

EASINGWOLD TOWN COUNCIL

**Meeting of the Council to be held at 7.00pm on Tuesday 20th February 2018
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 January 16 th 2018 (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.	SOUTH HAMBLETON SHALE GAS ADVISORY GROUP – POSITION To receive an explanation of SHSGAG’s position from Chris Stratton and Peter Cole and agree the way forward												
5.	MATTERS ARISING AND CLERK’S PROGRESS REPORT To note progress on action points from previous minutes (information items only).												
6.	CORRESPONDENCE a. To note b. For decision <table border="1" data-bbox="188 931 1497 1106"> <tr> <th colspan="4">Correspondence for Decision: February 2018</th> </tr> <tr> <th>No.</th> <th>Date Received</th> <th>Request From</th> <th>Request</th> </tr> <tr> <td>N1</td> <td>02/02/2018</td> <td>EGSG</td> <td>Request for cake stall/donation</td> </tr> </table>	Correspondence for Decision: February 2018				No.	Date Received	Request From	Request	N1	02/02/2018	EGSG	Request for cake stall/donation
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N1	02/02/2018	EGSG	Request for cake stall/donation										
7.	EMERGENCY EXPENDITURE To note and approve any emergency expenditure actioned by the Clerk since the last meeting.												
8.	COMMITTEE REPORTS & MATTERS 8.1 To approve the Operations Committee report from 15 th January 2018, the Social & Events Committee report from 12 th February 2018, and to receive the Recreation & Open Spaces Committee Report from the 19 th February 2018. To receive an update from the Anti-Social Behaviour Working Group. 8.2 To consider any other matters.												
9.	FINANCE MATTERS 9.1 To note income from previous month and the Income & Expenditure Report for January 2018. 9.2 To approve accounts for payment (list to be circulated prior to the meeting). 9.3 To consider any other matters.												
10.	GREAT BRITISH TIDY UP To consider an email from Councillor Gledhill, quotes on equipment required and resolve the way forward												
11.	PLANNING MATTERS 11.1 To consider Town Council response to planning applications received (see list attached) <i>This item will be taken at 8.00pm.</i> 11.2 To note decisions on planning applications considered by Hambleton District Council and total of applications for new dwellings approved												
12.	VIBRANT MARKET TOWNS 12.1 Councillor Nottage to provide an update 12.2 To consider any other matters												
13.	TOILETS 13.1 To receive a refurbishment recommendation following a site visit by Councillors Shepherd and Jackson and the Clerk 13.2 To resolve the way forward												
14.	DEMENTIA FRIENDLY INITIATIVE 14.1 To receive an update from Councillor Nottage 14.2 To agree the way forward												
15.	TOWN COUNCIL DINNER												

	To consider a date and venue and resolve the way forward
16.	TOWN REPAIRS AND MAINTENANCE To notify Clerk of requirements and actions to be taken
17.	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

13th February 2018

Mrs. J. Bentley

Town Clerk

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

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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.