

## EASINGWOLD TOWN COUNCIL

Meeting to be held at 7.00pm on Tuesday 17<sup>th</sup> January 2016  
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 20 <sup>th</sup> December 2016 (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.	<b>NORTH YORKSHIRE POLICE</b> To receive an update from North Yorkshire Police.
4.	<b>GMI PROPERTY</b> To receive a presentation from representatives of GMI property
5.	<b>EVENTS</b> 5.1 To receive an update from the Events Working Group from Councillor Bingham. 5.2 To resolve the way forward.
6.	<b>LIBRARY UPDATE</b> To receive an update from Councillor Shepherd
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
9.	<b>EMERGENCY EXPENDITURE</b> To note and approve any emergency expenditure actioned by the Chairman/Clerk since the last meeting
10.	<b>COMMITTEE REPORTS &amp; MATTERS</b> 10.1 To receive and approve the draft minutes from the Recreation Committee meeting of 16 <sup>th</sup> January 2017. 10.2 To consider any other matters
11.	<b>SETTLEMENT CHARACTER ASSESSMENTS – HAMBLETON LOCAL PLAN CONSULTATION</b> To consider a response from Easingwold Town Council and resolve the way forward
12.	<b>FINANCE MATTERS</b> 12.1 To note income from previous month and the Income & Expenditure Report for December 2016. 12.2 To approve accounts for payment (list to be circulated prior to the meeting). 12.3 To consider any other matters.
13.	<b>COBBLES</b> 13.1 To receive an update from the Cobbles Working Group from Councillor Barnes. 13.2 To resolve the way forward.
14.	<b>TOWN REPAIRS AND MAINTENANCE</b> To notify Clerk of requirements and actions to be taken.
15.	<b>DRAINAGE</b> 15.1 Councillor Jackson to provide an update on drainage issues including disposable wipes. 15.2 To resolve the way forward.
16.	<b>PLANNING MATTERS</b> 16.1 To consider Town Council response to planning applications received (see list attached) <b><i>This item will be taken at 8.00pm.</i></b> 16.2 To note decisions on planning applications considered by Hambleton District Council and total of applications for new dwellings approved.
17.	<b>EASINGWOLD TOWN COUNCIL DINNER</b> To agree the date and venue for the annual Town Council Dinner
19.	<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.
20.	<b>QUOTE FOR FEASIBILITY STUDY FOR MILLFIELDS POND AREA PROJECT</b>

	To receive and approve a quote for a feasibility study for Millfields Pond Area Project from Yorkshire Wildlife Trust.
21.	<b>COMMUNITY SPEED WATCH</b> To resolve the way forward.

10<sup>th</sup> January 2017

Mrs. J. Bentley

Town Clerk

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**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.