

**MINUTES OF EASINGWOLD TOWN COUNCIL MEETING**  
**HELD AT THE GALTRES CENTRE EASINGWOLD AT 7.00 PM**  
**ON TUESDAY 16<sup>TH</sup> FEBRUARY 2016**

**PRESENT:** Councillors S. Shepherd (Chairman), R. Tanfield (Vice-Chairman)  
P. Nottage, C. Barnes, N. Madden, G. Bingham, P. Grainger,  
G.Ellis, C. Jackson, County Councillor P. Sowray, District  
Councillor Nigel Knapton

**Clerk of Meeting:** Mrs Jane Bentley

<b>15/235</b>	<b>APOLOGIES</b> Apologies were received from Councillors Frank Johnston-Banks and Julian Fowell and reasons given approved.
<b>15/236</b>	<b>MINUTES</b> The minutes of the Council Meeting dated 19 <sup>th</sup> January 2016 previously circulated were approved and signed.
	<b>It was AGREED</b> to adjourn the meeting for up to 15 minutes to take questions through the Chairman from members of the public. All items raised by the public are recorded to enable the council to deal with at the appropriate time. There was 1 member of the public present. The member of the public thanked Councillor Jackson for clearing Kelbalk Lane and requested that the path behind the bowling green be cleared as it is being used for fly-tipping. The street lamps 3 and 4 behind the bowling green are not working.
<b>15/237</b>	<b>NHS ENGLAND – DENTISTRY IN EASINGWOLD</b> 237.1 Councillor Shepherd welcomed Ms Constance Pillar, a representative from NHS England. The council received a report on dentistry in Easingwold and Ms Pillar conducted a question and answer session from councillors which included topics such as capacity, the monitoring of quality, registration, skill mix within dental practices, tendering for dental services and the proposed new dental contract. 237.2 Councillor Shepherd requested that Ms Pillar should return to Easingwold in the future to provide an update and Ms Pillar agreed.
<b>15/238</b>	<b>NORTH YORKSHIRE POLICE</b> Councillor Shepherd welcomed PCSO Sophie Church who provided an update on activity in Easingwold; the crime rate is low and anti-social behaviour has decreased. There have been thefts from Sowerby and Tholthorpe amenity sites and some oil thefts. In view of the problem of dog fouling it was <b>AGREED</b> that the Clerk should contact the dog warden at Hambleton to request site visits to Easingwold.
<b>15/239</b>	<b>NEIGHBOURHOOD PLAN &amp; VISION</b> 239.1 Councillor Peter Nottage provided an update on the Neighbourhood Plan and Vision. 239.2 It was <b>AGREED</b> that Easingwold Town Council will submit two documents, plus a map identifying green spaces in Easingwold, to Hambleton District Council in response to the Issues and Options Consultation: Document 1) the existing document created by Councillor Clive Barnes entitled ETC Consultation Response version 4 (minus the appendices) and document 2) entitled ETC Consultation Specific Questions Response. All councillors will send their responses to Councillor Barnes who will finalise document 2 and send it to the Clerk by Monday 22 <sup>nd</sup> February for the Clerk to submit to Hambleton District Council.
<b>15/240</b>	<b>QUEEN'S BIRTHDAY COMMITTEE</b> Councillor Shepherd provided an update. The next meeting will take place on 24 <sup>th</sup> February at 7.30pm in the Galtres Centre. The 21 <sup>st</sup> April which is the Queen's actual birthday will be celebrated in the evening with fireworks and a beacon in Millfields and a tea party will be held on 12 <sup>th</sup> June, the official birthday, in the Galtres Centre.
<b>15/241</b>	<b>MATTERS ARISING AND CLERK'S PROGRESS REPORT</b> To note progress on action points from previous minutes (information items only)

