

EASINGWOLD TOWN COUNCIL

Meeting to be held at 7.00pm on Tuesday 16th February 2016
in the Council Chamber at the Galtres Centre

A G E N D A

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| 1. | APOLOGIES To note apologies and consider approval of reasons given | | |
| 2. | MINUTES To consider minutes of the Council Meetings dated 19 th January (already circulated) and approve for signature. | | |
| | To resolve to adjourn the meeting for up to 15 minutes to take questions or comments through the Chairman from members of the public | | |
| 3. | NHS ENGLAND – DENTISTRY IN EASINGWOLD 3.1 To welcome Ms Constance Pillar, a representative from NHS England, and receive a report on dentistry in Easingwold. 3.2 To consider the way forward and any other matters. | | |
| 4. | NORTH YORKSHIRE POLICE To receive an update from North Yorkshire Police | | |
| 5. | NEIGHBOURHOOD PLAN & VISION 5.1 To receive an update on the Neighbourhood Plan and Vision. 5.2 To agree the way forward. | | |
| 6. | QUEEN'S BIRTHDAY CELEBRATIONS To receive an update from a committee member. | | |
| 7. | MATTERS ARISING AND CLERK'S PROGRESS REPORT To note progress on action points from previous minutes (information items only) | | |
| 8. | CORRESPONDENCE a. To note b. For decision | | |
| | Correspondence for Decision: February 2016 | | |
| | No. | Date Received | Request From |
| | N1 | 15/01/2016 | Easingwold Running Club |
| | | | Request |
| | | | To start and finish a 10K Race 24 May 2016 at the Memorial Park |
| | N2 | 15/01/2016 | Easingwold Running Club |
| | | | To start and finish a Cross Country Race 6 March 2016 at Millfield Park |
| | N3 | 26/01/2016 | Yorkshire Air Ambulance |
| | | | To become the Mayors Charity for 2016/17 |
| | N4 | 05/02/2016 | Easingwold Town Band |
| | | | Request to change dates from May 1, 12 June, 17 July and 11 September to May 2 and 29 August (June and July dates to remain unchanged). |
| 9. | EMERGENCY EXPENDITURE To note and approve any emergency expenditure actioned by the Clerk since the last meeting | | |
| 10. | COMMITTEE REPORTS & MATTERS 10.1 To receive the Town Centre Committee Report from the 15 th February 2016. 10.2 To consider any other matters | | |
| 11. | FINANCE MATTERS 11.1 To note income from previous month and the Income & Expenditure Report for January 2016. 11.2 To approve accounts for payment (list to be circulated prior to the meeting) | | |
| 12. | CAR PARKING COMMITTEE To receive an update and consider any other matters | | |
| 13. | URGENT ITEMS AND ITEMS FOR THE NEXT AGENDA To consider items which need urgent repair/replacement under delegated powers and other less urgent items for | | |

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| | inclusion on the agenda for the next meeting. |
| 14. | TOWN REPAIRS AND MAINTENANCE To notify Clerk of requirements and actions to be taken |
| 15. | PLANNING MATTERS 15.1 To consider Town Council response to planning applications received (see list attached) <i>This item will be taken at 8.00pm.</i> 15.2 To note decisions on planning applications considered by Hambleton District Council and total of applications for new dwellings approved. |
| 16. | COMMUNITY MINIBUS To receive an update and agree the final source of donation |
| 17. | HEALTH & SAFETY AND ACCESS FRIDAY MARKET To receive and approve a proposed response to a letter from Coast Risk Management Limited and to determine the way forward. |
| 18. | COZIE To receive an update from Councillor Madden |
| 19. | COUNCIL DINNER 19.1 Clerk to provide an update 19.2 To agree the way forward |

9th February 2016

Mrs. J. Bentley

Town Clerk

Easingwold Library, Market Place, Easingwold, York, YO61 3AN

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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 Mr. G. Nelson, HDC Monitoring Officer, in sufficient time to allow any issues which arise to be researched adequately.