

## EASINGWOLD TOWN COUNCIL

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

### A G E N D A

1.	<b>APOLOGIES</b> To note apologies and consider approval of reasons given																
2.	<b>MINUTES</b> To consider minutes of the Meeting of the Council 18 <sup>th</sup> June (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.	<b>NORTH YORKSHIRE POLICE</b> To receive an update from North Yorkshire Police.																
4.	<b>CLERK'S PROGRESS REPORT</b> To note progress on action points from previous minutes (information items only).																
5.	<b>VE DAY</b> To consider a request from the Royal British Legion and the Church regarding VE Day on the 8/05/2020.																
6.	<p><b>CORRESPONDENCE</b></p> <p>a) Correspondence for decision</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr style="background-color: #e0e0e0;"> <th colspan="4">Correspondence for Decision: July 2019</th> </tr> <tr> <th style="width: 10%;">No</th> <th style="width: 20%;">Date</th> <th style="width: 30%;">From</th> <th style="width: 40%;">Subject</th> </tr> </thead> <tbody> <tr> <td>N1</td> <td>13/06/2019</td> <td>Ann Cobb Trustees</td> <td>Application for grant aid to the Breadlands Allotments</td> </tr> <tr> <td>N2</td> <td>05/07/2019</td> <td>Hambleton District Council</td> <td>Works to Horse Chestnut Tree</td> </tr> </tbody> </table> <p>b) To note</p>	Correspondence for Decision: July 2019				No	Date	From	Subject	N1	13/06/2019	Ann Cobb Trustees	Application for grant aid to the Breadlands Allotments	N2	05/07/2019	Hambleton District Council	Works to Horse Chestnut Tree
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7.	<b>EMERGENCY EXPENDITURE</b> To note and approve any emergency expenditure actioned by the Clerk since the last meeting.																
8.	<b>COMMITTEE REPORTS &amp; MATTERS</b> 8.1 To receive the minutes of the Operations Committee meeting on 15 <sup>th</sup> July 2019 and to receive and approve the Social & Events Committee meeting from 17 <sup>th</sup> June 2019. 8.2 To receive updates from the other committees and working groups																
9.	<b>FINANCE MATTERS</b> 9.1 To note income from previous month and the Income & Expenditure Report for June 2019. 9.2 To approve accounts for payment (list to be circulated prior to the meeting) 9.3 To consider any other matters																
10.	<b>TOWN REPAIRS AND MAINTENANCE</b> To notify Clerk of requirements and actions to be taken																
11.	<b>PLANNING MATTERS</b> 11.1 To consider Town Council response to planning applications received (see list attached) <b><i>This item will be taken at 8.00pm</i></b> 11.2 To note decisions on planning applications considered by Hambleton District Council and total of applications for new dwellings approved																
12.	<b>GENERAL POWER OF COMPETENCE</b> To review the conditions required and resolve the way forward																
13.	<b>LOCKABLE TOOL STORE</b> To consider the requirement for a lockable tool store and resolve the way forward.																
14.	<b>SIGNS FOR THE SKATE PARK</b> To consider a request from Councillor Johnston-Banks to provide additional safety signs at the Skate Park																
15.	<b>APPOINTMENT OF TRUSTEES – UNITED CHARITIES</b> To receive a request from Councillor Madden and resolve the way forward																

16.

**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.

9<sup>th</sup> July 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.