

EASINGWOLD TOWN COUNCIL

**Meeting to be held at 7.00pm on Tuesday 18th October 2016
in the Council Chamber at the Galtres Centre**

A G E N D A

1.	APOLOGIES To note apologies and consider approval of reasons given.																				
2.	MINUTES To consider minutes of the Council Meeting dated 20 th September (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.	NORTH YORKSHIRE POLICE To receive an update from North Yorkshire Police.																				
4.	MILLFIELDS SURGERY To receive a presentation from the Practice Manager																				
5.	FUTURE EVENTS To review future events including the Christmas market and resolve the way forward																				
6.	WIFI 6.1 To receive an update on the Wifi provision from the Clerk and Councillor Johnston-Banks 6.2 To resolve the way forward																				
7.	MEETING DATES 2017 To agree meeting dates for 2017																				
8.	GALTRES ASSET TRANSFER To note the signature of the deed of surrender and resolve the way forward																				
9.	LIBRARY UPDATE To receive an update from Councillor Shepherd																				
10.	MATTERS ARISING AND CLERK'S PROGRESS REPORT To note progress on action points from previous minutes (information items only)																				
11.	CORRESPONDENCE a. To note b. for decision <table border="1" data-bbox="188 1256 1528 1489"> <tr> <th colspan="4">Correspondence for Decision: October 2016</th> </tr> <tr> <th>No.</th> <th>Date Received</th> <th>Request From</th> <th>Request</th> </tr> <tr> <td>N1</td> <td>30/09/2016</td> <td>Cyclometrics</td> <td>To hold an Easingwold Cycle Sportive 7th May 2017</td> </tr> <tr> <td>N2</td> <td>07/10/2016</td> <td>Tiddlywinks Day nursery</td> <td>Request to borrow market stalls</td> </tr> <tr> <td>N3</td> <td>07/10/2016</td> <td>Royal British Legion</td> <td>Donation for a Remembrance Day Parade</td> </tr> </table>	Correspondence for Decision: October 2016				No.	Date Received	Request From	Request	N1	30/09/2016	Cyclometrics	To hold an Easingwold Cycle Sportive 7th May 2017	N2	07/10/2016	Tiddlywinks Day nursery	Request to borrow market stalls	N3	07/10/2016	Royal British Legion	Donation for a Remembrance Day Parade
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12.	EMERGENCY EXPENDITURE To note and approve any emergency expenditure actioned by the Clerk since the last meeting																				
13.	COMMITTEE REPORTS & MATTERS 13.1 To receive the F&GP Committee meeting report from 11 th October 2016 and the Recreation Committee meeting report from the 17 th October 2016. 13.2 To consider any other matters																				
14.	FINANCE MATTERS 14.1 To note income from previous month and the Income & Expenditure Report for September 2016. 14.2 To approve accounts for payment (list to be circulated prior to the meeting) 14.3 To consider any other matters																				
15.	MILLFIELDS PONDS 15.1 To receive a request from EGSG to control the bulrushes and resolve the way forward 15.2 To consider Health & Safety issues and resolve the way forward																				
16.	PARKING To receive an update from Councillor Nottage																				
17.	BUSINESS FORUM To receive an update from Councillor Johnston-Banks																				

18.	LAWN MOWER To receive quotes for a new lawn mower and resolve the way forward
19.	COBBLES To review the cobbles and resolve the way forward
20.	TOWN REPAIRS AND MAINTENANCE To notify Clerk of requirements and actions to be taken
21.	PLANNING MATTERS 21.1 To consider Town Council response to planning applications received (see list attached) <i>This item will be taken at 8.00pm.</i> 21.2 To note decisions on planning applications considered by Hambleton District Council and total of applications for new dwellings approved.
22.	PLANNING CONSULTANT To consider employing a qualified Planning Consultant to act as agent for Easingwold Town Council regarding issues appertaining to the emerging New Local Plan.
23.	EMERGENCY COMMUNITY PLANNING To resolve the way forward
24.	CHRISTMAS LIGHTS To receive quotes and resolve the way forward
25.	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 inclusion on the agenda for the next meeting.

11th October 2016

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