

MINUTES OF EASINGWOLD TOWN COUNCIL MEETING
HELD AT THE GALTRES CENTRE EASINGWOLD AT 7PM ON
TUESDAY 18th AUGUST 2015

PRESENT: Councillors S. Shepherd (Chairman), R. Tanfield (Vice-Chairman), G. Ellis, J. Fowell, C. Jackson, F. Johnston-Banks, C. Barnes, N. Madden, G. Bingham, P. Nottage, P. Grainger, District Councillor N. Knapton, County Councillor P. Sowray

Clerk of Meeting: Mrs Jane Bentley

15/102	APOLOGIES There were no apologies.
15/103	MINUTES It was AGREED that the minutes of the Council Meeting dated 21 st July 2015 (already circulated to members) should be approved for signature.
15/104	It was AGREED to adjourn the meeting for up to 15 minutes to take questions through the Chairman from members of the public. All items raised by the public are recorded to enable the council to deal with at the appropriate time. There were 6 members of the public present; no questions were raised.
15/105	EASINGWOLD HEALTH AND WELL BEING UPDATE Councillor Shirley Shepherd (SS) welcomed Fiona Bell (FB), Deputy Chief Operating Officer/Innovation Lead NHS Vale of York Clinical Commissioning Group (CCG) who provided an update on progress to date. Handouts were provided (Appendix 1 and Appendix 2). Councillor Frank Johnston-Banks provided feedback that the Consultation Cafe was welcomed but that evening meetings work better for working people and parents need to finish meetings by 3.00pm to collect children. Councillor Madden asked about private pharmaceutical practices but FB responded that it did not fall within the remit of the CCG. Councillor Nottage asked if CCG was communicating with NHS England as dentistry was a key issue. FB responded that it would be reaching all relevant groups. It was AGREED that Easingwold Town Council would invite a speaker from NHS England to discuss dentistry. SS thanked FB for attending.
15/106	GALTRES ASSET TRANSFER Councillor Nottage provided an update and Councillor Knapton noted that it would be an agenda item at the next cabinet meeting in Hambleton District Council.
15/107	NORTH YORKSHIRE POLICE The Clerk provided an update sent by the Police.
15/108	PARKING Councillor Jackson provided terms of reference for the Working Group which were proposed by Councillor Shepherd and seconded by Councillor Ellis and approved. It was agreed that Councillor Jackson should report back to Council on an ongoing basis.
15/109	MATTERS ARISING AND CLERK'S PROGRESS REPORT To note progress on action points from previous minutes (information items only) a) Responses/letters sent: <ul style="list-style-type: none"> • The Clerk confirmed that the Council gave formal permission for the Police to view CCTV footage on 27/7/2015. • On Our Turf were notified on 27/7/2015 that Councillor Jackson would contact Councillor Grainger to inspect Millfields Car Park for suitability for siting a Big Top for use of specific areas of Easingwold for the Alice in Easingwold production. • Easingwold Town Band was notified on 27/7/2015 that the request for funding for 4 performances in 2016 for May 1st, June 12th, 17th July and 11th September at a cost of £100 a time and for cleaning the memorial Park was approved

