

EASINGWOLD TOWN COUNCIL

Meeting of the Council to be held in the Council Chamber, the Galtres Centre 18th June 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 Annual Meeting of the Council of 21 st May 2024.	
5.	CLERK'S PROGRESS REPORT <ul style="list-style-type: none">• An email was sent to the YLCA on 28th May to confirm that Councillors Nottage and Barnes had been appointed as representatives from Easingwold Town Council• An email was sent on 28th May to confirm that the council supported the Alzheimers Society Memory Walk and to request updates• An email was sent on 28th May to the British Legion to confirm approval of the request for funding for the D-Day Remembrance service• An email was sent to Colin Fletcher on 29th May to agree that Easingwold Town Council would underwrite the funding of the lighting project in principle, not exceeding the sum of £10,879 but not to begin work until funding is obtained and not to pay piecemeal for the project• The AGAR was submitted on 23rd May and PKF Littlejohn then requested proof of the General Power of Competence. The additional documentation was submitted on the 3rd June 2024• The successful and unsuccessful contractors for the Memorial Park wall work were informed on the 30th May	
4.	To consider exclusion of members of the press and public under the Public Bodies (Admission to Meetings) Act 1960 for item 6 due to the confidential nature of the business.	
5.	CO-OPTED CANDIDATES To welcome the candidates for the casual vacancy and discuss any questions arising.	
6.	CO-OPTED CANDIDATES To review the questions arising from the co-opted candidates.	
7.	CO-OPTED CANDIDATES To elect a councillor to fill the casual vacancy.	
8.	ACTION PLAN To receive the Action Plan and resolve the way forward.	
9.	COMMITTEE REPORTS & MATTERS 9.1 To receive and approve the minutes of the Recreation & Open Spaces Committee meeting on the 20 th May 2024 and to receive the minutes of the Social & Events Committee meeting of 17 th June 2024. 9.2 To receive updates from the working groups and to resolve the way forward.	
10.	NORTH YORKSHIRE COUNCIL To receive an update from North Yorkshire Council.	
11.	AUTUMN PLANTING To consider the provision of Autumn planting and resolve the way forward	
12.	WI-FI To consider the energy costs of the WIFI arrangement and resolve the way forward	
13.	MAINTENANCE OF SNICKET FROM CHURCH HILL TO THE SURGERY To consider the maintenance of the snicket and resolve the way forward.	
14.	CORRESPONDENCE <ul style="list-style-type: none">a) Correspondence for decision <table border="1" data-bbox="204 1973 1466 2018"><tr><td>Correspondence for Decision June 2024</td></tr></table>	Correspondence for Decision June 2024
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No.	Date Received	Request From	Request
1	24/04/2024	M E Willis	Request for a new strimmer for the Miscellaneous Works Contractor
2	10/06/2024	Stalls contractor	Request for a new trailer
3	17/05/2024	Rockin' All Over the Wold	Permission to hold the event and request for a donation
b) To note – to be circulated prior to the meeting			
15.	FINANCE MATTERS 15.1 To note income from previous month and the Income & Expenditure Report for 31 st May 2024 15.2 To approve accounts for payment (list to be circulated prior to the meeting). 15.3 To receive the revised Financial Regulations and resolve the way forward.		
16.	TOWN REPAIRS AND MAINTENANCE To notify the Clerk of requirements and actions to be taken.		
17.	MILLFIELDS MEADOWS To receive an email from Councillor Bilson regarding Millfields meadows and resolve the way forward.		
18.	EMERGENCY EXPENDITURE To note and approve any emergency expenditure actioned by the Clerk since the last meeting.		
19.	PLANNING MATTERS <i><u>This item will be taken at 8.00pm</u></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 North Yorkshire Council and total of applications for new dwellings approved.		

11th June 2024
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 NYC Monitoring Officer, in sufficient time to allow any issues which arise to be researched adequately.