

MINUTES OF THE MEETING OF EASINGWOLD TOWN COUNCIL
HELD AT THE GALTRES CENTRE ON TUESDAY 16TH JULY AT
7.00PM

Present: Councillors C. Barnes (Acting Chairman), R. Tanfield, R. Varney, N. Madden
 F. Johnston-Banks, K. Butcher, K. Osborne, C. Fletcher, S. Shepherd, County
 Councillor P. Sowray

Clerk: Mrs J Bentley

19/48	APOLOGIES Apologies were received from Councillors Nottage & Gledhill, District Councillors Taylor & Knapton
19/49	MINUTES Minutes of the Meeting of the Council 18 th June (already circulated) were considered and approved for signature.
	It was resolved to adjourn the meeting for up to 15 minutes to take questions or comments through the Chairman from members of the public. There was 1 member of the public present and no questions were asked.
19/50	NORTH YORKSHIRE POLICE There were no members present. A paper update was received from North Yorkshire Police.
19/51	CLERK'S PROGRESS REPORT To note progress on action points from previous minutes (information items only) a) <u>Events granted under the delegated powers of the Chairman and Clerk</u> – <ul style="list-style-type: none"> • Permission was given on 25th June 2019 for a prize draw to take place for Cancer Research UK in the Market Place on Saturday 6th July b) <u>Responses sent</u> <ul style="list-style-type: none"> • An email was sent to FOES on 20/06/2019 to confirm that the Council would try to help with the future of FOES where they were able. • An email was sent on 20/06/2019 to COZIE to approve their request for a donation of £280.00 and the funds were transferred on 2/07/2019 • An email was sent to Hambleton District Council to confirm that Easingwold Town Council wished to enter the Great British High Street Awards 2019. Peter Cole, Councillor Barnes and the Clerk completed the entry on 03/07/2019 • 4 Good Councillor guides were ordered on the 15th May, followed up on 9th July; the YLCA confirmed that they were out of stock and awaiting delivery. c) <u>Projects</u> <ul style="list-style-type: none"> • Toilets – Aaztec have confirmed that they are interested in carrying out the refurbishment of the ladies' toilets but the project manager handling the enquiry has left the company, the Clerk followed up the enquiry on 8th July. The Clerk has arranged a meeting with A & M Cleaning to discuss the contract on 10th July. • Parking on the greens in Long Street – NYCC are responsible for this issue and Councillor Peter Sowray has been progressing this and an inspection is taking place. • Bandstand - The Clerk has carried out a site visit with Frank Barugh who has confirmed a specification. It is suggested that the odd job contractor should paint the ceiling. The roses will be removed by the Miscellaneous Works Contractor in Autumn. • Trimming the tree in the Memorial Park – The Clerk has requested NYCC undertake this through the parish portal and Councillor Sowray is following it up.

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	<ul style="list-style-type: none"> • Signs – The Easingwold Georgian Market Town sign has been collected from Howells and requires concreting in on the farmer’s land. The Clerk’s office is in contact with Hambleton District Council to ensure the sign is safe in the proposed new siting and payment of the fee to place the sign on the road is under discussion with Hambleton District Council • Painting of the birdmouth fencing on Spring Street and Long Street: The contractor has started work and will complete it in August, weather dependent • Bench on Uppleby: A contractor has been sourced, the bench has been delivered by the Miscellaneous Works Contractor and the owners have been informed that it is being repaired. • Bins: The removal of the bin opposite the skate park and the installation of a bin by the wetlands have been requested. • Lifebuoy & housing: These have been ordered from Glasdon • Outstanding items: Organising the CCTV 																
19/52	<p>VE DAY A request from the Royal British Legion and the Church regarding VE Day on the 8/05/2020 was received and it was AGREED that the Clerk should respond to offer the Council’s support once a proposal is received.</p>																
19/53	<p>CORRESPONDENCE Correspondence for decision</p> <table border="1" style="width: 100%;"> <thead> <tr> <th colspan="4" style="background-color: #e0e0e0;">Correspondence for Decision: July 2019</th> </tr> <tr> <th style="width: 10%;">No</th> <th style="width: 15%;">Date</th> <th style="width: 25%;">From</th> <th style="width: 50%;">Details</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. Councillors F. Johnston-Banks, N. Madden, R. Tanfield and K. Butcher declared an interest. It was agreed to donate £500.00 to the asbestos survey.</td> </tr> <tr> <td>N2</td> <td>05/07/2019</td> <td>Hambleton District Council</td> <td>Works to Horse Chestnut Tree. It was agreed that Easingwold Town Council will engage an Arboricultural Consultant to carry out a report on the tree. The question of the bridleway was raised and it was agreed that it should be passed to Millfields Working Group to consider.</td> </tr> </tbody> </table> <p>b) To note. It was AGREED that the Clerk will send N3 to Councillor Shepherd</p>	Correspondence for Decision: July 2019				No	Date	From	Details	N1	13/06/2019	Ann Cobb Trustees	Application for grant aid to the Breadlands Allotments. Councillors F. Johnston-Banks, N. Madden, R. Tanfield and K. Butcher declared an interest. It was agreed to donate £500.00 to the asbestos survey.	N2	05/07/2019	Hambleton District Council	Works to Horse Chestnut Tree. It was agreed that Easingwold Town Council will engage an Arboricultural Consultant to carry out a report on the tree. The question of the bridleway was raised and it was agreed that it should be passed to Millfields Working Group to consider.
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19/54	<p>EMERGENCY EXPENDITURE Emergency expenditure actioned by the Clerk since the last meeting included £35.00 for boards for the boardwalk.</p>																
19/55	<p>COMMITTEE REPORTS & MATTERS 55.1 The minutes of the Operations Committee meeting on 15th July 2019 were received and Councillor Johnston-Banks gave an update on the defibrillator proposal. The minutes of the Social & Events Committee meeting from 17th June 2019 were received and approved. It was AGREED that Website & Social Media should be an item on the next Social & Events committee meeting. It was AGREED that the Clerk should notify M & K Riley that the Yorkshire flag should be flown on the 1st August for a month. 55.2 No further updates were received from the other committees and working groups</p>																
19/56	<p>FINANCE MATTERS</p>																

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56.1 The income from the previous month and the Income & Expenditure Report for June 2019 were noted.

