

## EASINGWOLD TOWN COUNCIL

Meeting of the Council to be held at 7.00pm on Tuesday 17<sup>th</sup> September 2019  
in the Council Chamber at the Galtres Centre

### A G E N D A

1.	<p><b>APOLOGIES</b> To note apologies and consider approval of reasons given</p> <p>To resolve to adjourn the meeting for up to 15 minutes to take questions or comments through the Chairman from members of the public</p>																												
2.	<p><b>NORTH YORKSHIRE POLICE</b> To receive an update from North Yorkshire Police.</p>																												
3.	<p><b>VISION &amp; ORGANISATIONAL STRUCTURE</b> To receive the vision and organisational structure documents and resolve the way forward</p>																												
4.	<p><b>LADIES TOILETS REFURBISHMENT</b> 4.1 To receive quotes and consider the way forward 4.2 To consider any other matters</p>																												
5.	<p><b>CLERK'S PROGRESS REPORT</b> To note progress on action points from previous minutes (information items only).</p>																												
6.	<p><b>CO-OPTION OF MEMBERS OF THE PUBLIC ONTO COMMITTEES</b> To consider the co-option of members of the public onto committees and resolve the way forward</p>																												
7.	<p><b>CORRESPONDENCE</b> 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: September 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%;">To</th> </tr> </thead> <tbody> <tr> <td>N1</td> <td>29/08/2019</td> <td>W Hirst</td> <td>Easingwold Fun Fair</td> </tr> <tr> <td>N2</td> <td>29/08/2019</td> <td>1st Easingwold Scout Group</td> <td>Town Council Support for Easingwold Outdoor Centre</td> </tr> <tr> <td>N3</td> <td>30/08/2019</td> <td>Park Lane Services</td> <td>Quotation for repairs</td> </tr> <tr> <td>N4</td> <td>03/09/2019</td> <td>Contractor</td> <td>Fence painting</td> </tr> <tr> <td>N5</td> <td>10/09/2018</td> <td>Lybtech</td> <td>Quote for consultation</td> </tr> </tbody> </table> <p>b) To note</p>	Correspondence for Decision: September 2019				No	Date	From	To	N1	29/08/2019	W Hirst	Easingwold Fun Fair	N2	29/08/2019	1st Easingwold Scout Group	Town Council Support for Easingwold Outdoor Centre	N3	30/08/2019	Park Lane Services	Quotation for repairs	N4	03/09/2019	Contractor	Fence painting	N5	10/09/2018	Lybtech	Quote for consultation
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8.	<p><b>EMERGENCY EXPENDITURE</b> To note and approve any emergency expenditure actioned by the Clerk since the last meeting.</p>																												
9.	<p><b>COMMITTEE REPORTS &amp; MATTERS</b> 9.1 To receive the minutes of the Social &amp; Events Committee meeting from 16<sup>th</sup> September 2019 and to receive and approve the minutes of the Recreation &amp; Open Spaces Committee meeting from 19<sup>th</sup> August 2019. 9.2 To receive updates from the other committees and working groups</p>																												
10.	<p><b>FINANCE MATTERS</b> 10.1 To note income from previous month and the Income &amp; Expenditure Report for July 2019. 10.2 To approve accounts for payment (list to be circulated prior to the meeting) 10.3 To receive and note the Completion of the limited assurance review for year ended 31<sup>st</sup> March 2019 from PKF Littlejohn LLP 10.4 To consider any other matters</p>																												
11.	<p><b>TREES FOR MILLFIELDS</b> To receive a proposal from Easingwold Green Spaces to plant some trees on the north-east border of Millfields and to resolve the way forward</p>																												
12.	<p><b>TOWN REPAIRS AND MAINTENANCE</b> To notify Clerk of requirements and actions to be taken</p>																												
13.	<p><b>PLANNING MATTERS</b></p>																												

	13.1 To consider Town Council response to planning applications received (see list attached) <b><i>This item will be taken at 8.00pm</i></b> 13.2 To note decisions on planning applications considered by Hambleton District Council and total of applications for new dwellings approved
14.	<b>TRAINING</b> To review Councillors training to date and agree the way forward
15.	<b>WOODEN WILDLIFE POSTS &amp; SCULPTURES</b> To receive quotes from Councillor Osborne for wooden wildlife posts and sculptures and resolve the way forward
16.	<b>BULBS FOR VERGES</b> To receive quotes for bulbs for the verges and agree the way forward
17.	<b>POND CLEARANCE</b> To receive quotes for pond clearance and resolve the way forward
18.	<b>NOTICE BOARD – MILLFIELDS</b> To receive a proposal from Councillor Osborne and agree the way forward
19.	<b>CHASE GARTH RECREATIONAL FACILITIES</b> To receive a proposal from Councillor Madden and resolve the way forward
20.	<b>MEETING DATES 2020</b> To review the proposed meeting dates for 2020 and resolve the way forward
21.	<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.

10<sup>th</sup> September 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.