

EASINGWOLD TOWN COUNCIL

**Meeting of the Council to be held at 7.00pm on Tuesday 18th February 2020
in the Council Chamber at the Galtres Centre**

A G E N D A

1.	CHAIRMAN To elect a chairman in the absence of the Chairman and Vice-Chairman																																																
2.	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.																																																
3.	MINUTES To receive and approve the minutes of the meeting of the Council of 21 st January 2020																																																
4.	NORTH YORKSHIRE POLICE To receive an update from North Yorkshire Police.																																																
5.	EGG RUN To receive a proposal from a representative of the Egg Run and resolve the way forward																																																
6.	CLERK'S PROGRESS REPORT To note progress on action points from previous minutes (information items only).																																																
7.	COMMITTEE REPORTS & MATTERS 7.1 To receive and approve the minutes of the Operations Committee meeting from the 20 th January 2020 and to receive the minutes of the Recreation & Open Spaces Committee meeting from the 17 th February 2020. 7.2 To receive updates from the other committees and working groups and resolve the way forwards.																																																
8.	<p>CORRESPONDENCE</p> <p>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: February 2020</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%;">Subject</th> </tr> </thead> <tbody> <tr> <td>N1</td> <td>28/01/2020</td> <td>Member of public</td> <td>Resolution of parking problem on Long Street</td> </tr> <tr> <td>N2</td> <td>28/01/2020</td> <td>Race Director Galtres Fun Run</td> <td>Timings for Fun Run</td> </tr> <tr> <td>N3</td> <td>30/01/2020</td> <td>Smith of Derby</td> <td>Town Hall Clock</td> </tr> <tr> <td>N4</td> <td>30/01/2020</td> <td>Easingwold District Lions</td> <td>Lions Summer Fayre</td> </tr> <tr> <td>N5</td> <td>30/01/2020</td> <td>Co-op Long Street</td> <td>Plants and friendship bench</td> </tr> <tr> <td>N6</td> <td>04/02/2020</td> <td>Easingwold Running Club</td> <td>20k road race 26th May 2020</td> </tr> <tr> <td>N7</td> <td>04/02/2020</td> <td>Rev Charlotte Cranfield</td> <td>Easter in the Marketplace - Churches together</td> </tr> <tr> <td>N8</td> <td>06/02/2020</td> <td>Arborwise Trees</td> <td>Willow tree</td> </tr> <tr> <td>N9</td> <td>11/02/2020</td> <td>EGSG</td> <td>Public liability insurance</td> </tr> <tr> <td>N10</td> <td>11/02/2020</td> <td>Olive Branch</td> <td>Abandoned bike</td> </tr> </tbody> </table> <p>b) To note</p>	Correspondence for Decision: February 2020				No	Date	From	Subject	N1	28/01/2020	Member of public	Resolution of parking problem on Long Street	N2	28/01/2020	Race Director Galtres Fun Run	Timings for Fun Run	N3	30/01/2020	Smith of Derby	Town Hall Clock	N4	30/01/2020	Easingwold District Lions	Lions Summer Fayre	N5	30/01/2020	Co-op Long Street	Plants and friendship bench	N6	04/02/2020	Easingwold Running Club	20k road race 26th May 2020	N7	04/02/2020	Rev Charlotte Cranfield	Easter in the Marketplace - Churches together	N8	06/02/2020	Arborwise Trees	Willow tree	N9	11/02/2020	EGSG	Public liability insurance	N10	11/02/2020	Olive Branch	Abandoned bike
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9.	EMERGENCY EXPENDITURE To note and approve any emergency expenditure actioned by the Clerk since the last meeting.																																																
10.	FINANCE MATTERS 10.1 To note income from previous month and the Income & Expenditure Report for January 2020.																																																

	10.2 To approve accounts for payment (list to be circulated prior to the meeting) 10.3 To consider any other matters.
11.	TOWN REPAIRS AND MAINTENANCE To notify Clerk of requirements and actions to be taken.
12.	PLANNING MATTERS 12.1 To consider Town Council response to planning applications received (see list attached) <i><u>This item will be taken at 8.00pm</u></i> 12.2 To note decisions on planning applications considered by Hambleton District Council and total of applications for new dwellings approved.
13.	YOUTH COUNCIL To receive a proposal from Councillor Gledhill and resolve the way forward
14.	FINANCIAL REGULATIONS & ARRANGEMENTS To receive an update from the Clerk and consider the way forward
15.	SOFTWARE To receive a proposal to purchase Microsoft Publisher software and resolve the way forward
16.	DEFIBRILLATOR To receive a proposal from Councillor Johnston-Banks and resolve the way forward
17.	VAS To receive an update from Councillor Johnston-Banks and resolve the way forward
18.	EMAILS To receive a proposal from Puro Design and resolve the way forward
19.	PUBLIC TOILETS 19.1 To receive an update from the Clerk and resolve the way forward 19.2 To receive the renewal of service contract from Wallgate and resolve the way forward
20.	CHAPEL STREET To receive an update from Councillor Johnston-Banks and resolve the way forward

11th February 2020

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.