

**MINUTES OF EASINGWOLD TOWN COUNCIL HELD AT THE
GALTRES CENTRE EASINGWOLD AT 7.00 PM ON TUESDAY
SEPTEMBER 20th 2016**

PRESENT: Cllrs: R. Tanfield (Chair of meeting), G. Ellis, F. Johnston-Banks, N. Madden, J. Fowell, S. Shepherd, C. Jackson, C. Barnes,

Clerk of Meeting: Mrs Jane Bentley

16/100	APOLOGIES Apologies were received from County Councillor Sowray, District Councillor Knapton, Councillors Nottage, Bingham
16/101	MINUTES The minutes of the Council Meeting dated 16 th August 2016 (already circulated) were considered and approved for signature.
	The meeting was adjourned to take questions through the Chairman from members of the public. There were 2 member of the public present. Question 1: Millfields Vision - could Easingwold Town Council consult with the public and experts more widely and in more detail than appears to be planned currently. Question 2: The Member of the Public requested more information about the Millfields Vision and the boardwalk project specifically, expressing concerns about safety and privacy.
16/102	NORTH YORKSHIRE POLICE PCSO Sophie Church was welcomed by Councillor Tanfield and reported 3 incidents of anti-social behaviour in the Memorial Park.
16/103	COMMUNITY EMERGENCY PLANS It was RESOLVED that the Clerk should ask Robin Derry, NYCC, for a tangible example of what an emergency plan could do for the community.
16/104	MILLFIELDS PARK VISION 104.1 The revised Millfields vision was received and it was RESOLVED that Councillor Barnes would alter the document to incorporate the boardwalk project. 104.2 There were no other matters to consider.
16/105	WIFI 105.1 The Clerk provided an update regarding the quality of the provision. 105.2 It was RESOLVED that the Clerk and Councillor Johnston-Banks should contact Ian Hopley, Hambleton District Council, to discuss the Talk Talk contract and receive an update on negotiations with CLANNET.
16/106	NEIGHBOURHOOD PLAN 106.1 The neighbourhood plan continuation document was received from Councillor Barnes. It was RESOLVED to accept the report. 106.2 It was AGREED that the Clerk should arrange two dates for meetings for the full council.
16/107	NEWSLETTER 107.1 The Autumn newsletter was received from Councillor Barnes. 107.2 It was RESOLVED to incorporate the boardwalk amendment and publish the newsletter.
16/108	LIBRARY UPDATE Councillor Shepherd provided an update on the library.
16/109	PROSPECT FARM An email from Hambleton District Council was received and it was RESOLVED that the Clerk contact Hambleton District Council to reject the proposal.
16/110	FRIDAY MARKET The Clerk provided an update on the response of market stall holders to the recent rent increase and it was RESOLVED that the Friday Market be put on the next Town Centre Committee meeting agenda.
16/111	MATTERS ARISING AND CLERK'S PROGRESS REPORT To note progress on action points from previous minutes (information items only) a) <u>Responses/letters sent:</u>

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- An email was sent on the 17th August to TeaHee! Agreeing to their request for an extension to the street furniture licence.
- An email was sent to Easingwold Town Band on the 17th August to inform them that the decision to replace roses with grass will be deferred until the police and the Miscellaneous Works Contractor have been consulted,
- An email was sent to the York Disabled Workers Co-operative on the 17th August refusing their request for funding but agreeing that they would become a preferred supplier.
- The request from Clarks to have an 8 seater picnic bench instead of a bistro type table and chairs was approved by email on the 17th August
- A request was approved from the Tourist Information Centre for financial support backdated to November 2016 for Wifi and an email sent on the 17th August 2016.
- An email was sent to the member of the Public on 21st August stating that clear conditions and boundaries will be set for the fair and that the police would be informed of the timings (the police were copied in on the email).
- Watsons Fair were informed on the 21st August about the rise in rent and the conditions for the fair.

b) Events in the Market Place granted under the delegated powers of the Chairman and Clerk –

- A request for a cake and plant stall on the 6th May 2017 for the Beavers
- A request from a Member of the Public to clear Himalayan Balsam from the wetlands in Millfields
- A request to hang a banner in the Market Place for a week from 17th October 2016 for the Easingwold & District Art Society
- A request for Churches Together to hold the annual Blessing of the Crib service on the Market Green at 12 noon on Friday 9 December and a Nativity Round the Town event as last year on Saturday 17 December between 10am and 12 noon with live animals.

MATTERS ARISING:

There were no matters arising.

16/112 CORRESPONDENCE

a. To note to be found at the back of the minutes

16/113 EMERGENCY EXPENDITURE

It was noted that £52.50 was authorised to help move the market stalls from Scotton and £73.41 for the purchase of a JCT contract for the Skate Park.

16/114 COMMITTEE REPORTS & MATTERS

114.1 The Open Spaces Committee meeting report from the 19th September 2016 was received.

114.2 It was **AGREED** that the Green Spaces Group should consult with local residents about their proposals for a Community Orchard before a final decision is made by Full Council.

114.3 The decision made by the Open Spaces Committee to refuse to commission a feasibility study for the wetlands project was referred to full council and the decision was overturned: 6 were in favour of a feasibility study and 2 were against.

