

MINUTES OF THE MEETING OF EASINGWOLD TOWN COUNCIL
HELD AT THE GALTRES CENTRE EASINGWOLD AT 7.00 PM ON
TUESDAY JULY 18TH 2017

PRESENT: Councillors P. Nottage, (Chairman), C. Barnes, R. Tanfield, G. Ellis, N. Madden, S. Shepherd, C. Jackson, F. Johnston-Banks, G. Bingham, County Councillor P. Sowray

Clerk of Meeting: Mrs Jane Bentley

17/59	APOLOGIES Apologies were received from Councillor Fowell and Councillor Knapton and reasons given approved.
17/60	MINUTES The minutes of the Council Meeting of 20 th June (already circulated) were approved for signature.
17/61	It was resolved to adjourn the meeting for up to 15 minutes to take questions or comments through the Chairman from members of the public. There were 3 members of the public present and no questions were asked.
17/62	NORTH YORKSHIRE POLICE The police sent their apologies as nobody was able to attend the meeting.
17/63	COMMUNITY LED HOUSING This item was deferred at 7.05pm until 7.30pm to allow for the arrival of the Chief Executive of Community First Yorkshire, Leah Swain. Leah gave details of the Community Led Housing Scheme and the various sources of funding available. She said that help and support with setting up a scheme in Easingwold would also be available from Hambleton District Council and Community First Yorkshire, including pre-feasibility work. Leah felt now was the ideal time to introduce a community led scheme should one be considered necessary/viable. She explained that not all sites are appropriate and plans will still have to follow HDC planning rules. Steve Dugdale registered his interest and support for a project in Easingwold and had already identified a possible site that has support from the landowner. The site in question had previously had a planning application for a housing scheme refused by HDC and an Inspector on appeal but a revised Community Scheme may be considered more favourably? Discussions took place about the need for a scheme in Easingwold given the relatively high level of affordable/social housing that already exists, or has planning approval plus those to be provided for in the new Local Plan. Caroline Skelly from HDC explained that HDC's Rural Housing Officer (Amanda Madden) could advise on existing/planned affordable housing provision and the assessment of the housing need gap that may justify a community scheme. The Chairman thanked Leah Swain, Caroline Skelly and Steve Dugdale and it was AGREED that Councillor Barnes would contact Amanda Madden to explore affordable housing need assessment and any availability gap for local people.
17/64	NEIGHBOURHOOD PLAN Councillor Barnes reported that he had produced a general update on progress with the Neighbourhood Plan that has been uploaded onto the Council Website. He went on to give details of the current number of existing approved and planned housing numbers that will be included in the new Local Plan. Key issues to note are potential new health care facilities on York Road as part of the Jomast development and possibly on the adjoining field. Another is the need for additional Primary School places during the new Local Plan period. This may be met through the proposed Linden Homes development on Hushwaite Road which could provide up to 10,000sqm of playing fields that would enable additional classrooms to be provided to increase the school's capacity. NYCC have made it clear that there is no funding available to provide a viable scheme to build a new school despite the aspirations of the school's governing body and a proposal from a developer. Hambleton District Council has indicated that there may be some slippage on timing with the Local Plan but Easingwold Town Council is aiming to follow its own timetable for the Neighbourhood Plan. The woodland area at Drovers Court should now be designated as local green space within the Local plan and protected following Cllr Johnson-Banks intervention. County Cllr Peter Sowray AGREED to organise a meeting between the governing body, NYCC and HDC to explain why a new school is not viable and the plans for extending the school.
17/65	MATTERS ARISING AND CLERK'S PROGRESS REPORT

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a) Responses/letters sent

- An email was sent on 26th June to Hambleton District Council to request the conversion of 11 lampposts for Christmas Lights
- An advertisement was placed in the Advertiser, on the noticeboards and on Facebook for the councillor vacancy
- The Clerk visited the Olive Branch to discuss the cycle racks and they have now put in a formal request which was approved at the Operations Committee on the 17th July
- The Clerk contacted The Angel on 29th June to ask for more information regarding the request for No Parking signs which has been provided and will be considered under agenda item 6.

b) Events in the Market Place granted under the delegated powers of the Chairman and Clerk

