage was duly elected							
uncillor Shepherd							
nd put on the agenda							
for June's Council Meeting. It was noted that the Chairman's Allowance for 2019/20 is £440.00							
ELECTION OF VICE CHAIRMAN							
nated Councillor							
o the vote Councillor							
rnes received 5 votes							
illor N. Knapton							
ered and approved for							
comments through the							
esent. Q1 Could we							
put up a new bridleway for horses in Millfields? Q2 A question regarding trees at Stillington Oaks							
noted:							
_							
te place on the 6 th July							
no the money of Cal-							
ng the proposed Solar sed at this stage.							
b a donation of up to							
a donation of up to							
the dog bin request to							
l litter bins. e Wold to approve							

	• • • • •	Toilets – Aaztec have confirmed that they are interested in carrying out the refurbishment of the ladies' toilets. The Clerk had arranged a meeting with A & M Cleaning to sign the contract. However A&M cancelled the meeting so the Clerk has requested a new date.					
19/20			LICY REVIEW				
10/21	This was reviewed and approved subject to minor changes.						
19/21	NEW COUNCIL REQUIREMENTS The requirements of the new council were reviewed, and it was RESOLVED that councillors would send their training requirements to the Clerk as soon as possible. The Clerk will order 4 Good Councillor guides. Councillor Nottage provided an overview of the code of conduct required for councillors.						
19/22		RESPONDENC	CE				
	a)	For decision					
	Correspondence for Decision: May 2019						
	No.	Date	Request From	Request			
	N1	Received 16/04/2019	Easingwold & District Lions	Lions Summer Fayre request for donation; request approved			
	N2	17/04/2019	St Leonards Hospice	St Leonards LUAL Service; 50% of cost of lights approved			
	N3	17/04/2019	EDCCA	Men in Shed's Project; request approved			

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	b) To note – to be found at the back of these minutes					
19/23	EMERGENCY EXPENDITURE					
	Emergency expenditure actioned by the Clerk since the last meeting included £12.30 for hazard tape.					
19/24	COMMITTEE REPORTS & MATTERS 24.1 The committee structures were reviewed, and councillors appointed to the following committees: Recreation & Open Spaces: Councillors N. Madden, P. Nottage, A. Gledhill, F. Johnston-Banks, K.					
	Osborne, K. Butcher, R. Varney Operations: Councillors R. Tanfield, S. Shepherd, P. Nottage, C. Barnes, C. Fletcher, R. Varney, K					
	Osborne Social & Events: Councillors C. Barnes, R. Tanfield, S. Shepherd, F. Johnston-Banks, N. Madden, A. Gledhill, K. Butcher, C. Fletcher					
	It was AGREED that the terms of reference for each committee and the election of a Chairman would be on the agenda for the first meeting of each new Committee.					
	24.2 The working group structures were reviewed, and in addition to existing members the following Councillors were added:					
	Town Centre working group – Councillor Shepherd					
	Millfields Vision group – Councillor Butcher					
	Market working group – Councillor Fletcher, Councillor Varney					
	24.3 The representation on outside bodies was reviewed and it was RESOLVED to remove the requirement for a councillor for Easingwold Community Care and the Library Steering Working Group. Councillor Shepherd replaced Councillor Tanfield on Spring Street Almshouses.					
	24.4 An update was received from Councillor Barnes on the Community Day; it was a successful day for all involved and will be put on the Social & Events Committee agenda. Councillor Madden congratulated Councillor Barnes on an excellent day.					
	24.5 An update was received from Councillor Barnes on the Town Centre working group and it was reported that a meeting would take place with the Forest of Galtres Society and Hambleton District Council planning department.					
	24.6 An update was received from Cllr Nottage on behalf of the Millfields Vision working group. The proposal to relocate the fenced dog agility area near the car park was AGREED . It was AGREED that the lighting scheme for jogging track option 1 and option 4 would be used as a basis for the re-consultation along with the option not to introduce a lit jogging track at all. It was AGREED that the Clerk should send the Woodland Trust licence to Gray's as a matter of urgency. The proposal to develop a habitat management plan for Millfields in conjunction with the Yorkshire Wildlife Trust was AGREED . There had been no progress on the Bike Skills area. The seeds have been bought for the wildflower border and we are looking to appoint a contractor to sow them. The garden will be discussed at the next working group meeting. It was noted that rubbish is accumulating at the wetlands since the installation of the boardwalk. It was AGREED that a bin is required and a plan should be developed to deal with the issue at the next working group meeting. It was also agreed that Councillor Gledhill will raise it at the next meeting of the Anti-social behaviour group. It was AGREED that the Chairman and the Clerk should create an article for the Advertiser about progress					
	with the Millfields Vision.					

