

EASINGWOLD TOWN COUNCIL

**Annual Meeting of the Council to be held at 7.00pm on Tuesday 15th May 2018
in the Council Chamber at the Galtres Centre**

A G E N D A

1.	<p>ELECTION OF CHAIRMAN 1.1 To elect a Chairman (who is also Town Mayor) and to receive the Chairman's Declaration of Acceptance of Office*. 1.2 To note the Chairman's Allowance for 2018/19 is £440.00</p>																																
2.	<p>ELECTION OF VICE CHAIRMAN To elect a Vice Chairman</p>																																
3.	<p>APOLOGIES To note apologies and consider approval of reasons given.</p>																																
4.	<p>MINUTES 4.1 To consider minutes of the Council Meeting 17th April (already circulated) and approve for signature. 4.2 To note draft minutes of Annual Parish Assembly 24th April 2018 which are to be published on the council website</p>																																
	<p>To resolve to adjourn the meeting for up to 15 minutes to take questions or comments through the Chairman from members of the public</p>																																
5.	<p>NORTH YORKSHIRE POLICE To receive an update from North Yorkshire Police.</p>																																
6.	<p>HESLEY GROUP – DEVELOPMENT OF FORMER NHS SITE COPPERCLAY WALK To receive an update on proposals for the development of the site from a representative of the Hesley Group.</p>																																
7.	<p>OPERATION LONDON BRIDGE To consider an email (previously circulated) from Hambleton District Council and resolve the way forward.</p>																																
8.	<p>GENERAL DATA PROTECTION REGULATION (GDPR) To receive an update from the Clerk and the Chairman</p>																																
9.	<p>MATTERS ARISING AND CLERK'S PROGRESS REPORT To note progress on action points from previous minutes (information items only).</p>																																
10.	<p>CORRESPONDENCE 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: May 2018</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;">23/04/2018</td> <td>G H Smith</td> <td>Fair & Market</td> </tr> <tr> <td style="text-align: center;">N2</td> <td style="text-align: center;">30/04/2018</td> <td>Fun Run</td> <td>Request for a donation</td> </tr> <tr> <td style="text-align: center;">N3</td> <td style="text-align: center;">08/05/2018</td> <td>Fun Run</td> <td>Request to cut grass and collect tables</td> </tr> <tr> <td style="text-align: center;">N4</td> <td style="text-align: center;">05/05/2018</td> <td>Olive Branch</td> <td>Request to hold a barbecue outside for the fun run and Rockin' All Over the Wold</td> </tr> <tr> <td style="text-align: center;">N5</td> <td style="text-align: center;">02/05/2018</td> <td>Councillor</td> <td>Thornton's butchers</td> </tr> <tr> <td style="text-align: center;">N6</td> <td style="text-align: center;">08/05/2018</td> <td>Regency Dress agency</td> <td>Request to place an 'A' board on the cobbles</td> </tr> </tbody> </table>	Correspondence for Decision: May 2018				No.	Date Received	Request From	Request	N1	23/04/2018	G H Smith	Fair & Market	N2	30/04/2018	Fun Run	Request for a donation	N3	08/05/2018	Fun Run	Request to cut grass and collect tables	N4	05/05/2018	Olive Branch	Request to hold a barbecue outside for the fun run and Rockin' All Over the Wold	N5	02/05/2018	Councillor	Thornton's butchers	N6	08/05/2018	Regency Dress agency	Request to place an 'A' board on the cobbles
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11.	<p>EMERGENCY EXPENDITURE To note and approve any emergency expenditure actioned by the Clerk since the last meeting</p>																																
12.	<p>COMMITTEE REPORTS & MATTERS 12.1 To receive and approve the Operations Committee report from the 16th April 2018 and to receive the Recreation and Open Spaces Committee report from the 14th May 2018. 12.2 To consider any other matters</p>																																
13.	<p>FINANCE MATTERS 13.1 To note income from previous month and the Income & Expenditure Report for April 2018. 13.2 To approve accounts for payment (list to be circulated prior to the meeting) 13.3 Annual Governance and Accountability Return 2017/18.</p>																																

	<p>13.3 (i) To receive, consider and resolve to approve the Annual Governance Statement (page 4) as prepared by the Clerk and validated by the Internal Controls procedure by Councillor R. Tanfield and the Internal Auditors.</p> <p>13.3 (ii) consider the Accounting Statements by the members meeting as a whole</p> <p>13.3 (iii) to approve the Accounting Statements by resolution</p> <p>13.3 (iv) ensure the Accounting Statements are signed and dated by the person presiding at the meeting at which that approval is given</p> <p>The Annual Governance and Accountability Return should then be submitted to the External Auditor, Littlejohn LLP to comply with the statutory deadline of 11th June 2018.</p> <p>13.4 To note the receipt of the first precept instalment from Hambleton District Council for £66618.50</p>
14.	<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>
15.	<p>TOWN REPAIRS AND MAINTENANCE</p> <p>To notify Clerk of requirements and actions to be taken</p>
16.	<p>PLANNING MATTERS</p> <p>16.1 To consider Town Council response to planning applications received (see list attached)</p> <p><i>This item will be taken at 8.00pm.</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>

8th May 2018

Mrs. J. Bentley

Town Clerk

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

Tel: 01347 822422

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.

*If the elected Chairman is absent the Clerk will ensure the Acceptance of Declaration of Office is signed at the earliest opportunity before the next meeting of the Council.