

## EASINGWOLD TOWN COUNCIL

**Meeting of the Council to be held at 7.00pm on Tuesday 19<sup>th</sup> November 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. 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.	<b>MINUTES</b> To receive and approve the minutes of the meeting of the Council of 15 <sup>th</sup> October 2019																						
3.	<b>NORTH YORKSHIRE POLICE</b> To receive an update from North Yorkshire Police.																						
4.	<b>LADIES TOILETS REFURBISHMENT</b> 4.1 To receive a revised proposal from Healthmatic 4.2 To consider any other items																						
5.	<b>CLERK'S PROGRESS REPORT</b> To note progress on action points from previous minutes (information items only).																						
6.	<b>COMMITTEE REPORTS &amp; MATTERS</b> 6.1 To receive the minutes of the Recreation & Open Spaces Committee from the 18 <sup>th</sup> November 2019 and to receive and approve the minutes of the Operations Committee meeting from 14 <sup>th</sup> October 2019. 6.2 To receive updates from the other committees and working groups and resolve the way forwards.																						
7.	<b>CORRESPONDENCE</b> a) Correspondence for decision <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr style="background-color: #e0e0e0;"> <th colspan="4">Correspondence for Decision: November 2019</th> </tr> <tr> <th style="width: 10%;">No</th> <th style="width: 15%;">Date</th> <th style="width: 30%;">From</th> <th style="width: 45%;">To</th> </tr> </thead> <tbody> <tr> <td>N1</td> <td>29/10/2019</td> <td>The Parish of Easingwold with Raskelf</td> <td>Request for an annual donation</td> </tr> <tr> <td>N2</td> <td>07/11/2019</td> <td>Easingwold Town Band</td> <td>Request for a fee for playing at the Christmas market</td> </tr> <tr> <td>N3</td> <td>21/10/2019</td> <td>EDCCA</td> <td>Request for an annual donation</td> </tr> </tbody> </table> b) To note			Correspondence for Decision: November 2019				No	Date	From	To	N1	29/10/2019	The Parish of Easingwold with Raskelf	Request for an annual donation	N2	07/11/2019	Easingwold Town Band	Request for a fee for playing at the Christmas market	N3	21/10/2019	EDCCA	Request for an annual donation
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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>FINANCE MATTERS</b> 9.1 To note income from previous month and the Income & Expenditure Report for October 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) <u><b><i>This item will be taken at 8.00pm</i></b></u> 11.2 To note decisions on planning applications considered by Hambleton District Council and total of applications for new dwellings approved.																						
12.	<b>VISION &amp; ORGANISATIONAL STRUCTURE</b> To receive the vision and organisational structure and resolve the way forward																						
13.	<b>20 CLIMATE ACTIONS FOR TOWN &amp; PARISH COUNCILS</b> To receive the guide from Friends of the Earth and consider the council's response																						
14.	<b>CHASE GARTH RECREATIONAL FACILITIES</b>																						

	To receive a proposal from Councillor Madden and consider the way forward
15.	<b>IT &amp; OFFICE EQUIPMENT</b> 15.1 To receive a proposal from Computer Courage and resolve the way forward 15.2 To receive a quote for ensuring the website complies with new accessibility legislation and to resolve the way forward
16.	<b>VE DAY 75 – 8<sup>TH</sup> MAY 2020</b> To receive an email from YLCA and resolve the way forward
17.	<b>BANDSTAND REFURBISHMENT</b> To receive a quote for the bandstand refurbishment and resolve the way forward

12<sup>th</sup> November 2019

Mrs. J. Bentley

Town Clerk

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

Tel: 01347 822422

e-mail: [clerk@easingwold.gov.uk](mailto: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.