

**EASINGWOLD TOWN COUNCIL****Meeting of the Council held in the Council Chamber, the Galtres Centre 19<sup>th</sup> March 2024 7.00pm**

**Present:** Councillors: P. Nottage (Chairman), C. Barnes (Vice-Chairman) K. Butcher, F. Johnston-Banks, R. Varney, C. Bilson, S. Shepherd, N. Madden, B. Sparrow, County Councillor N. Knapton

**Clerk:** Mrs J. Bentley

23/204	<b>APOLOGIES</b> Apologies were received from Councillor Buckle and Jean Fairbrother and reasons given approved.
23/205	It was resolved 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. There were no members of the public present therefore no questions were asked
23/206	<b>NORTH YORKSHIRE POLICE</b> It was <b>AGREED</b> that the Clerk should circulate the electronic update from North Yorkshire Police. It was <b>AGREED</b> that the Clerk should write to the local police, copying in both the Inspector responsible for Easingwold and Helenor Gwatkin, Safer Hambleton Co-ordinator and Chair of the Easingwold Working Group to ask what further and sustained action is going to be taken to stop vandalism in the town as the current approach has not been effective.
23/207	<b>MINUTES</b> The minutes of the Full Council meeting of the Council of 20 <sup>th</sup> February 2024 were received and approved.
23/208	<b>CLERK'S PROGRESS REPORT</b> <ul style="list-style-type: none"> <li>• An email was sent to the Handyman to approve the quote for the market stall boards on the 26<sup>th</sup> February 2024</li> <li>• An email was sent to Easingwold Priory on 26<sup>th</sup> February 2024 to refuse the request for a donation since Easingwold Town Council does not have the power to fulfil this request</li> <li>• An email was sent to Peter Cole and ETIC on 26<sup>th</sup> February to approve the request for a noticeboard and to request details of the payment process</li> <li>• An email was sent on 26<sup>th</sup> February to the York Motor Club to approve the request to run a Classic Car Rally on 7<sup>th</sup> April in the Market Place</li> <li>• An email was sent to 1<sup>st</sup> Easingwold (Forest of Galtres) Scouts on 26<sup>th</sup> February 2024 to approve the use of Millfields for the Scouts Fireworks Spectacular on the 2<sup>nd</sup> November 2024 and details of the Hesley Group were provided</li> <li>• The trauma bag has been received and is in the Council offices, pending the decision of where to place it</li> <li>• The laptop has been purchased and is being set up by David Copley</li> <li>• The St George's flag has been ordered</li> </ul>
23/209	<b>PARKING ON LONG STREET</b> An email was received from Councillor Johnston-Banks regarding the issue of vehicles parking on the grass verges on Long Street and it was <b>AGREED</b> that the Clerk would contact Paul Crosby to arrange a site visit with a view to finding a solution.
23/210	<b>MEMORIAL PARK – WALL QUOTATION</b> A quote was received for the Memorial Park wall repairs, and it was <b>RESOLVED</b> to combine the quotes (including the removal of the mound of earth in the corner) to create a specification to send to contractors.
23/211	<b>ACTION PLAN</b> The Action Plan was received
23/212	<b>COMMITTEE REPORTS &amp; MATTERS</b> 212.1 The minutes of the Recreation & Open Spaces Committee meeting on the 19 <sup>th</sup> February 2024 were received and approved and the minutes of the Social & Events Committee meeting of 18 <sup>th</sup> March 2024 were received. It was <b>AGREED</b> that the Recreation & Open Spaces Committee should be kept informed of developments with the Youth project.