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	<ul style="list-style-type: none"> • The Member of the Public's request to run a fitness class on Millfields was agreed in principle for a three month trial period on 27/7/2015; the Town Council reserved the right to review this. • Kurts Club was notified on 27/7/2015 that their request to support a service awareness information day was approved. • The Member of the Public was notified on 27/7/2015 that the request to run a boot camp on Millfields had been approved in principle for a three month trial period but that the Town Council reserved the right to review this and to ensure that it did not take place at the same time as the fitness class. <p>b) <u>Problems reported to NYCC & HDC:</u></p> <ul style="list-style-type: none"> • NYCC confirmed on 27/7/2015 that Easingwold Town Council did not have to pay for Grass Cutting as previously requested. • The overgrown path around the football ground was reported to NYCC on 29/07/2015. <p>c) <u>Town Repairs and Maintenance</u></p> <ul style="list-style-type: none"> • Loose cobblestones were reported as an urgent issue to Snowballs on 28/07/2015 <p>d) <u>Events in the Market Place granted under the delegated powers of the Chairman and Clerk –</u></p> <ul style="list-style-type: none"> • The Mother's Union request for a stall under the Market Cross on 3rd October 2015 was approved under the delegated powers of the Chairman. <ul style="list-style-type: none"> • MATTERS ARISING: <ul style="list-style-type: none"> • There were no matters arising.
15/110	<p>CORRESPONDENCE</p> <p>Items of correspondence noted are listed at the end of these minutes.</p> <p>Correspondence for decision:</p> <ul style="list-style-type: none"> • The request from the Royal British Legion was approved in principle but it was requested that the Clerk contact them to ask if they could use the previous site from 2014 instead.
15/111	<p>FRIENDLINESS INITIATIVE</p> <p>Councillor Shepherd provided an update of recent activity and it was AGREED that the Clerk should look at existing funds available for donations and provide a suggested allocation.</p>
15/112	<p>EMERGENCY EXPENDITURE</p> <p>The Clerk authorised Image Playgrounds to carry out emergency repairs on the slide in the Memorial Park which had been vandalised and represented a danger to the public at a cost of £1434.00</p>
15/113	<p>BANK MANDATE</p> <p>The bank mandate was signed by all councillors.</p>
15/114	<p>EVENTS COMMITTEE</p> <p>Councillor Grainger provided an update and it was AGREED that the 5th December and the 19th December should be provisionally booked for Christmas activities. This item will remain on the agenda.</p>
15/115	<p>COMMITTEE REPORTS</p> <p>115.1 Councillor Tanfield advised that the Town Centre Committee and Planning Meeting were held on 17/08/2015, and an additional Planning Meeting took place on 3/8/2015. Draft minutes were circulated.</p>
15/116	<p>FINANCE MATTERS</p> <p>116.1 The Income & Expenditure report for July 2015 was noted.</p> <p>116.2 The following accounts for payment were approved:</p>

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ACCOUNTS FOR PAYMENT AUGUST 2015			
Payee Name	Reference	Amount Paid	Transaction Detail
Xerox Finance Limited	DDR	265.25	Xerox rental
HDC	DDR	78	Council Tax
Glasdon UK	102735	1121.9	Seat Mr Ansell
Petty Cash	102741	54.99	Top up
CLANNET	102719	40	Monthly Wifi
The George	102720	64	Friendliness Initiatives
BATA	102721	7.98	Lawn Soil
CE & CM Walker Ltd	102722	780	Grass Cutting
Cherry Hill Nurseries	102723	42.59	Trough planting
Networld Sports	102724	450.9	Junior Soccer post
Image Playgrounds	102725	186	Repairs to play parks
Cherry Hill Nurseries	102727	1014.31	Summer flower displays
Lawnmower Services York Ltd	102729	44.28	Strimmer repairs
Salary 1	102730	1027.49	Salary 1
Salary 2	102731	495.95	Salary 2
HM Revenue & Customs	102732	493.25	Tax & NI
John Pearce	102733	640	Market Stalls Contract
Mrs D Hayes	102728	150	Storage MWC
A & M Cleaning Services	102734	520	Cleaning Public Toilets Opening Closing Public Toilets
JT Pooley	102736	161	Toilets
Scottish Hydro Electric	102737	160.13	Electricity Public Toilets
A Nelson	102738	1636.75	Miscellaneous Works
HDC	DDR	78	Rates toilets
ETIC	DDR	22.8	Wifi
NY Pension Fund X3300	DDR	456.81	Superannuation
BT	DDR	46.8	Internet Services
Image Playgrounds	102739	1434	Repair of vandalised slide
The Planning Cooperative	102740	3576	Drafting of NP
Total		15049.18	
15/117	URGENT ITEMS AND ITEMS FOR THE NEXT AGENDA		
	117.1 COZIE.		
	117.2 Dealing with vandalism		
	117.3 Communication strategy		
15/118	TOWN REPAIRS AND MAINTENANCE		
	Items to report:		
	<ul style="list-style-type: none"> • Investigate the overgrown bush in Windross Square 		