56.2 The accounts for payment (list circulated prior to the meeting) were approved

EASINGWOLD TOWN COUNCIL - LIST OF PAYMENTS JULY 2019

Payee Name	Reference	Amount Paid	Transaction Detail
Yorkshire Water	Water fountain	155.60	Yorkshire Water
HM Revenue & Customs	BP19701	582.31	Tax & NI
NY Pension Fund X3300	BP19702	856.47	Superannuation
J Hudson	BP19703	1500.00	Market stall contract
Salary 2	BP19704	588.52	Salary 2
Salary 1	BP19705	1672.46	Salary 1
Computer Courage	BP19706	60.00	IT assistance
N Jagger Ltd	BP19707	576.00	N Jagger Ltd
The Galtres Centre Charity	BP19708	48.65	Meeting rooms
YLCA	BP19709	100.00	Training
Welcoms	BP19710	85.09	Wifi
TCV	BP19711	258.00	Wildflower strip & Boards
The George Hotel	BP19712	121.50	Friendliness tea
WB Taylor	BP19713	240.00	YE assistance
Glasdon UK	BP19714	325.47	Lifebuoy
Grays Solicitors	BP19715	484.20	Permissive path licence
ETIC	BP19716	157.25	Walking leaflets
Staples Direct	BP19717	77.21	Stationery
BATA	BP19718	55.96	Miscellaneous O/S expend.
ME Willis Ltd	BP19719	663.30	Misc O/S expenditure
Easingwold Town Hall Co Ltd	BP19720	30.00	Adverts
Gala Signs	BP19721	100.00	Signs
Powerpoint Northern Ltd	BP19722	1718.52	Millfields Path
N Jagger Ltd	BP19723	1152.00	Materials path
A Nelson	BP19724	2059.94	Miscellaneous Works Contract
C Barnes	BP19725	23.10	Path plan copy
S Kershaw	BP19726	150.00	Mosaic Memorial
A & M Cleaning Services	BP19727	537.98	Cleaning toilets
YLCA	BP19728	17.22	Good Councillor Guides
BT	DDR	60.48	Business bill
Hambleton District Council	DDR	83.00	Rates
CE & CM Walker Ltd	103294	2094.00	Grass cutting
Total		16634.23	

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	56.3 There were no other matters to consider.		
19/57	TOWN REPAIRS AND MAINTENANCE Requirements and actions to be taken include requesting that the stone town sign on Stillington Road be moved to the boundaries of Easingwold. The new fencing in Millfields has protruding nails which need trimming back.		
19/58	PLANNING MATTERS 58.1 The Town Council's response to planning applications received was considered <i>This item was taken at 8.00pm</i>		
	a	19/01238/FUL	Proposed additional fire escape and staff access door with associated internal and external works to rear of the side elevation of shop unit Wish to see APPROVED
	b	19/01333/MBN	Notification for prior approval for a proposed change of use of agricultural building to a dwellinghouse (Class C3) and for associated operational development Wish to see APPROVED
	c	19/01099/FUL	Alteration and extension to farm building to form a dwelling and construction of general purpose agricultural building and construction of a new service road Wish to see APPROVED
	d	19/00385/FUL	Replace 149 windows including alteration of 1 window to form a door opening Wish to see APPROVED
	e	19/01162/FUL	Application for new dwelling (agricultural tie) as replacement for mobile home Wish to see APPROVED
	f	19/01068/TPO	Proposed work to two TPO trees Wish to see APPROVED
	58.2 Decisions on planning applications considered by Hambleton District Council and total of applications for new dwellings approved were noted.		
19/59	GENERAL POWER OF COMPETENCE The conditions required were reviewed and it was noted that Easingwold Town Council has General Power of Competence.		
19/60	LOCKABLE TOOL STORE A proposal was received for a lockable tool store and it was AGREED to proceed with the proposal.		
19/61	SIGNS FOR THE SKATE PARK A proposal was considered from Councillor Johnston-Banks to provide an additional safety sign at the Skate Park. It was AGREED that Councillor Johnston-Banks should revise the proposed sign for approval at the next Council meeting.		
19/62	APPOINTMENT OF TRUSTEES – UNITED CHARITIES		

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	A request was received from Councillor Madden and it was RESOLVED that the Clerk should write to Councillor Madden to confirm the reappointment of N. Madden, F. Johnston-Banks, D. Gallon and W. B. Taylor as trustees of United Charities.
19/63	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 Claypenny trees for the next Recreation & Open Spaces committee meeting, the Friendship garden and a VAS update from Councillor Johnston-Banks.

The meeting closed at 20.45pm

Signed

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Correspondence to Note July 2019			
Note			
N1	13/06/2019	ATC	Administrative Order 50th Anniversary Parade
N2	20/06/2019	NYCC	The Lund Draft road works notification letter
N3	20/06/2019	NYCC	Dementia Friendly Town
N4	20/06/2019	JC Trees Ltd	Willow tree at Rowan Avenue
N5	20/06/2019	Warren House Farm	Market Place
N6	25/06/2019	HDC	Parish Liaison Meeting Agenda
N7	25/06/2019	Member of Public	Market Stalls
N8	25/06/2019	NYCC	Notice of carriageway resurfacing