

**MINUTES OF A MEETING OF EASINGWOLD TOWN COUNCIL HELD
AT THE GALTRES CENTRE EASINGWOLD AT 7.00 PM ON TUESDAY
JANUARY 17TH 2017**

PRESENT: Councillors P. Nottage, (Chairman), R. Tanfield, G. Ellis, S. Shepherd, N. Madden, C. Jackson, C. Barnes, F. Johnston-Banks, J Fowell , G. Bingham
Clerk of Meeting: Mrs Jane Bentley

16/194	APOLOGIES Apologies were noted and the reasons approved from County Councillor Peter Sowray, District Councillor Nigel Knaption and Councillor Grainger.
16/195	MINUTES The minutes of the Council Meeting dated 20 th December 2016 (already circulated) were considered and approved for signature.
	It was resolved to adjourn the meeting for up to 15 minutes to take questions or comments through the Chairman from members of the public. There were 3 members of the public present and no questions were asked.
16/196	NORTH YORKSHIRE POLICE The Chairman welcomed PCSO Michael Crosthwaite who provided an update: There had been a theft from the Co-op of a bottle of Jack Daniels. There were two reported cases of criminal damage on Rosemary Court, both slashed tyres two weeks between each other; the police are unsure if the incidents are linked. One burglary on Long Street where curling tongs were stolen from a window display. Eggs have been thrown at Bannister Court from the Memorial Park. There has also been an increase in drink/drug driving offences 137 people were arrested over the Christmas period; of those 44 were drug driving and the rest drink driving. Drug driving arrests increased by 33% from last year. Police in Thirsk and Easingwold are running a cycle safety campaign, and the police are applying for a grant for free lights for under 16 year olds. The Chairman reported that following his meeting with Gina Allen from Hambleton District Council's Safer Communities team she had produced a report on options for dealing with anti-social behaviour in Easingwold. It was AGREED that the Clerk would invite Gina Allen to the next Council meeting and circulate her report to the police.
16/197	GMI PROPERTY The Chairman welcomed James Spearman and Chris Gilman from GMI property who gave a presentation on their proposals for providing a new Primary School as part of a new housing development in Easingwold. GMI confirmed that whilst they have held some initial discussions with NYCC they are yet to have discussions with HDC about their proposals. Councillors asked questions about the funding arrangements, including the implications for Community Infrastructure Levy, affordable/starter homes and future of the site of the existing school. They also raised concerns over the proposed access and parking arrangements.
16/198	EVENTS 198.1 An update from the Events Working Group was received from Councillor Bingham. There had been no response from Husthwaite regarding the artisan market. The Christmas Market would be booked for 2 nd December 2017. It was AGREED that the Clerk should check the insurance policy regarding events in the market place. 198.2 It was RESOLVED that Councillor Bingham and the Clerk would arrange a meeting to discuss progress on signage promoting Easingwold services including the Markets
16/199	LIBRARY UPDATE An update was received from Councillor Shepherd. A meeting has been arranged for 31 st January 2017 to review the financial position and agree the way forward.
16/200	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> <ul style="list-style-type: none"> • An email was sent on the 21st December 2016 to Hambleton District Council requesting a precept of £126,459.14 and receipt was confirmed.