16/115 FINANCE MATTERS

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115.1 The income from the previous month and the Income & Expenditure Report for August 2016 were noted.
115.2 The accounts for payment were approved:

EASINGWOLD TOWN COUNCIL - LIST OF PAYMENTS SEPTEMBER 2016

Payee Name	Reference	Amount Paid	Transaction Detail
JT Pooley	103085	245.00	Opening/closing toilets
Yorkshire Water	103086	656.63	Toilets
Lawnmower Services York Ltd	103087	32.82	Machinery maintenance
Fox's engraving	103088	39.60	EIB trophies
Judge	103089	25.00	Judge EIB
Clerks & Councils Direct	103090	75.00	Local Councils update
Circuit Innovations	103091	550.00	Website updates
Yorkshire Water	103092	191.72	Market tolls
BATA	103093	75.00	EIB vouchers
M E Willis	103094	26.11	Miscellaneous costs
CE & CM Walker Ltd	103095	882.00	Grass cutting
Cllr Madden	103096	71.88	Light bulbs for toilets
Safechem Ltd	103097	58.20	Liquid soap
PHS Group plc	103098	88.08	Annual Duty of Care
Easingwold Town Band Concerts	103099	300.00	Donation
SSE	103100	159.96	Electricity toilets
The George Hotel	103101	80.00	Friendliness Initiative
PKF Littlejohn LLP	103102	480.00	Audit March 2016
HM Revenue & Customs	103105	154.80	Tax
HM Revenue & Customs	103106	289.31	National Insurance
Mike Barker	103107	65.00	Repairs to market stalls
Scotton Village Hall	BP1609	950.00	Market stalls
Joseph Hudson	BP16092	1500.00	Market stalls contract
NY Pension Fund X3300	BP16093	589.94	Superannuation
Salary 2	BP16094	438.51	Salary 2
Salary 1	BP16095	1512.08	Salary 1
A Nelson	BP16096	1946.02	Miscellaneous Works
A&M Cleaning	BP16097	650.00	Cleaning toilets
G Bentley	BP16098	52.50	Market stalls transfer
Easingwold Tourist Information	BP16099	250.80	Wifi backdated and current
Dringstone Ltd	BP160910	1497.60	Yorkshire Stone for refurb
BT	DDR	54.12	Business bill
BT	DDR	67.54	Phone
Xerox Finance Limited	DDR	265.25	Photocopier
HDC	DDR	79.00	Rates
Total		14399.47	

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	115.3 It was RESOLVED that the Clerk should investigate obtaining a debit card. 115.4 There were no other matters to consider.																																			
16/116	TOWN REPAIRS AND MAINTENANCE The anti-skid road surface by Clarks bakery on the corner of Long Street requires attention. Clerk to report to NYCC. The existing No Parking signs should be replaced by larger signs.																																			
16/117	PLANNING MATTERS 117.1 The Town Council considered the response to planning applications received (see list attached) <i>This item was taken at 8.00pm.</i>																																			
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	117.2 Decisions on planning applications considered by Hambleton District Council and total of applications for new dwellings were noted and approved.																																			
16/118	WINTER PLANTING It was RESOLVED to accept the quote from BATA.																																			
16/119	URGENT ITEMS AND ITEMS FOR THE NEXT AGENDA There were no items raised.																																			

The meeting closed at 9.30pm
Signed.....

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Date: 18/10/2016

Correspondence to Note September 2016			
Note	Date Received	From	Subject
N1	15/08/2016	HDC	Premises licence Teahee! Espresso Bar
N2	19/08/2016	NYCC Area2 Thirsk	Rd Closure Stillington Rd
N3	19/08/2016	J Rotherham Group	Paperwork for War memorial
N4	30/08/2016	RAF Leeming	Increased activity
N5	30/08/2016	RAF Linton on Ouse	Notification of night flying
N6	30/08/2016	Member of Public	overgrown hedge at Dawney Allotments
N7	30/08/2016	Zurich Insurance	Insurance premium tax
N8	30/08/2016	YLCA	JCT contracts
N9	30/08/2016	Member of Public	Camping in Mallison Hill Drive
N10	30/08/2016	HDC	Update
N11	02/09/2016	Information Commissioner's Office	Confirmation of renewal
N12	02/09/2016	Member of Public	Estate Agents Boards
N13	02/09/2016	Member of Public	Crossing on York Rd/Easingwold Secondary School
N14	02/09/2016	Allotment holder	Termination of tenancy
N15	05/09/2016	Buckingham Palace	Thanks for birthday wishes
N16	05/09/2016	RAF Linton-on-Ouse	Invitation to Cadet Forces Presentation
N17	05/09/2016	NYCC Area2 Thirsk	Hambleton Area Committee Agenda
N18	05/09/2016	SLCC	AGM
N19	05/09/2016	Councillor	Apologies
N20	05/09/2016	Member of Public	Easingwold in Bloom
N21	12/09/2016	Zurich Insurance	Skate Park
N22	12/09/2016	Rural Yorkshire	Conference & AGM
N23	12/09/2016	Rudby Parish Council	Neighbourhood Plan
N24	12/09/2016	Northern Gasworks	Gas mains replacement works

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N25	13/09/2016	HDC Planning	S106 no 457 Prospect Farm
N26	13/09/2016	N Yorks Police	Damaged Memorial Bench