

EASINGWOLD TOWN COUNCIL

**Meeting of the Council to be held at 7.00pm on Tuesday 17th December 2019
in the Council Chamber at the Galtres Centre**

A G E N D A

1.	<p>APOLOGIES To note apologies and consider approval of reasons given.</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.																								
2.	<p>MINUTES To receive and approve the minutes of the extraordinary meeting of the Council of 3rd December 2019</p>																								
3.	<p>NORTH YORKSHIRE POLICE To receive an update from North Yorkshire Police.</p>																								
4.	<p>FORMATION OF A VIBRANT MARKET TOWN TEAM To consider the formation of a joint group comprising representatives from ETC, HDC and Wold Class Business Forum to liaise and co-ordinate actions to ensure that Easingwold remains and develops as a Vibrant Market Town and agree the way forward.</p>																								
5.	<p>CLERK'S PROGRESS REPORT To note progress on action points from previous minutes (information items only).</p>																								
6.	<p>COMMITTEE REPORTS & MATTERS 6.1 To receive the minutes of the Social & Events Committee meeting from the 16th December 2019 6.2 To receive updates from the other committees and working groups and resolve the way forwards.</p>																								
7.	<p>CORRESPONDENCE 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: December 2019</th> </tr> <tr> <th style="width: 5%;">No</th> <th style="width: 20%;">Date</th> <th style="width: 30%;">From</th> <th style="width: 45%;">Subject</th> </tr> </thead> <tbody> <tr> <td>N1</td> <td>15/11/2019</td> <td>RAOW</td> <td>Permission to hold event</td> </tr> <tr> <td>N2</td> <td>28/11/2019</td> <td>Member of the public</td> <td>Request for Salt Bin on Larch Rise</td> </tr> <tr> <td>N3</td> <td>10/12/2019</td> <td>Organiser</td> <td>Galtres Fun Run request for contribution</td> </tr> <tr> <td>N4</td> <td>12/11/2019</td> <td>NYCC</td> <td>Urban Highway Grass Cutting</td> </tr> </tbody> </table> <p>b) To note</p>	Correspondence for Decision: December 2019				No	Date	From	Subject	N1	15/11/2019	RAOW	Permission to hold event	N2	28/11/2019	Member of the public	Request for Salt Bin on Larch Rise	N3	10/12/2019	Organiser	Galtres Fun Run request for contribution	N4	12/11/2019	NYCC	Urban Highway Grass Cutting
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8.	<p>EMERGENCY EXPENDITURE To note and approve any emergency expenditure actioned by the Clerk since the last meeting.</p>																								
9.	<p>FINANCE MATTERS 9.1 To note income from previous month and the Income & Expenditure Report for November 2019. 9.2 To approve accounts for payment (list to be circulated prior to the meeting) 9.3 To receive the proposed precept request and budget 2019/20 figures and resolve the way forward 9.4 To consider any other matters.</p>																								
10.	<p>TOWN REPAIRS AND MAINTENANCE To notify Clerk of requirements and actions to be taken.</p>																								
11.	<p>PLANNING MATTERS 11.1 To consider Town Council response to planning applications received (see list attached) <u>This item will be taken at 8.00pm</u> 11.2 To note decisions on planning applications considered by Hambleton District Council and total of applications for new dwellings approved.</p>																								
12.	<p>SKATEBOARD SIGN To review recent events and resolve the way forward</p>																								

13.	BUS SHELTER To receive a proposal from Councillor Butcher and consider the way forward
14.	REFURBISHMENT OF THE MEMORIAL PARK To receive a proposal from Councillor Barnes and consider the way forward
15.	IT & OFFICE EQUIPMENT 15.1 To review the email performance 15.2 To consider the quotes received for computer equipment from Councillor Tanfield and resolve the way forward
16.	DEFIBRILLATOR To receive a proposal from Councillor Johnston-Banks and resolve the way forward

10th December 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.