

## EASINGWOLD TOWN COUNCIL

Meeting to be held at 7.00pm on Tuesday 18<sup>th</sup> April 2017  
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> March 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.	<b>NORTH YORKSHIRE POLICE</b> To receive an update from North Yorkshire Police.																
4.	<b>INSURANCE</b> To receive quotes for renewing the insurance and agree the way forward																
5.	<b>LIBRARY UPDATE &amp; OFFICE MOVE</b> To receive an update from Councillor Shepherd																
6.	<b>BUSINESS FORUM UPDATE</b> Councillor Nottage to provide an update																
7.	<b>MILLFIELDS VISION UPDATE</b> To receive an update from Councillor Nottage																
8.	<b>EVENTS GROUP UPDATE</b> To receive an update from Councillor Bingham																
9.	<b>TOWN HALL CLOCK CHIMES</b> To receive an email and resolve the way forward																
10.	<b>MATTERS ARISING AND CLERK'S PROGRESS REPORT</b> To note progress on action points from previous minutes (information items only)																
11.	<p><b>CORRESPONDENCE</b></p> <p>a. To note b. For decision</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th colspan="4" style="text-align: left;">Correspondence for Decision: March 2017</th> </tr> <tr> <th style="text-align: center;">No.</th> <th style="text-align: center;">Date Received</th> <th style="text-align: center;">Request From</th> <th style="text-align: center;">Request</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">N1</td> <td style="text-align: center;">24/03/2017</td> <td style="text-align: center;">Cyclometrics</td> <td style="text-align: center;">Easingwold Sportive 6 August</td> </tr> <tr> <td style="text-align: center;">N2</td> <td style="text-align: center;">07/04/2017</td> <td style="text-align: center;">Sugar Mouse</td> <td style="text-align: center;">Outside furniture</td> </tr> </tbody> </table>	Correspondence for Decision: March 2017				No.	Date Received	Request From	Request	N1	24/03/2017	Cyclometrics	Easingwold Sportive 6 August	N2	07/04/2017	Sugar Mouse	Outside furniture
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12.	<b>RISK ASSESSMENTS</b> To ratify the risk assessments of the Finance & GP, Town Centre, Open Spaces and Recreation Committees (circulated by email)																
13.	<b>EMERGENCY EXPENDITURE</b> To note and approve any emergency expenditure actioned by the Chairman/Clerk since the last meeting																
14.	<b>COMMITTEE REPORTS &amp; MATTERS</b> 14.1 To receive and approve the draft minutes from the Open Spaces Committee meeting of 20 <sup>th</sup> March 2017 and to receive and approve the draft minutes of the Recreation Committee on the 10 <sup>th</sup> April 2017. 14.2 To consider any other matters																
15.	<b>FINANCE MATTERS</b> 15.1 To note income from previous month and the Income & Expenditure Report for March 2017 15.2 To approve accounts for payment (list to be circulated prior to the meeting). 15.3 To consider any other matters																
16.	<b>RADIO YORK</b> To receive an email from Radio York and consider the way forward.																
17.	<b>TOWN REPAIRS AND MAINTENANCE</b> To notify Clerk of requirements and actions to be taken.																
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>SUMMER PLANTING</b> To resolve the colours for summer planting 2017
20.	<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

11<sup>th</sup> April 2017

Mrs. J. Bentley

Town Clerk

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