- Permission was given on 6th July for the Olive Branch to sell Hot Dogs at Rocking All Over the Wold
- Permission was given on the 4th July to St Leonard's Hospice to hold the Light Up a Life service on 29th November 2017 at 7.00pm
- Permission was given on the 5th July to the Commercial to hold an event selling beer on the cobbles at Rockin' All Over the Wold

c) Projects

- **Seats** – The seats will be ordered once the refurbishment work has been carried out on the Market Green to ensure that storage is not an issue.
- **Market Place refurbishment** – The Clerk has sent out the approved spec to 3 companies and received two quotes which were considered at the Operations Committee meeting on the 17th July.
- **Toilets** – Councillor Jackson and the Clerk are in contact with Aaztec and have instructed them to install the urinal according to Councillor Jackson's recommendations, we are still awaiting confirmation of start dates and contractors for the floor from Aaztec.
- **Skate Park** – The skate park opened very successfully on 1st July with COZIE. The sign has been installed.
- **Defibrillator** – The Clerk met with Kay and Michael Riley of the George, The Lions and The Forest of Galtres Lodge and it was agreed that the defibrillator would be purchased and the cost split between 4 parties (approximately £375 each).
- **Signage and Noticeboard** – The signs have arrived and noticeboard quotes were considered at the Operations Committee meeting on 17th July 2017.

17/66 **CORRESPONDENCE**

- a. To note
b. For decision

Correspondence for Decision: July 2017

No.	Date Received	Request From	Request
N1	29/06/2017	Member of the Public	Grass verges Millfield Lane – verges have been Cut by NYCC
N2	11/07/2017	Assistant Clerk	Local Councils Update Publication – this was agreed

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	N3	11/07/2017	Easingwold Lions	Community Safety Day – this was agreed but more details on size of donation requested are required although a maximum of £100 was approved.
	N4	22/06/2017	The Angel	Irresponsible parking – the request for signs was approved and it was agreed that the Clerk should advise the Angel to take a photo of number plates of cars parking illegally and report them to the police.
17/67	EMERGENCY EXPENDITURE To note and approve any emergency expenditure actioned by the Clerk since the last meeting £250.00 for strimmer. 2 x £100 expenditure on masonry paint to refresh the market place lines.			
17/68	COMMITTEE REPORTS & MATTERS 68. The Recreation Committee Report from 10 th April 2017 and the Open Spaces Committee Report from the 19 th June 2017 were received and approved and the Operations Committee Report from the 17 th July 2017 was received. 68.2 There were no other matters to consider.			
17/69	FINANCE MATTERS 69.1 The income from the previous month and the Income & Expenditure Report for June 2017 were noted. 69.2 The accounts for payment (list was circulated prior to the meeting) were approved			

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EASINGWOLD TOWN COUNCIL LIST OF PAYMENTS - JULY 2017			
Payee Name	Reference	Amount Paid	Transaction Detail
HM Revenue & Customs	BP170702	510.82	Tax & NI
Salary 2	BP170703	537.81	Salary 2
Salary 1	BP170704	1512.50	Salary 1
J Bentley	BP170705	18.00	Travel HDC
J T Pooley	BP170706	203.00	Opening/closing toilets
Lawnmower Services York Ltd	BP170707	255.00	Supply of new strimmer
BATA	BP170708	3.58	Miscellaneous Open Space costs
A E Spink & Son	BP170709	360.00	Market Storage
CLANNET	BP170710	84.28	Wifi
SLCC	BP170711	41.40	Training seminar
Yorkshire Water	BP170712	312.92	Water
Easingwold Town Hall Co Ltd	BP170713	129.60	Adverts
Mason Clark Associates	BP170714	444.00	Drainage works
The George Hotel	BP170715	160.00	Friendliness Tea
G H Smith	BP170716	93.60	Receipt books
Exell Technology	BP170717	553.20	CCTV
NY Pension Fund X3300	BP170718	1488.63	Superannuation
Staples Direct	BP170719	45.25	Stationery
A Nelson	BP170720	1505.25	Miscellaneous Works
Joseph Hudson	BP170721	1500.00	Market stalls contract
A & M Cleaning Services	BP170722	556.56	Cleaning toilets
Tree & Conifer removal Ltd	103221	80.00	Blue cedar tree works
CE & CM Walker Ltd	103222	1662.00	Grass cutting
Gala Signs	103223	135.00	Signs
Yorkshire Internal Audit Services	103224	315.00	Internal Audit
The Information Commissioner	103225	35.00	Data protection
Xerox Finance Limited	DDR	265.25	Photocopier
BT	DDR	56.76	Business bill
HDC	DDR	79.00	Rates
Total		12943.41	

