

EASINGWOLD TOWN COUNCIL
Meeting of the Council to be held in the Council Chamber the Galtres Centre
17th January 2023 7.00pm

AGENDA

1.	APOLOGIES To note apologies and consider approval of reasons given.												
2.	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.												
3.	MINUTES To receive and approve the minutes of the meeting of the Council of 20 th December 2022.												
4.	NORTH YORKSHIRE POLICE To receive an update from North Yorkshire Police.												
5.	SOCIAL PRESCRIBING To welcome a representative from South Hambleton and Ryedale Primary Care Network and receive an update and recommendations on developing closer links with Easingwold Town Council.												
6.	CLERK'S PROGRESS REPORT <ul style="list-style-type: none"> • An email was sent to Little Bird Made markets on 21st December to approve the dates requested for the artisan market, with the exception of the July date as it clashed with Rockin' All Over the Wold • An email was sent to Grizzly Ltd on 21st December to request further details of the trading proposal • An email was sent to Grays solicitors on 21st December in response to their proposal • An email was sent to 1st Easingwold Scout Group on 21st December to confirm a donation for £500 • An email was sent to Easingwold Parish Church on 21st December to confirm a donation for £3000 • The precept request for £182,691 was sent to Hambleton District Council on 21st December and receipt acknowledged • An email and the signed contract were sent on 21st December to PBS Construction Ltd to confirm their appointment for the Town Centre Paths project and to agree the use of Crossland Hill Classic Buff stone for use in all sections • The swings were ordered from HAGS on 5th January 2023 • The Chairman approved a request on 9th January from EDCCA to run a 'Souper Friday' (handing out of free soup and explanation of EDCCA's services) under the buttercross on 20th January • The Chairman approved a request on 6th January for EDAS to place a banner on the buttercross from 16th-23rd October • The Chairman approved a request from Easingwold Running Club on 10th January to use Millfields and the Town facilities for their annual 10k road race on 23rd May 2023. 												
7.	COMMITTEE REPORTS & MATTERS 7.1 To receive and approve the minutes of the Social & Events Committee meeting of the 19 th December 2022 and to receive the minutes of the Operations Committee meeting of the 16 th January 2023. 7.2 To receive updates from the Millfields Working Group (to include receiving the quote for the lighting project for Millfield Park Running Track), the Memorial Park Working Group, the Town Centre Paths and Cobbles Working Group, the Market Working Group, the Climate Change Working Group and to resolve the way forward.												
8.	CORRESPONDENCE <p>a) Correspondence for decision</p> <table border="1" style="width: 100%;"> <tr> <td colspan="4" style="text-align: center;">Correspondence for Decision: January 2023</td> </tr> <tr> <th style="text-align: center;">No</th> <th style="text-align: center;">Date Received</th> <th style="text-align: center;">Request From</th> <th style="text-align: center;">Request</th> </tr> <tr> <td style="text-align: center;">N1</td> <td style="text-align: center;">06/01/2022</td> <td style="text-align: center;">Zurich Insurance</td> <td style="text-align: center;">Response to previous offer</td> </tr> </table> <p>b) To note – to be circulated prior to the meeting</p>	Correspondence for Decision: January 2023				No	Date Received	Request From	Request	N1	06/01/2022	Zurich Insurance	Response to previous offer
Correspondence for Decision: January 2023													
No	Date Received	Request From	Request										
N1	06/01/2022	Zurich Insurance	Response to previous offer										
9.	DISTRICT & COUNTY COUNCIL UPDATES To receive an update from NYCC and Hambleton District Council.												
10.	TOWN REPAIRS AND MAINTENANCE To notify Clerk of requirements and actions to be taken.												

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11. EMERGENCY EXPENDITURE	To note and approve any emergency expenditure actioned by the Clerk since the last meeting.
12. FINANCE MATTERS	12.1 To note income from previous month and the Income & Expenditure Report 31 st December 2022. 12.2 To approve accounts for payment (list to be circulated prior to the meeting). 12.3 To review the investment policy and resolve the way forward 12.4 To review the recommendations from the Internal Controls report and resolve the way forward.
13. PLANNING MATTERS	<u>This item will be taken at 8.00pm</u> 13.1 To consider Town Council response to planning applications received (see list attached) 13.2 To note decisions on planning applications considered by Hambleton District Council and total of applications for new dwellings approved.

10th January 2023
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.