

EASINGWOLD TOWN COUNCIL

Meeting of the Council to be held in the Council Chamber, the Galtres Centre 20th February
2024 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.	NORTH YORKSHIRE POLICE To receive an update from North Yorkshire Police.																
4.	MINUTES To receive and approve the minutes of the Full Meeting of the Council of 16 th January 2024.																
5.	CLERK'S PROGRESS REPORT <ul style="list-style-type: none">• The Memorial Park closure was advertised on facebook, the website and in the Advertiser on 22nd January 2024 and work has commenced• The Clerk confirmed to Gray's solicitors on 18th January 2024 that Easingwold Town Council agreed to pay the quoted sum• The Clerk appointed Carrie Pillow as the internal auditor for 2023/24 with a date confirmed for the audit for 8th May 2024• Top Cut Trees were instructed to undertake the work for the sycamore trees in the Memorial Park on 22nd January 2024 and the work has been completed• The Clerk emailed the Director of the Park Run on 23rd January to confirm that Easingwold Town Council would like to be involved in running it for a session																
6.	MINDFUL PHOTOGRAPHY UK To receive an update from the founder.																
7.	MEMORIAL PARK – WALL QUOTATION To receive a quote for the Memorial Park wall repairs and to resolve the way forward.																
8.	MARKET STALL BOARDS To receive a quote for replacing the market stall boards and resolve the way forward.																
9.	ACTION PLAN To receive the Action Plan and resolve the way forward.																
10.	COMMITTEE REPORTS & MATTERS 10.1 To receive and approve the minutes of the Operations Committee meeting on the 15 th January 2024 and to receive the minutes of the Recreation & Open Spaces Committee meeting on the 19 th February 2024. 10.2 To receive updates from the Memorial Park Working Group, and other committees and working groups and to resolve the way forward.																
11.	NORTH YORKSHIRE COUNCIL To receive an update from North Yorkshire Council.																
12.	CORRESPONDENCE a) Correspondence for decision <table border="1"><thead><tr><th colspan="4">Correspondence for Decision February 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>29/01/2024</td><td>Easingwold Priory</td><td>Graveyard St John the Evangelist Church funding request</td></tr><tr><td>2</td><td>13/02/2025</td><td>ETIC</td><td>Noticeboard</td></tr></tbody></table>	Correspondence for Decision February 2024				No.	Date Received	Request From	Request	1	29/01/2024	Easingwold Priory	Graveyard St John the Evangelist Church funding request	2	13/02/2025	ETIC	Noticeboard
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	3	23/01/2024	York Motor Club	Request to hold a Classic Car Run -7 th April 2024
	b) To note – to be circulated prior to the meeting			
13.	TRUSTEE – APPOINTMENTS To consider the appointment of trustees for United Charities and the Kyle and Upper Ouse Internal Drainage Board.			
14.	FINANCE MATTERS 14.1 To note income from previous month and the Income & Expenditure Report for 31 st January 2024 14.2 To approve accounts for payment (list to be circulated prior to the meeting).			
15.	TOWN REPAIRS AND MAINTENANCE To notify the Clerk of requirements and actions to be taken.			
16.	TOWN FLAG To consider the purchase of a St George’s flag.			
17.	FIREWORKS To receive a proposal from 1 st Easingwold (Forest of Galtres) Scouts and resolve the way forward.			
18.	TRAUMA FIRST AID BAGS To receive an update from Councillor Bilson and to resolve the way forward.			
19.	LAPTOP PROVISION To consider the purchase of a new laptop with a larger memory and resolve the way forward			
20.	PLANNING MATTERS <i><u>This item will be taken at 8.00pm</u></i> 20.1 To consider Town Council response to planning applications received (see list attached). 20.2 To note decisions on planning applications considered by Hambleton District Council and total of applications for new dwellings approved.			

13th February 2024

Mrs. J. Bentley

Town Clerk

Easingwold Library, Market Place, Easingwold, York, YO61 3AN

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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.