

**EASINGWOLD TOWN COUNCIL**  
**Meeting of the Council to be held remotely at 7.00pm on Tuesday 18<sup>th</sup> August 2020**

**IF A MEMBER OF THE PUBLIC WOULD LIKE TO JOIN THE VIRTUAL MEETING PLEASE CONTACT THE CLERK ON [clerk@easingwold.gov.uk](mailto:clerk@easingwold.gov.uk) or telephone: 01347 822422**

**AGENDA**

<b>1.</b>	<b>APOLOGIES</b> To note apologies and consider approval of reasons given.																
<b>2.</b>	To resolve to adjourn the meeting for up to 15 minutes to take questions or comments and representations through the Chairman in respect of the business on the agenda.																
<b>3.</b>	<b>MINUTES</b> To receive and approve the minutes of the Council meeting of 21 <sup>st</sup> July 2020.																
<b>4.</b>	<b>NORTH YORKSHIRE POLICE</b> To receive an update from North Yorkshire Police.																
<b>5.</b>	<b>CLERK'S PROGRESS REPORT</b> To note progress on action points from previous minutes (information items only).																
<b>6.</b>	<b>COMMITTEE REPORTS &amp; MATTERS</b> 6.1 To receive and approve the minutes of the Operations committee meeting from the 20 <sup>th</sup> July 2020 and to receive the minutes of the Recreation & Open Spaces committee meeting from the 17 <sup>th</sup> August 2020. 6.2 To receive updates from the other committees and working groups and resolve the way forwards.																
<b>7.</b>	<b>CORRESPONDENCE</b> a) Correspondence for decision – to be circulated prior to the meeting <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr style="background-color: #cccccc;"> <th colspan="4">Correspondence for Decision: August 2020</th> </tr> <tr> <th style="width: 10%;">No</th> <th style="width: 15%;">Date</th> <th style="width: 35%;">Subject</th> <th style="width: 40%;">Action</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;"><b>N1</b></td> <td style="text-align: center;">24/07/2020</td> <td>Easingwold with Raskelf Churches</td> <td>Easingwold Parish Graveyard</td> </tr> <tr> <td style="text-align: center;"><b>N2</b></td> <td style="text-align: center;">20/08/2020</td> <td>Citizens Advice</td> <td>Request for funding</td> </tr> </tbody> </table> b) To note – to be circulated prior to the meeting	Correspondence for Decision: August 2020				No	Date	Subject	Action	<b>N1</b>	24/07/2020	Easingwold with Raskelf Churches	Easingwold Parish Graveyard	<b>N2</b>	20/08/2020	Citizens Advice	Request for funding
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<b>8.</b>	<b>EMERGENCY EXPENDITURE</b> To note and approve any emergency expenditure actioned by the Clerk since the last meeting.																
<b>9.</b>	<b>FINANCE MATTERS</b> 9.1 To note income from previous month and the Income & Expenditure Report for July 2020. 9.2 To approve accounts for payment (list to be circulated prior to the meeting). 9.3 Annual Governance and Accountability Return 2019/20 9.3 (i) To receive, consider and resolve to approve the Annual Governance Statement as prepared by the Clerk and validated by the Internal Controls procedure by Councillor R. Varney and the Internal Auditors. 9.3 (ii) consider the Accounting Statements by the members meeting as a whole. 9.3 (iii) to approve the Accounting Statements by resolution. 9.3 (iv) ensure the Accounting Statements are signed and dated by the person presiding at the meeting at which that approval is given. The Annual Governance and Accountability Return should then be submitted to the External Auditor, Littlejohn LLP to comply with the statutory extended deadline of 31 <sup>st</sup> August 2020. 9.4 To consider any other matters.																
<b>10.</b>	<b>UNITARY COUNCIL PROPOSALS</b> To receive a letter from Hambleton District Council and an update from North Yorkshire County Council and resolve the way forward.																

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<b>11.</b>	<b>PUBLIC TOILETS</b> 11.1 To receive quotations for the refurbishment of the disabled toilet and resolve the way forward. 11.2 To consider any other matters.
<b>12.</b>	<b>ANNUAL PARISH ASSEMBLY</b> To receive the revised legislation and consider the way forward.
<b>13.</b>	<b>TOWN REPAIRS AND MAINTENANCE</b> To notify Clerk of requirements and actions to be taken.
<b>14.</b>	<b>PLANNING MATTERS</b> <b><i>This item will be taken at 8.00pm</i></b>  14.1 To consider Town Council response to planning applications received (see list attached) 14.2 To note decisions on planning applications considered by Hambleton District Council and total of applications for new dwellings approved.
<b>15.</b>	<b>HAND SANITISER UNITS</b> To review the provision of hand sanitiser units in the play parks and resolve the way forward.
<b>16.</b>	<b>SURFACE DRAINAGE</b> To receive an update from Chris Jackson and the Clerk.
<b>17.</b>	<b>SCHOOL CAR PARK</b> To review the current position on the school car park on Thirsk Road and agree the way forward.
<b>18.</b>	<b>PARKING ON LONG STREET</b> To consider the issue of cars/vans parking on Long Street and agree the way forward
<b>19.</b>	<b>TREES ON LONG STREET</b> To receive a proposal from Councillors Butcher & Johnston-Banks and resolve the way forward.
<b>20.</b>	<b>ROAD SAFETY PROJECTS FROM SALE OF AJ1 REGISTRATION</b> To receive a proposal from Councillor Johnston-Banks and resolve the way forward.
<b>21.</b>	<b>CORONAVIRUS PANDEMIC</b> To review the way forward under the existing conditions.

11<sup>th</sup> August 2020  
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.