

EASINGWOLD TOWN COUNCIL

Meeting to be held at 7.00pm on Tuesday 21st July 2015
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 16 th June 2015 (attached) 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.	GALTRES ASSET TRANSFER To receive an update on Trustees and the Galtres Asset Transfer from the Chairman of the Galtres Management Committee																												
4.	NORTH YORKSHIRE POLICE To receive a written update from the local Police representative for Easingwold.																												
5.	CAR PARKING To receive a proposal from Councillor Jackson																												
6.	MATTERS ARISING AND CLERK'S PROGRESS REPORT To note progress on action points from previous minutes (information items only)																												
7.	CORRESPONDENCE a. To note b. For decision <table border="1"><thead><tr><th>No.</th><th>Date Received</th><th>Request From</th><th>Request</th></tr></thead><tbody><tr><td>N1</td><td>26/06/2015</td><td>On our Turf</td><td>Location of Big Top</td></tr><tr><td>N2</td><td>26/06/2015</td><td>Easingwold Town Band</td><td>Town Band Performance in the Memorial Park</td></tr><tr><td>N3</td><td>06/07/2015</td><td>NYCC</td><td>Urban Highway Grass Cutting</td></tr><tr><td>N4</td><td>23/06/2015</td><td>Member of Public</td><td>Millfield Playing Field - Fitness Class</td></tr><tr><td>N5</td><td>12/06/2015</td><td>Kurts Club</td><td>Service awareness information day</td></tr><tr><td>N6</td><td>19/06/2015</td><td>Member of Public</td><td>Use of Millfield Park for boot camp</td></tr></tbody></table>	No.	Date Received	Request From	Request	N1	26/06/2015	On our Turf	Location of Big Top	N2	26/06/2015	Easingwold Town Band	Town Band Performance in the Memorial Park	N3	06/07/2015	NYCC	Urban Highway Grass Cutting	N4	23/06/2015	Member of Public	Millfield Playing Field - Fitness Class	N5	12/06/2015	Kurts Club	Service awareness information day	N6	19/06/2015	Member of Public	Use of Millfield Park for boot camp
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8.	LIBRARY 8.1 To approve the minutes of the Open Meeting on 8 th June 2015 8.2 To receive an update from the Steering Group Meeting on 13 th July 2015 and consider the way forward																												
9.	EMERGENCY EXPENDITURE To note and approve any emergency expenditure actioned by the Clerk since the last meeting																												
10.	BANK MANDATE To sign the bank mandate																												
11.	EVENTS COMMITTEE To consider the way forward																												
12.	COMMITTEE REPORTS 12.1 To receive the Town Centre Committee meeting report 29 th June 2015 Recreation Committee meeting report 20 th July 2015 12.2 To consider any other Committee Reports 12.3 To consider any other matters																												
13.	FINANCE MATTERS 13.1 To note income for previous month and the Income & Expenditure report for June 2015 13.2 To approve accounts for payment (list to be circulated at meeting)																												

14.	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.
15.	TOWN REPAIRS AND MAINTENANCE To notify Clerk of requirements and actions to be taken
16.	GLADMAN APPEAL To consider the way forward
17.	PLANNING MATTERS 17.1 To consider Town Council response to planning applications received (see list attached) <i>This item will be taken at 8.00pm.</i> 17.2 To note decisions on planning applications considered by Hambleton District Council and total of applications for new dwellings approved. 17.3 To consider the way forward for future planning applications
18.	To consider exclusion of members of the press and public under the Public Bodies (Admission to Meetings) Act 1960 for items 19 and 20 to the confidential nature of the business.
19.	EASINGWOLD HONOURS To consider the way forward
20.	STAFFING

14th July 2015

Mrs. J. Bentley

Town Clerk

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

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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. M. Richards, HDC Monitoring Officer, in sufficient time to allow any issues which arise to be researched adequately.