

EASINGWOLD TOWN COUNCIL

Annual Meeting of the Council to be held in the GEC the Galtres Centre 18th May 2021 7.00pm

AGENDA

1.	<p>ELECTION OF CHAIRMAN To elect a Chairman (who is also Town Mayor) and to receive the Chairman's Declaration of Acceptance of Office* To note the Chairman's Allowance for 2021/22 is £440.00</p>																
2.	<p>ELECTION OF VICE-CHAIRMAN To elect a Vice-Chairman</p>																
3.	<p>GENERAL POWER OF COMPETENCE To resolve that Easingwold Town Council meets the criteria for eligibility relating to the electoral mandate and relevant training of the clerk: Electoral Mandate: At the time the resolution is passed, at least two thirds of the council must hold office as a result of being declared elected (i.e. not co-opted). For Easingwold Town Council all 11 councillors have been elected. Qualified Clerk At the time that the resolution is passed, the Parish Clerk must hold a recognised professional qualification: The Clerk holds The Certificate in Local Council Administration (CiLCA)</p>																
4.	<p>APOLOGIES To note apologies and consider approval of reasons given.</p>																
5.	<p>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.</p>																
6.	<p>MINUTES To receive and approve the minutes of the meeting of the Council of 20th April 2021.</p>																
7.	<p>NORTH YORKSHIRE POLICE To receive an update from North Yorkshire Police.</p>																
8.	<p>CLERK'S PROGRESS REPORT To note progress on action points from previous minutes (information items only).</p>																
9.	<p>COMMITTEE REPORTS & MATTERS 9.1 To review the committee structures and terms of reference and resolve the way forward 9.2 To review the working group structures and resolve the way forward 9.3 To review the representation on outside bodies and resolve the way forward 9.4 To receive and approve the minutes of the Operations committee meeting from the 19th of April 2021 and to receive the minutes of the Recreation & Open Spaces Committee meeting from the 17th of May 2021. 9.5 To receive updates from the Millfields Working Group, the Memorial Park Working Group (including receiving quotes for the wall in the Memorial Park), the Town Centre Paths and Cobbles Working Group and other committees and working groups and resolve the way forward.</p>																
10.	<p>CORRESPONDENCE a) Correspondence for decision</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-left: 20px;"> <thead> <tr> <th colspan="4" style="text-align: left;">Correspondence for Decision: May 2021</th> </tr> <tr> <th style="width: 10%;">No.</th> <th style="width: 20%;">Date Received</th> <th style="width: 30%;">Request From</th> <th style="width: 40%;">Request</th> </tr> </thead> <tbody> <tr> <td>N1</td> <td>07/05/2021</td> <td>Member of the Public</td> <td>Request for a Covid Memorial</td> </tr> <tr> <td>N2</td> <td>11/05/2021</td> <td>Brymor Ice cream van</td> <td>Request to sell ice cream from a van in the Market Place</td> </tr> </tbody> </table> <p>b) To note – to be circulated prior to the meeting</p>	Correspondence for Decision: May 2021				No.	Date Received	Request From	Request	N1	07/05/2021	Member of the Public	Request for a Covid Memorial	N2	11/05/2021	Brymor Ice cream van	Request to sell ice cream from a van in the Market Place
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11.	<p>HAMBLETON DISTRICT COUNCIL To receive an update from Hambleton District Council.</p>																
12.	<p>EMERGENCY EXPENDITURE To note and approve any emergency expenditure actioned by the Clerk since the last meeting.</p>																
13.	<p>FINANCE MATTERS 13.1 To note income from previous month and the Income & Expenditure Report for April 2021.</p>																

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	13.2 To approve accounts for payment (list to be circulated prior to the meeting). 13.3 To review arrangements for the Annual Governance and Accountability Return 2020/21 and resolve the way forward 13.4 To consider any other matters.
14. SEATS/BENCHES	14.1 To consider the introduction of a policy on seats/benches for Easingwold including the parks, roads and town centre and resolve the way forward 14.2 To receive an email from Councillor Johnston-Banks and agree the way forward
15. TOWN REPAIRS AND MAINTENANCE	To notify Clerk of requirements and actions to be taken.
16. PLANNING MATTERS	<i>This item will be taken at 8.00pm</i> 16.1 To consider Town Council response to planning applications received (see list attached) 16.2 To note decisions on planning applications considered by Hambleton District Council and total of applications for new dwellings approved.
17. THE FUTURE OF REMOTE MEETINGS	To receive an email from the YLCA and consider Easingwold Town Council's response to the consultation
18. FDCMS RURAL BROADBAND CONSULTATION	To receive an email from the YLCA and consider Easingwold Town Council's response to the consultation
20. CORONAVIRUS PANDEMIC	To review the way forward under the existing conditions.

11th May 2021
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.