

## EASINGWOLD TOWN COUNCIL

Meeting to be held at 7.00pm on Tuesday 18<sup>th</sup> August 2015  
in the Council Chamber at the Galtres Centre

### A G E N D A

1.	<b>APOLOGIES</b> To note apologies and consider approval of reasons given								
2.	<b>MINUTES</b> To consider minutes of the Council Meeting dated 21 <sup>st</sup> July 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.	<b>EASINGWOLD HEALTH &amp; WELLBEING UPDATE</b> Speaker - Fiona Bell, Deputy Chief Operating Officer/Innovation Lead NHS Vale of York Clinical Commissioning Group								
4.	<b>GALTRES ASSET TRANSFER</b> To receive an update on the Galtres Asset Transfer								
5.	<b>NORTH YORKSHIRE POLICE</b> To receive an update from the local Police representative for Easingwold.								
6.	<b>CAR PARKING</b> To receive an update from Councillor Jackson								
7.	<b>MATTERS ARISING AND CLERK'S PROGRESS REPORT</b> To note progress on action points from previous minutes (information items only)								
8.	<b>CORRESPONDENCE</b> 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>22/07/2015</td><td>Royal British Legion</td><td>Remembrance Day request for permission to provide hot food outside Hanover House, Market Place</td></tr></tbody></table>	No.	Date Received	Request From	Request	N1	22/07/2015	Royal British Legion	Remembrance Day request for permission to provide hot food outside Hanover House, Market Place
No.	Date Received	Request From	Request						
N1	22/07/2015	Royal British Legion	Remembrance Day request for permission to provide hot food outside Hanover House, Market Place						
9.	<b>FRIENDLINESS INITIATIVE</b> To receive an update from the Chairman and consider the way forward.								
10.	<b>EMERGENCY EXPENDITURE</b> To note and approve any emergency expenditure actioned by the Clerk since the last meeting								
11.	<b>BANK MANDATE</b> To sign the bank mandate								
12.	<b>EVENTS COMMITTEE</b> To consider the way forward								
13.	<b>COMMITTEE REPORTS</b> 13.1 To receive the Town Centre Committee meeting report 17 <sup>th</sup> August 2015 13.2 To consider any other Committee Reports 13.3 To consider any other matters								
14.	<b>FINANCE MATTERS</b> 14.1 To note income for previous month and the Income & Expenditure report for July 2015 14.2 To approve accounts for payment (list to be circulated at meeting)								
15.	<b>URGENT ITEMS AND ITEMS FOR THE NEXT AGENDA</b> 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.								
16.	<b>TOWN REPAIRS AND MAINTENANCE</b> To notify Clerk of requirements and actions to be taken								
17.	<b>GLADMAN APPEAL</b> To receive a letter from a Member of the Public and to consider the way forward								
18.	<b>PLANNING MATTERS</b> 18.1 To consider Town Council response to planning applications received (see list attached)								

	<b><i>This item will be taken at 8.00pm.</i></b> 18.2 To note decisions on planning applications considered by Hambleton District Council and total of applications for new dwellings approved.
19.	<b>WIFI</b> To review the Wifi provision and consider the way forward for 2015/2016.
20.	<b>NEWSLETTER</b> To approve the content of the Newsletter.
21.	<b>QUEENS 90<sup>th</sup> BIRTHDAY</b> To receive a letter from Her Majesty's Lord-Lieutenant of North Yorkshire regarding the Patron's Lunch, June 2016 and consider the way forward.
22.	<b>GRANTS &amp; FUNDING ALLOCATION</b> To receive an update from Councillor Barnes
23.	To consider exclusion of members of the press and public under the Public Bodies (Admission to Meetings) Act 1960 for items 24 due to the confidential nature of the business.
24.	<b>STAFFING</b> To consider any matters.

11<sup>th</sup> August 2015

Mrs. J. Bentley

Town Clerk

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

Tel: 01347 822422

e-mail: [clerk@easingwold.gov.uk](mailto: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.