69.3 There were no other matters to consider.

17/70	<p>URGENT ITEMS AND ITEMS FOR THE NEXT AGENDA</p> <p>There were no items which need urgent repair/replacement under delegated powers. Other less urgent items for inclusion on the agenda for the next meeting included the Social & Events Committee agenda.</p>
17/71	<p>TOWN REPAIRS AND MAINTENANCE</p> <p>There were no requirements.</p>
17/72	<p>PLANNING MATTERS</p> <p>72.1 To consider Town Council response to planning applications received (see list attached)</p> <p><i>This item was taken at 8.10pm.</i></p>

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	Ref No	Application details	Address	Applicant's name
a	17/01166/MRC	Application for the variation of condition 2 (approved plans) for application 15/007960/FUL - to read "shall not be undertaken other than in complete accordance with the revised proposed plans received by Hambleton District Council on 25th May 2017" Wish to see APPROVED	Harland House, Thirsk Road, Easingwold	Mr & Mrs Teale
b	17/01213/TPO	Works to an ash tree subject to a tree preservation order 1992/10 Wish to see APPROVED	3 Whiteoak Avenue, Easingwold. YO61 3GB	Mr Daniel Copeland
c	17/01218/CLE	Certificate of lawful development for a breach of planning conditions no. 3 & 10 of 01/0034/FUL (land not in ancillary domestic/car parking use in conjunction with the Old Barn) Wish to see RETAINED as car parking due to shortage of car parking in the town centre	The Old Barn, New Inn Lane, Easingwold	Mr Alexander Leigh
d	17/01209/FUL	Change of use from opticians office to private dwelling and insertion of rooflight WITHDRAWN	Page Opticians 134 Long Street, Easingwold	Mr & Mrs Lewis
e	17/01138/CAT	Works to trees in a conservation area - T1, T2, T3 – Sycamore Wish to DEFER decision until 18 th July 2018 at Full Council following a site visit. Wish to see APPROVED at Full Council on 18th July 2018.	21 Barns Wray, Easingwold	Mr Kevin Clasper
f	17/01203/TCC	Application for prior notification of proposed development by telecommunications code system operations for the installation 1No 12m smart metering pole supporting 1NO omni-antenna, 1No equipment cabinet and ancillary works Wish to see REFUSED and sited in a more suitable place that does not block the footpath or the highway and cause an obstruction of the view. ITP has planning permission for a building there.	Stillington Road, Easingwold	Arqiva Ltd
g	17/01328/FUL	Proposed development of no 12 dwellings, garages and associated infrastructure. Wish to see APPROVED	Land to the North of Raskelf Road, Easingwold	Daniel Gath Homes
72.2 Decisions on planning applications considered by Hambleton District Council and total of applications for new dwellings approved were noted.				
17/73	CASUAL VACANCY - CO-OPTION OF COUNCILLOR			
	73.1 The Clerk provided an update			
	73.2 It was RESOLVED that a sub-committee of Councillors Nottage, Jackson, Shepherd and Barnes should			

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interview all eleven applicants and recommend 3-4 maximum to be shortlisted for a final interview at full council.
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The meeting closed at 8.46pm
Signed.....
Date: 15/08/2017

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Correspondence to Note July 2017			
Note	Date Received	From	Subject
N1	19/06/2017	NYCC	Hambleton Area Committee
N2	19/06/2017	EDCCA	Home from Hospital Scheme
N3	20/06/2017	Member of public	Parking problems on Spring Street
N4	20/06/2017	NYCC Highways	Grass cutting 17-18
N5	27/06/2017	Member of public	Public consultation on the Millfield area
N6	27/06/2017	Member of public	Issues with hedge length
N7	27/06/2017	Member of public	Letter to be considered for council meeting
N8	27/06/2017	Member of public	Proposed changes to Millfield area
N9	27/06/2017	YLCA	Reply slip for joint annual meeting
N10	27/06/2017	Member of public	Queens award for voluntary service nomination reminder
N11	27/06/2017	Hambleton, Richmondshire, Whitby CCG	Notice of meeting
N12	27/06/2017	YLCA	Publication by Paul Clayden
N13	27/06/2016	YLCA	FOI request
N14	27/06/2017	Friends of earth	FOI request: Contact with oil and gas companies
N15	27/06/2017	The Angel	Street furniture payments
N16	27/06/2017	Member of public	Inadequate provisions for the disabled community
N17	29/06/2017	RAF Linton-on-Ouse	Increased aircraft noise
N18	29/06/2017	Member of public	Millfield Vision comments
N19	29/06/2017	Member of public	Grass verges Millfield Lane
N20	03/07/2017	Member of public	Public toilets/market
N21	03/07/2017	NALC	NALC's Star Councils
N22	03/07/2017	Cyclometrics	Market stalls for 6th August