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	<p>b) <u>Events in the Market Place granted under the delegated powers of the Chairman and Clerk</u></p> <ul style="list-style-type: none"> • Permission was given on 21st December for Easingwold Pre-school playgroup to have a cake stall in the market place on the morning of Saturday 1st April 2017. • Permission was given on 10th January 2017 to use Millfield Park for the start and finish of the annual Easingwold Running Club cross-country race on Sunday 19th February 2017. Permission was given on 10th January 2017 for Easingwold Running Club to use Millfields Park and the memorial Park for the start and finish of the annual evening road race on 23rd May 2017. <p>MATTERS ARISING: The Clerk confirmed that another electrician has been commissioned to look at the Town Hall Clock.</p>																																																
16/201	<p>CORRESPONDENCE a. To note to be found at the back of these minutes.</p>																																																
16/202	<p>EMERGENCY EXPENDITURE There was no emergency expenditure actioned by the Chairman/Clerk since the last meeting.</p>																																																
16/203	<p>COMMITTEE REPORTS & MATTERS 203.1 The draft minutes from the Recreation Committee meeting of 16th January 2017 were received and approved. 203.2 The draft minutes from the Town Centre Committee meeting of 14th November 2016 were received and approved.</p>																																																
16/204	<p>SETTLEMENT CHARACTER ASSESSMENTS – HAMBLETON LOCAL PLAN CONSULTATION A response from Easingwold Town Council was considered and it was RESOLVED that the Clerk would circulate a draft response to all councillors following consultation with the Chairman.</p>																																																
16/205	<p>FINANCE MATTERS 205.1 The income from the previous month and the Income & Expenditure Report for December 2016 were noted. 205.2 The following accounts for payment were approved:</p> <p style="text-align: center;">EASINGWOLD TOWN COUNCIL - LIST OF PAYMENTS JANUARY 2017</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Payee Name</th> <th style="text-align: left;">Reference</th> <th style="text-align: right;">Amount Paid</th> <th style="text-align: left;">Transaction Detail</th> </tr> </thead> <tbody> <tr> <td>HM Revenue & Customs</td> <td>103159</td> <td style="text-align: right;">523.33</td> <td>Tax & NI</td> </tr> <tr> <td>YLCA</td> <td>103160</td> <td style="text-align: right;">115.00</td> <td>Training</td> </tr> <tr> <td>NYCC</td> <td>103161</td> <td style="text-align: right;">618.28</td> <td>Licence to occupy library</td> </tr> <tr> <td>T Pooley</td> <td>103162</td> <td style="text-align: right;">42.00</td> <td>Opening/closing toilets</td> </tr> <tr> <td>Easingwold Town Hall Co Ltd</td> <td>103163</td> <td style="text-align: right;">128.18</td> <td>Adverts</td> </tr> <tr> <td>Tree & Conifer removal</td> <td>103164</td> <td style="text-align: right;">50.00</td> <td>Tree work Opening/closing toilets</td> </tr> <tr> <td>S Fairbrother Falcon Documents Solutions Ltd</td> <td>103165 103166</td> <td style="text-align: right;">168.00 318.19</td> <td></td> </tr> <tr> <td>CLANNET</td> <td>103167</td> <td style="text-align: right;">254.55</td> <td>Photocopier</td> </tr> <tr> <td>Staples Direct</td> <td>103168</td> <td style="text-align: right;">8.80</td> <td>Wifi and phone line</td> </tr> <tr> <td>Yorkshire Water</td> <td>103169</td> <td style="text-align: right;">781.15</td> <td>Stationery</td> </tr> <tr> <td>Aaztec Associates Ltd</td> <td>103170</td> <td style="text-align: right;">18024.24</td> <td>Water Toilet refurbishment</td> </tr> </tbody> </table>	Payee Name	Reference	Amount Paid	Transaction Detail	HM Revenue & Customs	103159	523.33	Tax & NI	YLCA	103160	115.00	Training	NYCC	103161	618.28	Licence to occupy library	T Pooley	103162	42.00	Opening/closing toilets	Easingwold Town Hall Co Ltd	103163	128.18	Adverts	Tree & Conifer removal	103164	50.00	Tree work Opening/closing toilets	S Fairbrother Falcon Documents Solutions Ltd	103165 103166	168.00 318.19		CLANNET	103167	254.55	Photocopier	Staples Direct	103168	8.80	Wifi and phone line	Yorkshire Water	103169	781.15	Stationery	Aaztec Associates Ltd	103170	18024.24	Water Toilet refurbishment
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	Galtres Centre Trading Company	103171	153.50	Hire of hall for Xmas fair	
	Power Point Ltd	103173	127.43	Cones and barriers	
	The George Hotel	103174	80.00	Friendliness initiative	
	Mass Architecture	103175	2565.00	Architectural services	
	MG Electrical Ltd	103177	330.89	Xmas Lights	
	Petty Cash	103176	32.18	Transfer	
	Joseph Hudson	BP17011	1326.93	Stalls contract	
				Miscellaneous	
	A Nelson	BP17012	756.00	Works	
	J Fairbrother	BP17013	537.81	Salary 2	
	J Bentley	BP17014	1514.35	Salary 1	
	NY Pension Fund X3300	BP17015	575.38	Superannuation	
	A&M Cleaners	BP17016	520.00	Toilet cleaning	
	BT	DDR	54.12	Broadband	
	Hambleton District Council	DDR	79.00	Rates	
	TOTAL		29684.31		
	205.3 The high water bill was questioned and it was AGREED that Councillor Jackson would check the meter readings to verify whether the high reading was due to the old installation or if it was due to a problem or leak on the new installation .				
16/206	COBBLES 206.1 An update from the Cobbles Working Group was received from Councillor Barnes. Some work had been carried out before Christmas and will recommence in the near future. 206.2 It was AGREED that a meeting of the Working Group would be arranged.				
16/207	TOWN REPAIRS AND MAINTENANCE There were no notifications.				
16/208	DRAINAGE 208.1 Councillor Jackson requested that this item be moved to February's agenda.				
16/209	PLANNING MATTERS <u>This item was taken at 8.00pm.</u> 209.1 The Town Council's response to planning applications received was considered and approved:				
	Ref No	Application details		Address	Applicant's name
	a	16/02609/FUL	Single storey rear extension Wish to see APPROVED	Crows Nest 4 Clayhithe Mews Easingwold	Mr Daniel Liddell
	b	16/02541/FUL	Demolition of existing building and construction of 8 No apartments with associated external works. Wish to see APPROVED subject to concerns over the limited number of parking spaces and would wish to see additional spaced provided.	Fire Station Stillington Road Easingwold	Daniel Gath Properties Ltd