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	<p>212.2 An update was received from Councillor Varney regarding the Memorial Park Working Group, stating that the Memorial Park playground is scheduled to be open for Easter. It was <b>AGREED</b> that the Clerk should contact Fields in Trust and Gray's solicitors to request a quote for registering Council-owned land on the Land Registry. It was <b>AGREED</b> to put CCTV on the agenda for the next council meeting. Councillor Barnes provided an update on the Vision process. Councillor Bilson had circulated the Millfields Meadows management plan and it was <b>AGREED</b> that the Clerk should send a copy to Professor Fitter and Beverley Knights for their information once the accompanying map had been incorporated.</p>																																		
23/213	<p><b>COUNCILLOR RESIGNATION</b> The resignation of Councillor Cranfield was received, and it was <b>RESOLVED</b> to proceed to fill the vacancy in line with NYC procedures and following the process previously used by ETC to co-opt as appropriate. It was <b>AGREED</b> that the Clerk should send the previous co-option advertisement to Councillor Bilson to suggest possible amendments to place an emphasis on diversity and inclusivity of candidates.</p>																																		
23/214	<p><b>NORTH YORKSHIRE COUNCIL</b> An update was received from Councillor Knapton on the activities North Yorkshire Council. He agreed to check the latest position with the proposal to establish the pedestrian link between Linden and Red Row estates. He explained that no progress has been made with resolving the issues holding up the installation of the EV charging points in the Galtres Centre car park.</p>																																		
23/215	<p><b>CORRESPONDENCE</b> a) Correspondence for decision</p> <table border="1" style="width: 100%;"> <thead> <tr> <th colspan="4" style="text-align: center;">Correspondence for Decision March 2024</th> </tr> <tr> <th style="width: 10%;">No.</th> <th style="width: 15%;">Date Received</th> <th style="width: 25%;">Request From</th> <th style="width: 50%;">Request</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td> <td style="text-align: center;">16/02/2024</td> <td>Easingwold Farmer's Market</td> <td>Advertisement; it was agreed to <b>refuse</b> the request since it was felt that it would be more effective to promote the Farmer's Market on social media and via engagement with the Wold Class Business Forums channels. It was <b>agreed</b> that ETC would help to facilitate this as far as possible.</td> </tr> <tr> <td style="text-align: center;">2</td> <td style="text-align: center;">01/03/2024</td> <td>Easingwold Lions</td> <td>Community Event 2nd June: request <b>approved</b></td> </tr> <tr> <td style="text-align: center;">3</td> <td style="text-align: center;">11/03/2024</td> <td>GB Sport &amp; Leisure</td> <td>Quote for inspections; it was agreed to <b>approve</b> the quote for the post installation inspection of the new play area and the annual inspections.</td> </tr> <tr> <td style="text-align: center;">4</td> <td style="text-align: center;">29/01/2024</td> <td>HAGS</td> <td>Quote for quarterly inspections; the quote was <b>approved</b>, subject to the inclusion of the Memorial Park inspections. It was <b>agreed</b> that the Clerk should check the warranty on the roundabout in the Memorial Park.</td> </tr> </tbody> </table> <p>To note – was circulated prior to the meeting</p>			Correspondence for Decision March 2024				No.	Date Received	Request From	Request	1	16/02/2024	Easingwold Farmer's Market	Advertisement; it was agreed to <b>refuse</b> the request since it was felt that it would be more effective to promote the Farmer's Market on social media and via engagement with the Wold Class Business Forums channels. It was <b>agreed</b> that ETC would help to facilitate this as far as possible.	2	01/03/2024	Easingwold Lions	Community Event 2nd June: request <b>approved</b>	3	11/03/2024	GB Sport & Leisure	Quote for inspections; it was agreed to <b>approve</b> the quote for the post installation inspection of the new play area and the annual inspections.	4	29/01/2024	HAGS	Quote for quarterly inspections; the quote was <b>approved</b> , subject to the inclusion of the Memorial Park inspections. It was <b>agreed</b> that the Clerk should check the warranty on the roundabout in the Memorial Park.								
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23/216	<p><b>FINANCE MATTERS</b> 216.1 Income from the previous month and the Income &amp; Expenditure Report for 29<sup>th</sup> February 2024 were noted. 216.2 The accounts for payment (list circulated prior to the meeting) were approved.</p> <p><b>EASINGWOLD TOWN COUNCIL - LIST OF PAYMENTS MARCH 2024</b></p> <table border="1" style="width: 100%;"> <thead> <tr> <th style="width: 30%;">Payee Name</th> <th style="width: 15%;">Reference</th> <th style="width: 15%;">Amount Paid</th> <th style="width: 40%;">Transaction Detail</th> </tr> </thead> <tbody> <tr> <td>J Hudson</td> <td>BP240301</td> <td style="text-align: right;">1500.00</td> <td>Market stalls contract</td> </tr> <tr> <td>Salary 2</td> <td>BP240302</td> <td style="text-align: right;">633.98</td> <td>Salary 2 plus stationery</td> </tr> <tr> <td>Salary 1</td> <td>BP240303</td> <td style="text-align: right;">1971.10</td> <td>Salary 1 plus subscriptions</td> </tr> <tr> <td>BATA</td> <td>BP240304</td> <td style="text-align: right;">20.00</td> <td>Garden display material</td> </tr> <tr> <td>HM Revenue &amp; Customs</td> <td>BP240305</td> <td style="text-align: right;">684.18</td> <td>Tax &amp; NI</td> </tr> <tr> <td>NY Pension Fund X3300</td> <td>BP240306</td> <td style="text-align: right;">978.88</td> <td>Superannuation</td> </tr> <tr> <td>Chris Jackson</td> <td>BP240307</td> <td style="text-align: right;">173.33</td> <td>Stalls storage</td> </tr> </tbody> </table>			Payee Name	Reference	Amount Paid	Transaction Detail	J Hudson	BP240301	1500.00	Market stalls contract	Salary 2	BP240302	633.98	Salary 2 plus stationery	Salary 1	BP240303	1971.10	Salary 1 plus subscriptions	BATA	BP240304	20.00	Garden display material	HM Revenue & Customs	BP240305	684.18	Tax & NI	NY Pension Fund X3300	BP240306	978.88	Superannuation	Chris Jackson	BP240307	173.33	Stalls storage
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	The George Hotel	BP240308	200.00	Friendliness tea
	Business Stream	BP240309	468.58	Water toilets
	R E Thompson	BP240310	512.40	Electrical toilets
	Smith of Derby Ltd	BP240311	960.00	3 year clock maintenance
	Garden Studio	BP240312	612.50	First quarter work
	Easingwold Town Hall Co Ltd	BP240313	33.00	Adverts
	Welcoms	BP240314	82.39	Wifi
	Gala Signs	BP240315	160.00	Signs for market
	Wallgate Ltd	BP240316	917.71	Service Plan annual
	SSE Energy Solutions	BP240317	212.47	Electricity toilets
	RBH Handyman	BP240318	417.90	Work in toilets and signs
	G H Brooks	BP240319	279.62	Millfields Work
	Andrew Nelson	BP240320	1394.54	Miscellaneous Works Contract
	Broxap	BP240321	877.20	4 x bollards for Market Place
	A & M Cleaning	BP240322	1204.94	Cleaning toilets
	Glasdon	BP240323	1600.50	Glasdon bench
	Aurora Managed Services	DDR	59.51	Toilets
	<b>Total</b>		<b>15954.73</b>	
<b>23/217</b>	<b>TOWN REPAIRS AND MAINTENANCE</b> Requirements and actions to be taken included: bollards, signage at Millfields (it was agreed to obtain a specification and quotes). Councillor Nottage will circulate the list of potential items for possible funding from the Vibrant Market Town project budget.			
<b>23/218</b>	<b>EMERGENCY EXPENDITURE</b> There was no emergency expenditure actioned by the Clerk since the last meeting.			
<b>23/219</b>	<b>PLANNING MATTERS</b> <i><b>This item was taken at 8.00pm</b></i> 219.1 The Town Council's response to planning applications received was noted.			
	<b>Ref No</b>	<b>Application details</b>		<b>Address</b>
a	ZB24/00226/FUL	Siting of single-storey extension, replacement windows and exterior rendering and alterations to vehicle access <b>NO OBJECTIONS</b>		Torosay, Raskelf Rd Easingwold
b	ZB24/00223/FUL	Agricultural steel framed building for livestock and crop storage of own produced crops <b>NO OBJECTIONS</b>		Three Gables Low Crankley
c	ZB24/00346/TPO	Application for works to a tree subject to a tree preservation order - remove a failing Ash Wish to see <b>APPROVED</b>		48 Stonefield Avenue Easingwold
d	ZB24/00217/FUL	Removal of stone cladding to lower half of the front elevation. Replace the garage door with flush fit UPVC window. Remove bay window and replace with flush fit UPVC window. Remove GRP dormer/overhang across the front of the building. Remove both dormer windows and later roof line, replace 1st floor windows with new flush fit UPVC windows. Replace current door and side window with new door and glass side panels either side. Insert stone		Annexe at 55A Uppleby Easingwold