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15/119	GLADMAN APPEAL			
	A letter from a Member of the Public was received and it was AGREED that the Clerk would place a notice in the Advertiser to inform the public and would issue a response on behalf of Easingwold Town Council by 28 th August 2015.			
15/120	PLANNING MATTERS			
	120.1 <i>This item was taken at 8pm</i>			
	120.2 It was AGREED that the following recommendations be sent to Hambleton District Council			
	Ref No	Application details	Address	Applicant's name
d	15/01519/FUL	Construction of a double span livestock building Wish to see the decision DEFERRED based on objections from neighbours regarding proximity to the site and concerns with the suitability of the road and examination of further detailed reports on potential traffic and emissions.	Low Moor Acres Farm North Moor Road Easingwold	Mr John Bullock
f	15/00355/FUL	Demolition of bungalow and outbuildings and construction of two storey dwellinghouse as amended by plans received by Hambleton District Council on 26 June 2015 GRANTED	Sunnyholme Knott Lane Easingwold	Miss N Halford
g	15/01626/FUL	Change of use of office to form a single dwellinghouse Wish to see APPROVED	144 Long Street Easingwold YO61 3JA	Mr Ian Guildford
h	15/01687/FUL	Conversion of an existing double garage to a garden room orangery with additional windows and doors, aluminium glazed roof and a wood burning stove and flue Wish to see APPROVED	Avondale House Spring Street Easingwold	Mr & Mrs D Kay
i	15/01727/FUL	Proposed rear conservatory Wish to see APPROVED	12 Hunters Close, Easingwold	Mrs Rhodes
	14/02285/FUL	To consider the letter from Yorkshire Water re drainage issues. The Council will provide a full response by 25 th August 2015.	Land to the East of Kellbalk Lane, Easingwold	Persimmon Homes (Yorkshire) Ltd – Mr Robin McGinn
	Street Naming and Numbering: Appeals to the Inspectorate: 0			
15/122	WIFI			
	It was AGREED that the Clerk would evaluate the free WIFI provision with businesses involved from			

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	2014 and gauge interest for next year and report back to Council.
15/123	NEWSLETTER It was AGREED that the contents of the Autumn newsletter would included details of the new council with photographs, an update of the Neighbourhood Plan, Committee reports, Christmas events and the Queen's birthday celebrations.
15/124	QUEEN'S 90th BIRTHDAY It was AGREED that a Committee and a budget allocation would be created for the event.
15/125	GRANTS & FUNDING ALLOCATION Councillor Barnes provided an update on investigations into grants and funding availability. It was AGREED to set up a Committee.
15/126	It was RESOLVED to exclude members of the press and public under the Public Bodies (Admission to Meetings) Act 1960.
15/127	STAFFING Staffing items were AGREED .

The meeting closed at 9.30pm

Signed.....

Date: 15/09/2015

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Correspondence To Note: August 2015			
Note	Date Received	From	Subject
N1	21/07/2015	NY Fire & Rescue Authority	Consultation re: proposals for change to the way the Fire & rescue Services organises its resources for respons to fires and other emergencies
N2	21/07/2015	NYCC	One way signage on Chapel St.
N3	27/07/2015	Councillor	Library Committee new volunteer
N4	27/07/2015	NPSG	NPSG Meeting 28th July minutes
N5	31/07/2015	Neighbour Plan Committee	Desktop Publishing Quote
N6	03/08/2015	Hambleton District Council	Millfields trim trail S106 grant approval of funds
N7	03/08/2015	Hambleton District Council	Skate Park S106 grant approval of funds
N8	03/08/2015	Hambleton District Council	Freestanding Goal Frames Health & Safety Installation advice
N9	03/08/2015	Councillor	Felling of trees on Stillington Road to be replaced by Ash Trees
N10	04/08/2015	MOP	Graffiti in Skate Park on Millfields