

EASINGWOLD TOWN COUNCIL

Meeting of the Council to be held at 7.00pm on Tuesday 15th October 2019
in the Council Chamber at the Galtres Centre

A G E N D A

1.	APOLOGIES To note apologies and consider approval of reasons given.																				
	To resolve to adjourn the meeting for up to 15 minutes to take questions or comments through the Chairman from members of the public.																				
2.	MINUTES To receive and approve the minutes of the Extraordinary meeting of the Council of 10 th September 2019 and the minutes of the Meeting of the Council 17 th September 2019.																				
3.	NORTH YORKSHIRE POLICE To receive an update from North Yorkshire Police.																				
4.	CLERK'S PROGRESS REPORT To note progress on action points from previous minutes (information items only).																				
5.	COMMITTEE REPORTS & MATTERS 5.1 To receive the minutes of the Operations Committee from the 14 th October 2019 and to receive and approve the minutes of the Social & Events Committee meeting from 16 th September 2019. 5.2 To receive updates from the other committees and working groups and resolve the way forwards.																				
6.	CORRESPONDENCE a) Correspondence for decision <table border="1"><thead><tr><th colspan="4">Correspondence for Decision: October 2019</th></tr><tr><th>No</th><th></th><th></th><th></th></tr></thead><tbody><tr><td>N1</td><td>26/09/2019</td><td>British Legion</td><td>Armistice 2019</td></tr><tr><td>N2</td><td>01/10/2019</td><td>Citizens Advice</td><td>Request for donation</td></tr><tr><td>N3</td><td>07/10/2019</td><td>Councillor</td><td>Wildflower strip Millfields</td></tr></tbody></table> b) To note	Correspondence for Decision: October 2019				No				N1	26/09/2019	British Legion	Armistice 2019	N2	01/10/2019	Citizens Advice	Request for donation	N3	07/10/2019	Councillor	Wildflower strip Millfields
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7	EMERGENCY EXPENDITURE To note and approve any emergency expenditure actioned by the Clerk since the last meeting.																				
8.	FINANCE MATTERS 8.1 To note income from previous month and the Income & Expenditure Report for September 2019. 8.2 To approve accounts for payment (list to be circulated prior to the meeting) 8.3 To receive a letter from Hambleton District Council regarding the setting of the Parish Precept Arrangements for the Financial Year 2020/21 and resolve the way forward. 8.4 To receive revised financial regulations and resolve the way forward 8.5 To note that a sum of £67,287.00, the second half of the precept for 2019/20 has been credited to Easingwold Town Council from Hambleton District Council. 8.6 To consider any other matters.																				
9.	TOWN REPAIRS AND MAINTENANCE To notify Clerk of requirements and actions to be taken.																				
10.	PLANNING MATTERS 10.1 To consider Town Council response to planning applications received (see list attached) <u>This item will be taken at 8.00pm</u> 10.2 To note decisions on planning applications considered by Hambleton District Council and total of applications for new dwellings approved.																				
11.	MILLFIELDS TREES 11.1 To receive quotes for work on the horse chestnut tree and the ash tree in Millfields and resolve the way forward.																				

	11.2 To receive a proposal from Councillor Butcher to plant some trees on the north-east border of Millfields and to resolve the way forward.
12.	DEMENTIA FRIENDLY INITIATIVE To receive an update from Councillor Nottage and resolve the way forward.
13.	CHRISTMAS LIGHTS 13.1 To receive an update from Councillor Nottage and agree the way forward 13.2 To consider a proposal to put Christmas trees on the greens in the town centre and agree the way forward.
14.	TRAINING To review Councillors training to date and agree the way forward.
15.	DRINKING FOUNTAIN To receive an update from Councillor Osborne and resolve the way forward.
16.	NOTICE BOARD – MILLFIELDS To receive quotes from Councillor Osborne and agree the way forward.
17.	CHASE GARTH RECREATIONAL FACILITIES To receive a proposal from Councillor Madden and resolve the way forward.
18.	LIBRARY Councillor Shepherd to provide an update.
19.	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.

8th October 2019

Mrs. J. Bentley

Town Clerk

Easingwold Library, Market Place, Easingwold, York, YO61 3AN

Tel: 01347 822422

e-mail: clerk@easingwold.gov.uk

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.