

## EASINGWOLD TOWN COUNCIL

Meeting of the Council to be held at 7.00pm on Tuesday 21<sup>st</sup> August 2018  
in the Council Chamber at the Galtres Centre

### A G E N D A

| 1.                                       | <b>APOLOGIES</b><br>To note apologies and consider approval of reasons given.  |  |   |  |  |     |               |              |         |    |            |                  |                                     |    |            |                  |  |    |            |                        |                            |    |            |                    |   |
|--|--|--|---|--|--|-----|---------------|--------------|---------|----|------------|------------------|-------------------------------------|----|------------|------------------|--|----|------------|------------------------|----------------------------|----|------------|--------------------|---|
| 2.                                       | <b>MINUTES</b><br>To consider minutes of the Full Meeting of the Council Meeting 17 <sup>th</sup> July (already circulated) and approve for signature.<br>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><br>To receive an update from North Yorkshire Police.   |  |   |  |  |     |               |              |         |    |            |                  |                                     |    |            |                  |  |    |            |                        |                            |    |            |                    |   |
| 4.                                       | <b>RECYCLING</b><br>To receive a presentation from a representative from Hambleton District Council and resolve the way forward  |  |   |  |  |     |               |              |         |    |            |                  |                                     |    |            |                  |  |    |            |                        |                            |    |            |                    |   |
| 5.                                       | <b>WHEELCHAIR ACCESSIBLE SWING</b><br>To consider a request from a member of the public and resolve the way forward  |  |   |  |  |     |               |              |         |    |            |                  |                                     |    |            |                  |  |    |            |                        |                            |    |            |                    |   |
| 6.                                       | <b>MILLFIELDS VISION</b><br>To receive an update from the Chairman and resolve the way forward   |  |   |  |  |     |               |              |         |    |            |                  |                                     |    |            |                  |  |    |            |                        |                            |    |            |                    |   |
| 7.                                       | <b>MATTERS ARISING AND CLERK'S PROGRESS REPORT</b><br>To note progress on action points from previous minutes (information items only).  |  |   |  |  |     |               |              |         |    |            |                  |                                     |    |            |                  |  |    |            |                        |                            |    |            |                    |   |
| 8.                                       | <b>CORRESPONDENCE</b><br>a. To note<br>b. For decision<br><table border="1"><thead><tr><th colspan="4">Correspondence for Decision: August 2018</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>20/07/2018</td><td>Computer Courage</td><td>IT Support/ back up recommendations</td></tr><tr><td>N2</td><td>14/08/2018</td><td>Computer Courage</td><td>Request for approval to move the hosting</td></tr><tr><td>N3</td><td>14/08/2018</td><td>Easingwold Scout Group</td><td>Synopsis of Dawnay project</td></tr><tr><td>N4</td><td>06/08/2018</td><td>Councillor Bingham</td><td>Request to hold a Farmers market 9th December</td></tr></tbody></table> | Correspondence for Decision: August 2018 |   |  |  | No. | Date Received | Request From | Request | N1 | 20/07/2018 | Computer Courage | IT Support/ back up recommendations | N2 | 14/08/2018 | Computer Courage | Request for approval to move the hosting | N3 | 14/08/2018 | Easingwold Scout Group | Synopsis of Dawnay project | N4 | 06/08/2018 | Councillor Bingham | Request to hold a Farmers market 9th December |
| Correspondence for Decision: August 2018 |  |  |   |  |  |     |               |              |         |    |            |                  |                                     |    |            |                  |  |    |            |                        |                            |    |            |                    |   |
| No.                                      | Date Received  | Request From                             | Request                                       |  |  |     |               |              |         |    |            |                  |                                     |    |            |                  |  |    |            |                        |                            |    |            |                    |   |
| N1                                       | 20/07/2018   | Computer Courage                         | IT Support/ back up recommendations           |  |  |     |               |              |         |    |            |                  |                                     |    |            |                  |  |    |            |                        |                            |    |            |                    |   |
| N2                                       | 14/08/2018   | Computer Courage                         | Request for approval to move the hosting      |  |  |     |               |              |         |    |            |                  |                                     |    |            |                  |  |    |            |                        |                            |    |            |                    |   |
