

## EASINGWOLD TOWN COUNCIL

Annual Meeting of the Council to be held in the Council Chamber the Galtres Centre 17<sup>th</sup> May  
2022 7.00pm

### AGENDA

1.	<b>ELECTION OF CHAIRMAN</b> 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 2022/23 is £250.00																
2.	<b>ELECTION OF VICE-CHAIRMAN</b> To elect a Vice-Chairman																
3.	<b>GENERAL POWER OF COMPETENCE</b> To resolve that Easingwold Town Council meets the criteria for eligibility relating to the electoral mandate and relevant training of the clerk: <b>Electoral Mandate:</b> 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. <b>Qualified Clerk</b> 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)																
4.	<b>APOLOGIES</b> To note apologies and consider approval of reasons given.																
5.	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.																
6.	<b>MINUTES</b> To receive and approve the minutes of the meeting of the Council of 19 <sup>th</sup> April 2022.																
7.	<b>NORTH YORKSHIRE POLICE</b> To receive an update from North Yorkshire Police.																
8.	<b>ACTION PLAN</b> To receive the action plan and resolve the way forward.																
9.	<b>COMMITTEE REPORTS &amp; MATTERS</b> 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 12 <sup>th</sup> of April 2022 and to receive the minutes of the Recreation & Open Spaces Committee meeting from the 16 <sup>th</sup> of May 2022. 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, the Queen's Platinum Jubilee working group and other committees and working groups and to resolve the way forward.																
10.	<b>CORRESPONDENCE</b> a) Correspondence for decision <table border="1"><thead><tr><th colspan="4">Correspondence for Decision: May 2022</th></tr><tr><th>No.</th><th>Date Received</th><th>Request From</th><th>Request</th></tr></thead><tbody><tr><td>N1</td><td>06/05/2022</td><td>GH Smith &amp; Son</td><td>Offer to repair broken paving slabs</td></tr><tr><td>N2</td><td>10/05/2022</td><td>Councillor</td><td>Trial of shoe stall on the cobbles</td></tr></tbody></table> b) To note – to be circulated prior to the meeting	Correspondence for Decision: May 2022				No.	Date Received	Request From	Request	N1	06/05/2022	GH Smith & Son	Offer to repair broken paving slabs	N2	10/05/2022	Councillor	Trial of shoe stall on the cobbles
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11.	<b>HAMBLETON DISTRICT COUNCIL</b> To receive an update from Hambleton District Council.																

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12.	<b>EMERGENCY EXPENDITURE</b> To note and approve any emergency expenditure actioned by the Clerk since the last meeting.
13.	<b>FINANCE MATTERS</b> 13.1 To note income from previous month and the Income & Expenditure Report for 31 <sup>st</sup> March 2022. 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 2021/22, including the appointment of the internal controls and resolve the way forward 13.4 To consider any other matters.
14.	<b>ELECTRIC VEHICLE CHARGING</b> To consider the possible installation of rapid chargers in the town centre and resolve the way forward.
15.	<b>TOWN REPAIRS AND MAINTENANCE</b> To notify the Clerk of requirements and actions to be taken.
16.	<b>PLANNING MATTERS</b> <b><i>This item will be taken at 8.00pm</i></b> 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.	<b>EASINGWOLD PARKING STUDY</b> To consider the feasibility of a parking study in Easingwold and resolve the way forward.
18.	<b>VISION</b> 18.1 To review the Easingwold Town Council Vision for Easingwold, including identifying how Easingwold Town Council will relate to the emerging unitary authority and to resolve the way forward. 18.2 To consider a new neighbourhood plan and to resolve the way forward.

10<sup>th</sup> May 2022

Mrs. J. Bentley

Town Clerk

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### **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.