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		windowsills under each window and full front facade to be rendered in similar colour to current render. <b>NO OBJECTIONS</b>	
e	ZB24/00238/FUL	Application for replacement of 7 wooden framed sash windows with Genesis Bison Heritage sliding sash upvc windows (3 at front, 1 small window at side and 3 at rear). Replacement of 2 wooden casement windows with Genesis Bison Heritage casement upvc windows (at rear). Replacement of wooden French doors with Genesis Bison Heritage French doors <b>NO OBJECTIONS</b>	27 Wilkinsons Court Easingwold York
219.2 Decisions on planning applications considered by North Yorkshire Council and total of applications for new dwellings approved were noted.			

The meeting finished at 20.47

Signed .....

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<b>Correspondence to Note March 2024</b>			
<b>Note</b>	<b>Date Received</b>	<b>From</b>	<b>Subject</b>
N1	19/02/2024	NYC	Speeding at Church Hill/ Long Street roundabout
N2	23/02/2024	Member of the public	Maintenance of Crescent Garden
N3	26/02/2024	Member of the public	Water encroachment
N4	27/02/2024	Computer courage	New laptop
N5	04/03/2024	NY Pension Fund	i-Connect submission
N6	04/03/2024	Member of the public	Flooding at Millfields
N7	04/03/2024	Member of the public	Flooding at Millfields
N8	05/03/2024	Member of the public	Public toilets
N9	05/03/2024	NYC	Local Nature Recovery Strategy
N10	08/03/2024	NYC	Water encroachment
N11	08/03/2024	Member of the public	Water encroachment
N12	08/03/2024	NYC	Subsidised local bus services
N13	11/03/2024	NYC	Public footpath from Chapel Street to Crabmill Lane
N14	11/03/2024	Member of the public	Water encroachment

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