

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.	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.																								
2.	MINUTES To receive and approve the minutes of the extraordinary meeting of the Council of 3 rd December 2019																								
3.	NORTH YORKSHIRE POLICE To receive an update from North Yorkshire Police.																								
4.	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.																								
5.	CLERK'S PROGRESS REPORT To note progress on action points from previous minutes (information items only).																								
6.	COMMITTEE REPORTS & MATTERS 6.1 To receive the minutes of the Social & Events Committee meeting from the 16 th December 2019 6.2 To receive updates from the other committees and working groups and resolve the way forwards.																								
7.	<p>CORRESPONDENCE</p> <p>a) Correspondence for decision</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr style="background-color: #d3d3d3;"> <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.	EMERGENCY EXPENDITURE To note and approve any emergency expenditure actioned by the Clerk since the last meeting.																								
9.	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 2020/21 figures and resolve the way forward 9.4 To consider any other matters.																								
10.	TOWN REPAIRS AND MAINTENANCE To notify Clerk of requirements and actions to be taken.																								
11.	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.																								
12.	SKATEBOARD SIGN To review recent events and resolve the way forward																								

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.