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	<p>a) <b><u>Responses/letters sent:</u></b></p> <ul style="list-style-type: none"> <li>• The service contract with Wallgate was renewed for a further three years on 20<sup>th</sup> January 2016</li> <li>• An email was sent to Rawcliffe Associates on 20<sup>th</sup> January 2016 to authorise a structural survey of the Gents toilets.</li> <li>• The Clerk contacted C Armitage to request repair of the Town Clock lights on 20<sup>th</sup> January 2016. A request was made on 20<sup>th</sup> January 2016 for G H Smith to allow access to the clock.</li> </ul> <p>b) <b><u>Events in the Market Place granted under the delegated powers of the Chairman and Clerk –</u></b></p> <ul style="list-style-type: none"> <li>• Friends of Alne Hall request approved for their annual stall under the Easingwold Market Cross on the 17th December 2016.</li> <li>• Kate Milburn fundraising cake stall for a Sri Lanka psychiatric unit approved on 3/2/2016</li> </ul> <p>c) <b><u>Town repairs and maintenance</u></b></p> <ul style="list-style-type: none"> <li>• Potholes on Crabmill Lane were reported to NYCC on 20<sup>th</sup> January 2016</li> <li>• A request for double yellow lines on Tylers Walk was submitted to NYCC on 9<sup>th</sup> February 2016</li> <li>• A request for a mini-roundabout at the junction of Crabmill Lane/Stillington Road/York Road was submitted to NYCC on 9<sup>th</sup> February 2016.</li> </ul> <p>• <b>MATTERS ARISING:</b></p> <ul style="list-style-type: none"> <li>• Half of the potholes on Crabmill Lane have been repaired. It was <b>AGREED</b> that the Clerk should report the remainder to NYCC.</li> </ul>
15/242	<p><b>CORRESPONDENCE</b></p> <p>a) Items of correspondence noted are listed at the end of these minutes.  b) Correspondence for decision:</p> <p>242.1 Easingwold Running Club requested permission to start and finish a 10K Race on 24th May 2016 at the Memorial Park; request <b>APPROVED</b>.  242.2 Easingwold Running Club requested permission to start and finish a Cross Country Race on 6th March 2016 at Millfield Park; request <b>APPROVED</b>  242.3 Yorkshire Air Ambulance requested that they become the Mayor’s Charity for 2016/2017; request <b>REFUSED</b> but it was <b>AGREED</b> that Easingwold Town Council would provide a donation of £250.00.  242.4 Easingwold Town Band requested a change of dates from May 1, 12 June, 17 July and 11 September to May 2 and 29 August (June and July dates to remain unchanged); request <b>APPROVED</b>.</p>
15/243	<p><b>EMERGENCY EXPENDITURE</b></p> <p>The Clerk authorised £29 per hour emergency expenditure for Hambleton District Council to send a contractor to repair the Town Clock lights. This was <b>NOTED</b> and <b>APPROVED</b>.</p>
15/244	<p><b>COMMITTEE REPORTS &amp; MATTERS</b></p> <p>244.1 The Town Centre Committee Report from the 15<sup>th</sup> February 2016 was received.  244.2 It was <b>AGREED</b> that Councillor Jackson and the Clerk would attend the Hambleton Parish Liaison meeting on 31<sup>st</sup> March 2016.</p>
15/245	<p><b>FINANCE MATTERS</b></p> <p>245.1 The income from January and the Income &amp; Expenditure Report for January 2016 were <b>NOTED</b>.  245.2 The following accounts for payment were approved:</p>

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**LIST OF PAYMENTS FEBRUARY 2016**

<b>Payee Name</b>	<b>Reference</b>	<b>Amount Paid</b>	<b>Transaction Detail</b>
A & M Cleaning Services	BP16011	-50.1	Correction re bank statement
W B Taylor	102866	240	Precept/budget consultancy
BT	DDR	46.8	Internet Services
CLANNET	102852	40	Monthly Wifi
Easingwold Town Hall Co Ltd	102853	91.73	Adverts
BATA	102854	149.01	Miscellaneous Works materials
Hambleton District Council	102855	22.06	Costs for Xmas light socket
Wallgate Ltd	102856	734.4	Renewal of service
YLCA	102857	135	Training councillors
The George Hotel	102858	80	Friendliness Initiative
MG Electrical Ltd	102859	397.96	Christmas Lighting
Lawnmower Services York Ltd	102860	86.78	MWC machinery service
T Pooley	102861	175	Opening/Closing toilets
Scottish Hydro Electric	102862	104.77	Electricity toilets
Easingwold & District Scout Co	102863	7500	Donation to minibus
J Pearce	102864	640	Market Stalls Contract
HM Revenue & Customs	102865	514.55	Tax & NI
A & M Cleaning Services	BP16021	520	Cleaning toilets
Salary 1	BP16022	1057.69	Salary 1
Salary 2	BP16023	433.4	Salary 2
A Nelson	BP16024	1476.51	MWC
NY Pension Fund X3300	BP16025	452.79	Superannuation
A & M Cleaning Services	BP16011	50.1	Additional payment materials
Petty Cash	Top up	46.09	Petty Cash top up
<b>Total</b>		<b>14944.54</b>	

**15/246 CAR PARKING COMMITTEE**

An update was received from Councillor Nottage. There were no other matters to consider.