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	c	16/02453/FUL	Change of use of the Gate Keepers Lodge to a dwelling house Wish to see APPROVED	The Lodge The Hawkhills Estate Easingwold	Serco Ltd.
	d	17/00003/FUL	Proposed extension to existing dwelling to form domestic garage, including retention of existing ground floor layout and driveway. Wish to see APPROVED	1 Regent Drive Easingwold. YO61 3QX	Mr & Mrs Kevin Kiely
	e	16/02730/FUL	Demolition of existing bungalow and the construction of a replacement dwelling and private garage Wish to see APPROVED	Fern Villa Raskelf Road Easingwold	Mr & Mrs A Harland
<p>Street Naming and Numbering: 0</p> <p>Appeals to the Inspectorate: 1 Land between Acacia Lodge and Stoneybroke, Raskelf Road, Easingwold Construction of 2 detached 4 bedroom dwellings and associated garages and access 16/01593/FUL. It was AGREED that the Council would resubmit comments made on the previous planning application.</p> <p>The previous comments were: Wish to SUPPORT the application for development but wish to see a reduction in the size of the two large buildings as they are out of keeping with the environment. Support the development of the two bungalows on site. Wish to ENSURE that surface water run off is directed into the surface water sewer.</p> <p>209.2 Decisions on planning applications considered by Hambleton District Council and total of applications for new dwellings approved were noted.</p>					
16/210	EASINGWOLD TOWN COUNCIL DINNER It was AGREED that the council dinner would take place in the George Hotel in April or May depending on councillor availability.				
16/211	URGENT ITEMS AND ITEMS FOR THE NEXT AGENDA Following the bad, windy weather on the last Friday market it was AGREED that the Clerk's office would contact Councillor Fowell for an accurate weather forecast before making the decision to go ahead or not with the market. It was AGREED that the Clerk would contact Zurich insurance to check liability regarding bad weather and operating the market. It was AGREED that the Clerk would for February's meeting compile a list of what Easingwold Town Council has achieved over the year plus a list of planned activities yet to be started/completed. Councillor Tanfield agreed to help with this task and provide the Clerk with an initial list.				
16/212	QUOTE FOR FEASIBILITY STUDY FOR MILLFIELDS POND AREA PROJECT A quote for a feasibility study for Millfields Pond Area Project was received and approved from Yorkshire Wildlife Trust.				
16/213	COMMUNITY SPEED WATCH It was RESOLVED that the Clerk should write a letter to the Advertiser stating that the Council had been approached by the police regarding the establishment of community speed watch scheme in Easingwold and provide their contact details should any member of the public be interested in contacting them to volunteer. Councillor Johnston-Banks agreed to also publish this information on Social Media sites.				

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The meeting closed at 8.50pm

Signed.....

Date: 21/02/2017

Correspondence to note January 2017			
Note	Date Received	From	Subject
N1	12/12/2016	HDC	Notification of S106 monies for Community wildlife project
N2	12/12/2016	HDC	Notification of S106 monies for Running track and drainage
N3	13/12/2016	HDC	Parish Precepts
N4	13/12/2016	Maurice Cann	Response to HDC
N5	16/12/2016	WREN Grant Manager	Skate Park
N6	16/12/2016	HDC	Parish Council of the Year
N7	20/12/2016	Oris Construction	Market Place Refurbishment works
N8	20/12/2016	NY pension fund	Pooling Pension Funds
N9	20/12/2016	WREN Grant Manager	acknowledgment of payment
N10	20/12/2016	YLCA Admin	NALC Grants & Funding Bulletin
N11	20/12/2016	NYCC Paths	Private road signs in post Office Slip Easingwold
N12	20/12/2016	NYCC	Chapel Street Road Closure
N13	23/12/2016	Councillor	Locality grant
N14	03/01/2017	JCP Arboriculture Ltd	Tree surveys for Uppleby and Lime Tree Avenue
N15	03/01/2017	North Yorkshire Police	public consultation on local funding
N16	03/01/2017	Galtres Centre	Agenda for Managment Meeting
N17	03/01/2017	Councillor	Library Reconfiguration update
N18	03/01/2017	Groundwork UK	Tesco Grants
N19	05/01/2017	YLCA Admin	Membership of YLCA
N20	06/01/2017	Digital Law UK	Freedom of Information Request
N21	06/01/2017	Mass Architecture	Building Services Condition Report
N22	09/01/2017	NHS Hambleton	Primary Care Committee meeting
N23	09/01/2017	YLCA Admin	"Battle's over" WWI Beacons of Light
N24	10/01/2017	CCG NHS	Governing Body Meeting
N25	10/01/2017	YLCA Admin	Training Seminars in Planning & Development
N26	10/01/2017	NYCC	Locality Grant for Library
N27	10/01/2017	NYCC	County Search Long Street