

## EASINGWOLD TOWN COUNCIL

**Meeting of the Council to be held at 7.00pm on Tuesday 20<sup>th</sup> August 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 16 <sup>th</sup> July (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>PROPOSED DEVELOPMENT ON HUSTHWAITE ROAD</b> To receive a presentation from the developers, Berkeley DeVere																								
5.	<b>CLERK'S PROGRESS REPORT</b> To note progress on action points from previous minutes (information items only).																								
6.	<b>LOCAL PLAN</b> To review the proposed Local Plan from Hambleton District Council and consider Easingwold Town Council's response																								
7.	<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: August 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>29/07/2019</td> <td>NYCC</td> <td>Road sign responsibility</td> </tr> <tr> <td>N2</td> <td>07/08/2019</td> <td>Royal British Legion</td> <td>Remembrancetide</td> </tr> <tr> <td>N3</td> <td>07/08/2019</td> <td>Brownies</td> <td>Donation request</td> </tr> <tr> <td>N4</td> <td>13/08/2019</td> <td>Hambleton District Council</td> <td>Road Closure – Remembrance Sunday</td> </tr> </tbody> </table> <p>b) To note</p>	Correspondence for Decision: August 2019				No	Date	From	Subject	N1	29/07/2019	NYCC	Road sign responsibility	N2	07/08/2019	Royal British Legion	Remembrancetide	N3	07/08/2019	Brownies	Donation request	N4	13/08/2019	Hambleton District Council	Road Closure – Remembrance Sunday
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8.	<b>EMERGENCY EXPENDITURE</b> To note and approve any emergency expenditure actioned by the Clerk since the last meeting.																								
9.	<b>COMMITTEE REPORTS &amp; MATTERS</b> 9.1 To receive the minutes of the Recreation & Open Spaces from 19 <sup>th</sup> August 2019 and to receive and approve the minutes of the Operations Committee meeting from 15 <sup>th</sup> July 2019. 9.2 To receive updates from the other committees and working groups																								
10.	<b>FINANCE MATTERS</b> 10.1 To note income from previous month and the Income & Expenditure Report for July 2019. 10.2 To approve accounts for payment (list to be circulated prior to the meeting) 10.3 To receive the annual report from Yorkshire Internal Audit and resolve the way forward 10.4 To consider any other matters																								
11.	<b>TOWN REPAIRS AND MAINTENANCE</b> To notify Clerk of requirements and actions to be taken																								
12.	<b>PLANNING MATTERS</b> 12.1 To consider Town Council response to planning applications received (see list attached) <b><u>This item will be taken at 8.00pm</u></b> 12.2 To note decisions on planning applications considered by Hambleton District Council and total of applications for new dwellings approved																								
13.	<b>PERMISSIVE ROUTE</b> To review the status of the proposed permissive path and resolve the way forward																								
14.	<b>PATHS &amp; PARKING</b>																								

	To receive a proposal from Local Transport Projects and resolve the way forward
15.	<b>EASINGWOLD IN BLOOM</b> To receive the judge's report and agree the way forward
16.	<b>SIGNS FOR THE SKATE PARK</b> To receive a proposal from Councillor Johnston-Banks to provide an additional safety sign at the Skate Park and resolve the way forward
17.	<b>GRASS VERGES</b> To review the position on the grass verges and agree the way forward
18.	<b>DRAFT MINUTES</b> To consider the publication of draft minutes and resolve the way forward
19.	<b>NORTHERN DALES FARMERS MARKET</b> To review the Northern Dales Farmers Market following the 3-month trial and resolve the way forward
20.	<b>VAS SIGNS</b> Councillor Johnston-Banks to provide an update
21.	<b>LADIES TOILETS REFURBISHMENT</b> 21.1 To receive quotes and consider the way forward 21.2 To consider any other matters
22.	<b>URGENT ITEMS AND ITEMS FOR THE NEXT AGENDA</b> 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.

13<sup>th</sup> August 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.