

## EASINGWOLD TOWN COUNCIL

Meeting of the Council to be held in the Council Chamber, the Galtres Centre 20<sup>th</sup> June 2023  
7.00pm

### AGENDA

1.	<b>APOLOGIES</b> 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.	<b>MINUTES</b> To receive and approve the minutes of the Annual Meeting of the Council of 16 <sup>th</sup> May 2023.	
4.	<b>NORTH YORKSHIRE POLICE</b> To receive an update from North Yorkshire Police.	
5.	<b>COMMITTEE REPORTS &amp; MATTERS</b> 5.1 To receive and approve the minutes of the Recreation & Open Spaces Committee meeting from the 15 <sup>th</sup> of May 2023 and to receive the minutes of the Social & Events committee meeting on the 19 <sup>th</sup> June. 5.2 To receive updates from the Millfields Working Group, the Memorial Park Working Group, the Town Centre Paths and Cobbles Working Group, and other committees and working groups and to resolve the way forward.	
6.	<b>ANNUAL GOVERNANCE AND ACCOUNTABILITY RETURN 2022/23</b> 6.1 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 C. Bilson, supported by Councillor S. Shepherd, and the Internal Auditors. 6.2 To consider the Accounting Statements by the members meeting as a whole. 6.3 To approve the Accounting Statements by resolution. 6.4 To 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, PKF Littlejohn LLP to comply with the statutory deadline of 3rd July 2023. 6.5 To consider any other matters.	
7.	<b>CLERK'S PROGRESS REPORT</b> <ul style="list-style-type: none"><li>• HACS have sent drawings for the soil project and the Clerk has requested assistance to complete a planning application from NYC</li><li>• The Clerk sent an email on 22<sup>nd</sup> May to the surgery to suggest a joint approach to the signage</li><li>• The Clerk sent an email on 22<sup>nd</sup> May to confirm the back payment of rent for storage</li><li>• The Clerk reported the blocked grill in front of the Post Office and the blocked drains on Long Street to NYC on 22<sup>nd</sup> May. NYC responded that the gullies on Long Street do not meet the criteria for a non-programme clean.</li><li>• The Clerk checked the portal and NYC stated that the broken bin next to the bandstand has been resolved</li><li>• The Clerk wrote to the Miscellaneous Works Contractor to confirm the new hourly rate on 25<sup>th</sup> May</li></ul>	
8.	<b>ACTION PLAN</b> To receive the Action Plan and resolve the way forward.	
9.	<b>CASUAL VACANCY</b> To receive an update from the Clerk and resolve the way forward.	
10.	<b>INSURANCE POLICY</b> To receive a quote from Zurich Insurance and resolve the way forward.	
11.	<b>WATER BOUSER</b> To receive an update from the Clerk and resolve the way forward.	
12.	<b>CORRESPONDENCE</b> <ul style="list-style-type: none"><li>a) Correspondence for decision</li></ul> <table border="1" data-bbox="220 1989 1433 2033"><tr><td><b>Correspondence for Decision: June 2023</b></td></tr></table>	<b>Correspondence for Decision: June 2023</b>
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No.	Date Received	Request From	Request
N1	01/06/2023	Rockin' All Over the Wold	Donation request and toilets opening
N2	16/05/2023	EDCCA	Request for a planter outside the EDCCA shop
b) To note – to be circulated prior to the meeting			
13.	<b>NORTH YORKSHIRE COUNCIL</b> To receive an update from North Yorkshire Council		
14.	<b>EMERGENCY EXPENDITURE</b> To note and approve any emergency expenditure actioned by the Clerk since the last meeting.		
15.	<b>FINANCE MATTERS</b> 15.1 To note income from previous month and the Income & Expenditure Report for 31 <sup>st</sup> May 2023. 15.2 To approve accounts for payment (list to be circulated prior to the meeting). 15.4 To consider any other matters.		
16.	<b>TOWN REPAIRS AND MAINTENANCE</b> To notify the Clerk of requirements and actions to be taken.		
17.	<b>EDCCA EMERGENCY PROVISION</b> To receive a request from EDCCA and resolve the way forward.		
18.	<b>PLANNING MATTERS</b> <b><i>This item will be taken at 8.00pm</i></b> 18.1 To consider Town Council response to planning applications received (see list attached) 18.2 To note decisions on planning applications considered by Hambleton District Council and total of applications for new dwellings approved.		

13<sup>th</sup> June 2023

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 NYC Monitoring Officer, in sufficient time to allow any issues which arise to be researched adequately.