

EASINGWOLD TOWN COUNCIL

**Meeting of the Council to be held at 7.00pm on Tuesday 17th March 2020
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>																																
	<p>To resolve to adjourn the meeting for up to 15 minutes to take questions or comments and representations through the Chairman from members of the public in respect of the business on the agenda.</p>																																
2.	<p>MINUTES To receive and approve the minutes of the meeting of the Council of 18th February 2020</p>																																
3.	<p>NORTH YORKSHIRE POLICE To receive an update from North Yorkshire Police.</p>																																
4.	<p>RECYCLE MORE GROUP To receive a proposal from a representative of the ‘Recycle More’ group and resolve 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 and approve the minutes of the Recreation & Open Spaces Committee meeting from the 17th February 2020 and to receive the minutes of the Social & Events Committee meeting from the 16th March 2020. 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" style="text-align: center;">Correspondence for Decision: March 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>03/03/2020</td> <td>Smith of Derby</td> <td>Service contract for Town Hall Clock</td> </tr> <tr> <td>N2</td> <td>10/03/2020</td> <td>Town Band</td> <td>Playing dates</td> </tr> <tr> <td>N3</td> <td>04/03/2020</td> <td>Member of the Public</td> <td>Proposed development at Alne Road</td> </tr> <tr> <td>N4</td> <td>06/03/2020</td> <td>Healthmatic</td> <td>Public toilets</td> </tr> <tr> <td>N5</td> <td>17/02/2020</td> <td>Duncan Cook</td> <td>Repairs to the bandstand</td> </tr> <tr> <td>N6</td> <td>04/03/2020</td> <td>Stalls contractor</td> <td>Egg run stalls</td> </tr> </tbody> </table> <p>b) To note</p>	Correspondence for Decision: March 2020				No	Date	From	Subject	N1	03/03/2020	Smith of Derby	Service contract for Town Hall Clock	N2	10/03/2020	Town Band	Playing dates	N3	04/03/2020	Member of the Public	Proposed development at Alne Road	N4	06/03/2020	Healthmatic	Public toilets	N5	17/02/2020	Duncan Cook	Repairs to the bandstand	N6	04/03/2020	Stalls contractor	Egg run stalls
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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 February 2020. 9.2 To approve accounts for payment (list to be circulated prior to the meeting) 9.3 To receive the revised financial regulations and resolve the way forward 9.4 To consider the revised bank mandate and resolve the way forward</p>																																
10.	<p>TOWN REPAIRS AND MAINTENANCE To notify Clerk of requirements and actions to be taken.</p>																																
11.	<p>PLANNING MATTERS</p>																																

	11.1 To consider Town Council response to planning applications received (see list attached) <i>This item will be taken at 8.00pm</i> 11.2 To note decisions on planning applications considered by Hambleton District Council and total of applications for new dwellings approved.
12.	NOTICEBOARD To receive a revised specification from Councillor Osborne and resolve the way forward
13.	QUEEN'S CANOPY To receive a proposal from Councillor Butcher and resolve the way forward
14.	PAPERLESS To receive a proposal from Councillor Fletcher and resolve the way forward
15.	VAS To receive a proposal from Councillor Johnston-Banks and resolve the way forward
16.	DEFIBRILLATOR To receive a proposal from Councillor Johnston-Banks and resolve the way forward
17.	TRAINING To receive the YLCA training schedule and resolve the way forward
18.	VEHICLES PARKING ON THE GRASS VERGES ON LONG STREET To consider the impact of vehicles parking on the grass verges on Long Street and agree the way forward.
19.	ANNUAL DINNER To consider the details of the Annual Council Dinner and resolve the way forward

10th March 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.