| N3                                       | 14/08/2018   | Easingwold Scout Group                   | Synopsis of Dawnay project                    |  |  |     |               |              |         |    |            |                  |                                     |    |            |                  |  |    |            |                        |                            |    |            |                    |   |
| N4                                       | 06/08/2018   | Councillor Bingham                       | Request to hold a Farmers market 9th December |  |  |     |               |              |         |    |            |                  |                                     |    |            |                  |  |    |            |                        |                            |    |            |                    |   |
| 9.                                       | <b>EMERGENCY EXPENDITURE</b><br>To note and approve any emergency expenditure actioned by the Clerk since the last meeting   |  |   |  |  |     |               |              |         |    |            |                  |                                     |    |            |                  |  |    |            |                        |                            |    |            |                    |   |
| 10.                                      | <b>COMMITTEE REPORTS &amp; MATTERS</b><br>10.1 To receive and approve the Operations Committee report from the 16 <sup>th</sup> July 2018 and to receive the Recreation & Open Spaces Committee report from the 20 <sup>th</sup> August 2018.<br>10.2 To consider any other matters  |  |   |  |  |     |               |              |         |    |            |                  |                                     |    |            |                  |  |    |            |                        |                            |    |            |                    |   |
| 11.                                      | <b>FINANCE MATTERS</b><br>11.1 To note income from previous month and the Income & Expenditure Report for July 2018.<br>11.2 To approve accounts for payment (list to be circulated prior to the meeting)  |  |   |  |  |     |               |              |         |    |            |                  |                                     |    |            |                  |  |    |            |                        |                            |    |            |                    |   |
| 12.                                      | <b>WEBSITE</b><br>To consider the proposed website development and resolve the way forward   |  |   |  |  |     |               |              |         |    |            |                  |                                     |    |            |                  |  |    |            |                        |                            |    |            |                    |   |
| 13.                                      | <b>PARKING &amp; TRAFFIC MEASURES</b><br>13.1 To receive an update from the Chairman and resolve the way forward<br>13.2 To review Vehicle Activated Speed Signs (Councillors Johnston-Banks & Jackson to update), speed bumps (Councillor Johnston-Banks), car park signage (Councillors Nottage & Barnes to update) and disabled car parking (the Clerk to update) and consider the way forward.   |  |   |  |  |     |               |              |         |    |            |                  |                                     |    |            |                  |  |    |            |                        |                            |    |            |                    |   |
| 14.                                      | <b>URGENT ITEMS AND ITEMS FOR THE NEXT AGENDA</b><br>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.   |  |   |  |  |     |               |              |         |    |            |                  |                                     |    |            |                  |  |    |            |                        |                            |    |            |                    |   |
| 15.                                      | <b>STANDING ORDERS</b>   |  |   |  |  |     |               |              |         |    |            |                  |                                     |    |            |                  |  |    |            |                        |                            |    |            |                    |   |

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|     | To receive revised Standing Orders and resolve the way forward  |
| 16. | <b>RISK ASSESSMENT – OPERATIONS</b><br>To receive the risk assessment from the Operations Committee and resolve the way forward   |
| 17. | <b>EASINGWOLD IN BLOOM</b><br>To receive the Judge’s report and resolve the way forward   |
| 18. | <b>ANNUAL REPORT</b><br>To receive the annual report from the Internal Auditor and consider the way forward   |
| 19. | <b>SHALE GAS ADVISORY GROUP</b><br>To receive an email from the advisory group and consider the way forward   |
| 20. | <b>VIBRANT MARKET TOWNS</b><br>To receive an update from the Chairman   |
| 21. | <b>TOWN REPAIRS AND MAINTENANCE</b><br>To notify Clerk of requirements and actions to be taken  |
| 22. | <b>PLANNING MATTERS</b><br>22.1 To consider Town Council response to planning applications received (see list attached)<br><b><i>This item will be taken at 8.00pm.</i></b><br>22.2 To note decisions on planning applications considered by Hambleton District Council and total of applications for new dwellings approved. |

14<sup>th</sup> August 2018  
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.