

EASINGWOLD TOWN COUNCIL

Meeting to be held at 7.00pm on Tuesday 21st February 2017
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 17 th January 2017 (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.	NORTH YORKSHIRE POLICE To receive an update from North Yorkshire Police.																				
4.	MEMORIAL PARK REPORT - COMMUNITY SAFETY CONTACT – HAMBLETON DISTRICT COUNCIL To receive a presentation from the community safety contact, Hambleton District Council on the Memorial Park																				
5.	EVENTS 5.1 To receive an update from the Events Working Group from Councillor Bingham. 5.2 To resolve the way forward.																				
6.	LIBRARY UPDATE To receive an update from Councillor Shepherd																				
7.	MATTERS ARISING AND CLERK'S PROGRESS REPORT To note progress on action points from previous minutes (information items only)																				
8.	CORRESPONDENCE a. To note b. For decision <table border="1"><thead><tr><th colspan="4">Correspondence for Decision: February 2017</th></tr><tr><th>No.</th><th>Date Received</th><th>Request From</th><th>Request</th></tr></thead><tbody><tr><td>N1</td><td>10/02/2017</td><td>EDDCA</td><td>Donation request</td></tr><tr><td>N2</td><td>31/01/2017</td><td>Easingwold District Lions</td><td>Summer Fayre request</td></tr><tr><td>N3</td><td>13/02/2017</td><td>Rockin' All Over the Wold</td><td>Request for Rockin' All Over the Wold - various requirements</td></tr></tbody></table>	Correspondence for Decision: February 2017				No.	Date Received	Request From	Request	N1	10/02/2017	EDDCA	Donation request	N2	31/01/2017	Easingwold District Lions	Summer Fayre request	N3	13/02/2017	Rockin' All Over the Wold	Request for Rockin' All Over the Wold - various requirements
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9.	EMERGENCY EXPENDITURE To note and approve any emergency expenditure actioned by the Chairman/Clerk since the last meeting																				
10.	COMMITTEE REPORTS & MATTERS 10.1 To receive and approve the draft minutes from the Town Centre Committee meeting of 20 th February 2017, including the Street Furniture Licenses. 10.2 To consider any other matters																				
11.	OFFICE MOVE To receive an update from Councillor Shepherd and the Clerk and resolve the way forward																				
12.	FINANCE MATTERS 12.1 To note income from previous month and the Income & Expenditure Report for January 2017. 12.2 To approve accounts for payment (list to be circulated prior to the meeting). 12.3 To consider any other matters.																				
13.	COBBLES 13.1 To receive an update from the Cobbles Working Group from Councillor Barnes. 13.2 To resolve the way forward.																				
14.	TOWN REPAIRS AND MAINTENANCE To notify Clerk of requirements and actions to be taken.																				
15.	DRAINAGE 15.1 Councillor Jackson to provide an update on drainage issues including disposable wipes.																				

	15.2 To resolve the way forward.
16.	<p>PLANNING MATTERS</p> <p>16.1 To consider Town Council response to planning applications received (see list attached) <i><u>This item will be taken at 8.00pm.</u></i></p> <p>16.2 To note decisions on planning applications considered by Hambleton District Council and total of applications for new dwellings approved.</p>
17.	<p>GRASS CUTTING CONTRACT RENEWAL</p> <p>17.1 To receive quotes</p> <p>17.2 To resolve the way forward</p>
19.	<p>URGENT ITEMS AND ITEMS FOR THE NEXT AGENDA</p> <p>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.</p>

14th February 2017

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