

## EASINGWOLD TOWN COUNCIL

Meeting of the Council to be held in the Council Chamber, the Galtres Centre 16<sup>th</sup> January  
2024 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>NORTH YORKSHIRE POLICE</b> To receive an update from North Yorkshire Police.												
4.	<b>MINUTES</b> To receive and approve the minutes of the Full Meeting of the Council of 19 <sup>th</sup> December 2023.												
5.	<b>CLERK'S PROGRESS REPORT</b> <ul style="list-style-type: none"><li>• An email was sent to Area2 on 21<sup>st</sup> December 2023 regarding the nuisance parking on Long Street and a site meeting has been arranged with a representative from Area2 and Councillors Knapton, Nottage and Barnes for 11<sup>th</sup> January 2024</li><li>• An email was sent to the Scouts on 21<sup>st</sup> December 2023 to approve their request regarding the bonfire in principle and to request a detailed proposal for the January council meeting</li><li>• An email was sent to St Leonard's Hospice on 20<sup>th</sup> December to confirm the dates for Light Up a Life 2024</li><li>• An email was sent to the Member of the Public refusing the Council Tax claim on 21<sup>st</sup> December 2023</li><li>• An email was sent to NYC regarding the A19 sign design on 21<sup>st</sup> December 2023</li><li>• The precept request for £186,762 was sent to NYC on the 20<sup>th</sup> December 2023</li><li>• An email was sent on 21<sup>st</sup> December 2023 to the treasurer of E&amp;RPCC to approve a donation of £3000 and the payment has been made</li></ul>												
6.	<b>ROYAL BRITISH LEGION – TRAINING FOR REMEMBRANCE DAY VOLUNTEERS</b> To consider a proposal for training Remembrance Day volunteers and agree the way forward												
7.	<b>HEDGETRIMMER</b> To receive a quote for a new hedgetrimmer and agree the way forward												
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 receive and approve the minutes of the Social & Events Committee meeting on the 18 <sup>th</sup> December 2023 and to receive the minutes of the Operations Committee meeting on the 15 <sup>th</sup> January 2024 9.2 To receive updates from the Memorial Park Working Group, and other committees and working groups and to resolve the way forward.												
10.	<b>NORTH YORKSHIRE COUNCIL</b> To receive an update from North Yorkshire Council.												
11.	<b>CORRESPONDENCE</b> a) Correspondence for decision <table border="1"><thead><tr><th colspan="4">Correspondence for Decision January 2024</th></tr><tr><th>No.</th><th>Date Received</th><th>Request From</th><th>Request</th></tr></thead><tbody><tr><td>1</td><td>04/01/2024</td><td>Member of the Public</td><td>Water entering the property</td></tr></tbody></table> b) To note – to be circulated prior to the meeting	Correspondence for Decision January 2024				No.	Date Received	Request From	Request	1	04/01/2024	Member of the Public	Water entering the property
Correspondence for Decision January 2024													
No.	Date Received	Request From	Request										
1	04/01/2024	Member of the Public	Water entering the property										
12.	<b>EMERGENCY EXPENDITURE</b> To note and approve any emergency expenditure actioned by the Clerk since the last meeting.												

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13.	<b>FINANCE MATTERS</b> 13.1 To note income from previous month and the Income & Expenditure Report for 31 <sup>st</sup> December 2023 13.2 To approve accounts for payment (list to be circulated prior to the meeting). 13.3 To review the investment strategy and resolve the way forward. 13.4 To review the asset register and agree the way forward 13.5 To receive quotes for the internal audit 2023/4 and resolve the way forward 13.6 To receive the Financial Regulations and resolve the way forward
14.	<b>TOWN REPAIRS AND MAINTENANCE</b> To notify the Clerk of requirements and actions to be taken.
15.	<b>PARK RUN</b> To receive a proposal from Councillor Varney regarding the Park Run and agree the way forward
16.	<b>CHRISTMAS LIGHTS</b> To receive a proposal from Councillor Nottage and resolve the way forward
17.	<b>QUOTE FOR SYCAMORE TREES</b> To receive a quote for sycamore trees and resolve the way forward
18.	<b>VISION PRESENTATION</b> To receive a presentation on the Vision from Councillor Barnes and to resolve the way forward
19.	<b>PLANNING MATTERS</b> <i><b><u>This item will be taken at 8.00pm</u></b></i> 19.1 To consider Town Council response to planning applications received (see list attached). 19.2 To note decisions on planning applications considered by Hambleton District Council and total of applications for new dwellings approved.

9<sup>th</sup> January 2024

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.