	24.7 An update was received from the Car Park signage working group and it was RESOLVED to						
	put the item on the agenda for the Council Meeting on the 18 th June.						
	24.8 An update on the Market working group was received from Councillor Nottage. It was						
	RESOLVED to consider the possibility of extending the market. The proposal to provide a full refund when a trader is unable to attend and we are able to fill the stall was APROVED . The						
	proposal that traders must remain on the market until at least 1.30pm and no later than 4.30pm was APPROVED. The proposal for the Council to join the Business Forum in respect of the Friday						
	Market was APPROVED. The proposal to allow buskers onto the Friday Market on a trial basis was						
	APPROVED. The proposal to reduce the rent of the Farmer's market to £10.00 per stall was						
	APPROVED. It was AGREED that Chris Jackson would take on responsibility for maintaining the Market Stalls. The policy for bad weather is being developed.						
19/25							
	25.1 Income from previous month and the Income & Expenditure Report for April 2019 were noted.						
	25.2 The accounts for payment were approved.						
	EASINGWOLD TOWN COUNCIL - I	ΙST ΟΕ ΡΔΥΛ	1 ΓΝΤς ΜΔΥ 2019				
	Payee Name	Reference	Amount Paid	Transaction Detail			
	J Hudson	BP190501	1500.00	Market Stalls Contract			
	Julie Osborne	BP190502	180.00	Easingwold Community Day			
	C Barnes	BP190503	106.00	Easingwold Community Day			
	The Galtres Centre Charity	BP190504	18.35	Hire of Room for Youth			
	Welcoms	BP190505	83.40	Wifi Expenditure			
	HM Revenue & Customs	BP190506	582.31	Tax & NI			
	NY Pension Fund X3300	BP190507	731.47	Superannuation			
	Salary 1	BP190508	1684.76	Salary 1 plus expenses			
	Salary 2	BP190509	608.78	Salary 2			
	S D Ashworth	BP190510	743.54	Millfields Path			
	Lybtech	BP190511	828.00	Jogging track lighting design			
	M4UK	BP190512	56.40	Banner for Community Day			
	Galtres Centre Trading Company	BP190513	18.35	Meeting room			
	C Jackson	BP190514	437.80	Expenses			
	Thorpe Trees Ltd	BP190515	216.00	Trees			
	Easingwold Town Hall Co Ltd	BP190516	90.00	Adverts			
	Morton Training Ltd	BP190517	744.00	Morton Training Ltd			
	Powerpoint Northern Ltd	BP190518	2528.46	Equipment hire			
	ME Willis Ltd	BP190519	506.57	Hire of equipment			
	S Kershaw	BP190520	372.80	Artist for Poppy Mosaic			
	A Nelson	BP190521	1361.00	Miscellaneous Works Contractor			
	TCV	BP190522	15745.29	Boardwalk			
	Microsoft	BP190523	79.99	Microsoft Office subscription			
	Scottish Hydro Electric	BP190524	231.72	Toilets electricity			
	RAOW	BP190525	400.00	Donation			
	The George HotelBP19052690.00Friendliness Initiative						