**15/247 URGENT ITEMS AND ITEMS FOR THE NEXT AGENDA**

- Clerk to update progress on the Memorial Park equipment
- Business forum report
- Easingwold events/forum

**15/248 TOWN REPAIRS AND MAINTENANCE**

- Potholes on Crabmill Lane (see 15/241 Matters arising).

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<b>15/249</b>	<p><b>PLANNING MATTERS</b>  <i>This item was taken at 8.00pm</i></p> <p>249.1 It was <b>RESOLVED</b> that the Planning Committee recommendations following the meeting on 15<sup>th</sup> February, with an additional statement added to 16/00225/FUL, should be approved as set out in the following minutes of the meeting ratified at Full Council:</p> <table border="1"> <thead> <tr> <th></th> <th>Ref No</th> <th>Application details</th> <th>Address</th> <th>Applicant's name</th> </tr> </thead> <tbody> <tr> <td>a</td> <td>16/00164/CAT</td> <td>Proposed works to trees in a conservation area Wish to see <b>APPROVED</b></td> <td>Ainsty House 38 Uppleby Easingwold</td> <td>Mr Stuart Copeland</td> </tr> <tr> <td>b</td> <td>16/00225/FUL</td> <td>Proposed construction of 4 business starter units Wish to see <b>APPROVED</b> but with the addition of boundary screening</td> <td>Units 19,20,21 &amp; 22 Shires Bridge Business Park Easingwold</td> <td>Mr D Willis</td> </tr> <tr> <td>c</td> <td>16/00229/CAT</td> <td>Proposed work to trees in a conservation area Wish to see <b>APPROVED</b></td> <td>The Galtres Centre Market Place Easingwold</td> <td></td> </tr> <tr> <td>d</td> <td>16/00265/HNA</td> <td>Proposed removal of 40m of hedgerow Wish to see <b>APPROVED</b></td> <td>Beechgrove house Crayke Road, Easingwold</td> <td>Mr Stuart Brown</td> </tr> <tr> <td>e</td> <td>16/00314/TPO</td> <td>Proposed works to trees subject to a Tree Preservation Order Wish to see <b>APPROVED</b></td> <td>The Galtres Centre Market Place Easingwold</td> <td>The Trustees of the Galtres Centre</td> </tr> </tbody> </table> <p>249.2 Decisions on planning applications considered by Hambleton District Council were noted.</p>					Ref No	Application details	Address	Applicant's name	a	16/00164/CAT	Proposed works to trees in a conservation area Wish to see <b>APPROVED</b>	Ainsty House 38 Uppleby Easingwold	Mr Stuart Copeland	b	16/00225/FUL	Proposed construction of 4 business starter units Wish to see <b>APPROVED</b> but with the addition of boundary screening	Units 19,20,21 & 22 Shires Bridge Business Park Easingwold	Mr D Willis	c	16/00229/CAT	Proposed work to trees in a conservation area Wish to see <b>APPROVED</b>	The Galtres Centre Market Place Easingwold		d	16/00265/HNA	Proposed removal of 40m of hedgerow Wish to see <b>APPROVED</b>	Beechgrove house Crayke Road, Easingwold	Mr Stuart Brown	e	16/00314/TPO	Proposed works to trees subject to a Tree Preservation Order Wish to see <b>APPROVED</b>	The Galtres Centre Market Place Easingwold	The Trustees of the Galtres Centre
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<b>15/250</b>	<p><b>COMMUNITY MINIBUS</b>  Councillor Shepherd provided an update and it was <b>AGREED</b> that the £7,500 donation would be funded from surplus budgets in Grass Cutting (£4,000), Trees (£2000) and Recreation budget (£1,500).</p>																																	
<b>15/251</b>	<p><b>HEALTH &amp; SAFETY AND ACCESS TO THE FRIDAY MARKET</b>  A proposed response to a letter from Coast Risk Management Limited was received and approved with 'bollards' altered to 'cones' and it was <b>RESOLVED</b> that the Clerk would send the letter to GH Smith.</p>																																	
<b>15/252</b>	<p><b>COZIE</b>  Councillor Madden provided an update during the North Yorkshire Police agenda item 15/238.</p>																																	
<b>15/253</b>	<p><b>COUNCIL DINNER</b>  It was <b>AGREED</b> that the date would be confirmed as 8<sup>th</sup> April 2016. The Clerk should contact The George Hotel to arrange the details.</p>																																	

