

EASINGWOLD TOWN COUNCIL

Meeting to be held at 7.00pm on Tuesday 21st March 2017
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 21 st February 2017 (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.	EDCCA To receive a presentation from an EDCCA trustee and resolve the way forward																												
5.	TOILET TWINNING To receive a proposal for toilet twinning Easingwold																												
6.	LIBRARY UPDATE To receive an update from Councillor Shepherd																												
7.	OFFICE MOVE To receive an update from Councillor Shepherd and the Clerk and resolve the way forward																												
8.	WEBSITE UPDATE Councillor Tanfield to provide an update																												
9.	MATTERS ARISING AND CLERK'S PROGRESS REPORT To note progress on action points from previous minutes (information items only)																												
10.	<p>CORRESPONDENCE</p> <p>a. To note b. For decision</p> <table border="1" style="width: 100%;"> <thead> <tr> <th colspan="4" style="text-align: left;">Correspondence for Decision: March 2017</th> </tr> <tr> <th style="text-align: center;">No.</th> <th style="text-align: center;">Date Received</th> <th style="text-align: center;">Request From</th> <th style="text-align: center;">Request</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">N1</td> <td style="text-align: center;">20/02/2017</td> <td>Alzheimer's Research UK</td> <td>Request to be Mayor's Charity</td> </tr> <tr> <td style="text-align: center;">N2</td> <td style="text-align: center;">01/03/2017</td> <td>COZIE</td> <td>Donation</td> </tr> <tr> <td style="text-align: center;">N3</td> <td style="text-align: center;">10/03/2017</td> <td>EGSG</td> <td>Year end surplus monies</td> </tr> <tr> <td style="text-align: center;">N4</td> <td style="text-align: center;">14/03/2017</td> <td>Member of the Public</td> <td>Request for bin on Millfields Lane</td> </tr> <tr> <td style="text-align: center;">N5</td> <td style="text-align: center;">14/03/2017</td> <td>St Leonards Hospice</td> <td>Rainbow Ribbons</td> </tr> </tbody> </table>	Correspondence for Decision: March 2017				No.	Date Received	Request From	Request	N1	20/02/2017	Alzheimer's Research UK	Request to be Mayor's Charity	N2	01/03/2017	COZIE	Donation	N3	10/03/2017	EGSG	Year end surplus monies	N4	14/03/2017	Member of the Public	Request for bin on Millfields Lane	N5	14/03/2017	St Leonards Hospice	Rainbow Ribbons
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11.	DEFIBRILLATOR 11.1 To receive a letter from the George Hotel regarding a defibrillator in the Market Place 11.2 To resolve the way forward																												
12.	EMERGENCY EXPENDITURE To note and approve any emergency expenditure actioned by the Chairman/Clerk since the last meeting																												
13.	COMMITTEE REPORTS & MATTERS 13.1 To receive and approve the draft minutes from the F&GP Committee meeting on the 7 th March and the Town Centre Committee meeting on the 20 th February and to receive the Open Spaces Committee meeting of 20 th March 2017 13.2 To consider any other matters																												
14.	FINANCE MATTERS 14.1 To note income from previous month and the Income & Expenditure Report for February 2017 14.2 To approve accounts for payment (list to be circulated prior to the meeting). 14.3 HSBC branch closure: to consider the implications and resolve the way forward 14.4 To consider any other matters																												
15.	MARKET																												

	15.1 To receive a request from a stallholder to change items sold from bags to eggs 15.2 To consider a new layout of the market following stall holder changes 15.3 To consider the market rent paid on the day of bad weather and resolve the way forward
16.	NYCC COUNTRYSIDE ACCESS SERVICE To review the public consultation document and resolve the way forward
17.	TOWN REPAIRS AND MAINTENANCE To notify Clerk of requirements and actions to be taken.
18.	EASINGWOLD TOWN COUNCIL VISION & NEXT STEPS 18.1 To approve the vision documents circulated by Councillor Barnes as formal drafts for use and for the newsletter to be provisionally approved 18.2 To resolve the way forward
19.	PLANNING MATTERS 19.1 To consider Town Council response to planning applications received (see list attached) <i>This item will be taken at 8.00pm.</i> 19.2 To note decisions on planning applications considered by Hambleton District Council and total of applications for new dwellings approved.
20.	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

14th March 2017

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.