	T Pooley		BP190527	196.00	Open	ing/closing toilets		
	Sam Turner & So	ns	BP190528	30.79	Millfi	elds equipment		
	A & M Cleaning S	Services	BP190529	602.37	Clean	ing toilets		
	HDC		DDR	83.00	Rates			
	ВТ		DDR	60.48	Telep	hone		
	M Weir		103288	94.80	•	er Egg Run		
	CE & CM Walker	Ltd	103289	1980.00		cutting		
	Total			32992.43	0.000			
	25.3 Councillor V 25.4 There were n			the internal co	ontrols f	or year-end procedures.		
9/26	TOWN REPAIR							
						on Leasmires Avenue have		
						nvestigate producing more		
	0			5	en. The	grass on Tanpit Lane past		
9/27	PLANNING MA		should be reported	to the NHS.				
.9/21			response to plannir	g applications	receive	d (see list attached)		
	This item was tak		response to plainin	ig applications	leeerve	d (see list attached)		
	21005 00010 // 005 0000							
	Ref No	Applicatio	n details			Address		
	19/00732/FUL	Single-store	ey rear extension co	nnecting to an		12 East Avenue,		
	existing single-storey rear extension with tiled,				1,	Easingwold		
	pitched roof, brickwork walls and Bi-fold or similar doors					C		
	10/00770/04 T	Wish to see APPROVED				I' D 1 10 II 1 1		
	19/00779/CAT	Works to trees in a conservation area Wish to see APPROVED				Lime Bank 18 Uppleby		
		wish to see				Easingwold		
	19/00901/TPO	Application	n for works to trees (to fell 1 Oak a	nd 1	Stillington Oaks		
	17,007,01,110		pject to a Tree Prese			Stillington Road		
		12/0002/T				Easingwold North		
			REFUSED as the	·		Yorkshire		
			ction not felling. Th			TORSHITC		
			lue. Easingwold To					
			Is that McCarthy Sto		cond			
	opinion before carrying out any work.							
	27.2 Decisions on planning applications considered by Hambleton District Council and total of							
			approved were noted					
9/28	RISK ASSESSM		IT THE HOLD HOLD.					
-	The risk assessments were received from the Operations, Social & Events and Recreation & Open							
	Spaces Committees and, subject to Recreation & Open Spaces changing items 4.1 and 9.2, they were							
	approved.	-			-			
19/29	VAS							
						ED to form a working		
	group to include C	Councillors Jo	hnston-Banks, Made	den and Fletch	er.			

19/30	CAR PARKING STUDY					
	The response from NYCC was received and an update was received from Councillor Nottage on					
	progress to date. It was AGREED that Easingwold Town Council would fund the proposed parking					
	survey and seek financial support from HDC.					
19/31	EGG RUN					
	It was AGREED to move this item to the next Social & Events Committee meeting on June 17 th .					
19/32	WASTE BINS					
	Councillor Johnston-Banks proposal to move the bin up Kelbalk Lane was AGREED. It was					
	AGREED that the clerk should investigate recycling bins with Hambleton and to purchase a bin for					
	the Wetlands to place by the gate.					
19/33	VISION FOR EASINGWOLD					
	The Vision for Easingwold was considered, and it was AGREED that it should be more prominent on					
	the website and that it should be reviewed in three months once the new councillors have more					
	experience.					
19/34	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 include the Willow Tree in Rowan Avenue. It was					
	agreed that Cllrs should take no further action on this issue until the Council had agreed the way					
	forward at the June Council meeting.					

The meeting closed at: 21.29pm

Correspondence to Note May 2019					
Note					
N1	16/04/2019	NY Police and Fire	Consultation		
N2	16/04/2019	NYCC	Parking on grass verge at Long Street		
N3	16/04/2019	YLCA	Annual Governance & Accountability Return		
N4	16/04/2019	NY Pension Fund	Contributions Workbook 2019-20		
N5	16/04/2019	NALC	Chief Executive's bulletin		
N6	23/04/2019	Member of the public	Grass cutting at Uppleby		
N7	17/04/2019	NY Pension Fund	Exit cap consultation		
N8	30/04/2019	Hambleton over 50s Forum	Newsletter		
N9	30/04/2019	Seafarers UK	Fly the Red Ensign		
N10	02/05/2019	Local Government Association	Exit payments cap		
N11	02/05/2019	HDC	Requirement to complete registration of interests		
N12	02/05/2019	NYCC	Easingwold Town Sign		
N13	03/05/2019	NYCC	Stillington Rd Mini roundabout		