The meeting closed at 21.10

Signed.....

Date: 15/03/2016

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<b>Correspondence To Note: February 2016</b>			
<b>Note</b>	<b>Date Received</b>	<b>From</b>	<b>Subject</b>
N1	12/01/2016	Area2 Thirsk	Stillington Road Culvert
N2	12/01/2016	HDC	Request for lighting Post Office Slip
N3	12/01/2016	Councillor	Litter at Millfields
N4	12/01/2016	RAF Linton-on-Ouse	Increased Aircraft Activity
N5	12/01/2016	RAF Linton-on-Ouse	Night flying at Linton-on-Ouse
N6	12/01/2016	NY Police Traffic Bureau	Speeding York Road
N7	12/01/2016	Member of Public	Improving Easingwold Chase Garth Park
N8	12/01/2016	YLCA	Opportunities Bulletin
N9	15/01/2016	Member of Public	Chase Garth Park
N10	15/01/2016	Member of Public	Chase Garth Park
N11	15/01/2016	N.P Committee Member	Easingwold Parish Plan initial draft
N12	15/01/2016	N P Committee Member	NP Consultation info.
N13	15/01/2016	NHS England	Red Lea Dentist
N14	15/01/2016	Member of Public	Red Lea Dentist/ letter to Practice
N15	15/01/2016	Industrial Textiles & Plastics	Planning Application
N16	15/01/2016	Member of Public	Chase Garth Park
N17	18/01/2016	York Mind	Poster Mentoring in Easingwold
N18	18/01/2016	YLCA	Provision of draft minutes to the public
N19	18/01/2016	Zurich Insurance	Memorial Bench quotes
N20	19/01/2016	Councillor	NHS England Dental provision
N21	19/01/2016	Member of Public	Ladies Toilet Market Place
N22	19/01/2016	Member of Public	Chase Garth Park
N23	19/01/2016	Member of Public	Chase Garth Park
N24	19/01/2016	Member of Public	Queen's 90th birthday celebrations
N25	19/01/2016	Member of Public	Mallison Woods
N26	19/01/2016	Member of Public	Queen's 90th birthday celebrations
N27	22/01/2016	British Legion	Annual Conference
N28	22/01/2016	NYCC	Ings Drain Culvert Stillington
N29	22/01/2016	Member of Public	Trees at front and rear of Mallison Hill Drive
N30	22/01/2016	Member of Public	Town Clock
N31	22/01/2016	EGSCG	Acknowledgement of donation

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N32	22/01/2016	Member of Public	Chase Garth Park
N33	25/01/2015	Friends of Alne Hall	Request for Market Stall
N34	25/01/2015	Chairman	Request for Market Stall
N35	25/01/2015	Manager Long St. Coop	Queen's 90th birthday celebrations
N36	25/01/2016	Grant Manager WREN	Board Meeting rescheduled
N37	25/01/2016	Groundwork UK	Tesco Grant Decision
N38	26/01/2016	NYCC Area2 Thirsk	Road Closure North Moor Road
N39	29/01/2016	Chairman	Queen's 90th Birthday
N40	29/01/2016	YLCA	White Rose Update
N41	29/01/2016	War Memorial Grants	Pre-application for War memorial Grant
N42	02/02/2016	NY Police	Newsletter
N43	02/02/2016	Easingwold Scout Group	Community Minibus press release
N44	05/02/2016	NYCC	Thornton on Swale Bridge
N45	05/02/2016	Kevin Hollinrake's Office	Surgery notice
N46	05/02/2016	HDC	Easingwold Young People Survey
N47	09/02.2016	HDC	Extension of Millfields Car Park
N48	09/02/2016	HDC	Update