

EASINGWOLD TOWN COUNCIL

**Meeting to be held at 7.00pm on Tuesday 21st April 2015
in the Council Chamber, Galtres Centre**

A G E N D A

1	APOLOGIES To note apologies and consider approval of reasons given.		
2	PUBLIC FORUM 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	MINUTES To consider minutes of the council meeting dated 17 th March 2015 (already circulated to members) and approve for signature.		
4	MATTERS ARISING AND CLERK'S PROGRESS REPORT To note progress on action points from previous minutes (information items only).		
5	NORTH YORKSHIRE POLICE To receive an update from the local Police representative on issues in Easingwold.		
6	CORRESPONDENCE a. To note b. For decision		
	No.	Date Received	Request From
		27/03/2015	Royal British Legion
			Friday 8 th May V E Day Celebrations at the War Memorial - request to cordon off area at the War Memorial for pupils from Primary School to plant Union Flags.
	N2	07/04/2015	Member of Public
			Alice In Easingwold /Little Fest 3 rd /4 th October, Promenade show commencing at Galtres Centre and ending at a Big Top possibly in Memorial Park.
	N3	10/04/2015	Member of Public
			May Day Market 2015 request closure of market area from Sunday night to 3.30pm Mon 4th May, request a music license, request for a Christmas Market
	N4	13/04/2015	Easingwold Town Band
			First Performance and marching practice, request to rearrange performance to 3rd May from 2-4pm, and practice marching in Memorial Park on 25th May at 7pm.
	N5	14/04/2015	Rockin' All Over the Wold
			Permission for Rockin' All Over the Wold 2015 festival on July 11 th 2015 to use market stalls, leave the toilets open and supply extra toilet rolls, use the electricity supply on the toilet side, borrow the RADAR key to access the fuse board inside the disabled toilets and park a skip on the car park.
7.0	PROMOTING EASINGWOLD 7.1 To consider the way forward and any other matters.		
8.0	NEIGHBOURHOOD PLAN 8.1 To receive an update from Councillor Nottage on progress. 8.2 To consider the way forward for any matters raised.		
9.0	FORTHCOMING ELECTIONS MAY 2015 9.1 To consider any matters and the way forward		
10.0	MEMORIAL SEATS 10.1 To receive a letter from CTS Shopfitting Ltd and consider alternative donations		

11.0	PICNIC BENCHES CLAYPENNY PARK 11.1 To consider a letter from a Member of the Public and the way forward.
12.0	MARKET PLACE REFURBISHMENT 12.1 To receive the quotations for the Market Place refurbishment including heather bed, stone setts and step outside Boots and 2 x seat extensions 12.2 To consider the way forward.
13.0	EMERGENCY EXPENDITURE To note and approve any emergency expenditure actioned by the Clerk since the last meeting:
14.0	COMMITTEE REPORTS 14.1 Recreation Committee Meeting (held 20/4/15). 14.2 Any other committee reports.
15.0	FINANCE MATTERS 15.1 To note income from previous month and the Income & Expenditure Report for March 2015. 15.2 To approve accounts for payment. 15.3 To approve the Asset Register as at 31.3.2015 15.4 To approve the new bank mandate
16	TOWN REPAIRS AND MAINTENANCE To notify Clerk of requirements and actions to be taken.
17	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:
18.0	PLANNING MATTERS 18.1 To note responses already returned under delegated powers and consider Town Council response to planning applications received (see list attached). <i>This item will be taken at 8.00pm.</i> 18.2 To note decisions on planning applications considered by Hambleton District Council and total of applications for new dwellings approved.
19	To consider exclusion of members of the press and public under the Public Bodies (Admission to Meetings) Act 1960 for items 19 & 20 due to the confidential nature of the business
20	GALTRES CENTRE ASSET TRANSFER To consider any matters.
21	STAFFING To consider any matters.

14th April 2015 - Jane Bentley, Town Clerk, Easingwold Library, Market Place, Easingwold, York, YO61 3AN Tel: 01347 822422 E-mail: clerk@easingwold.gov.uk