

MINUTES OF THE MEETING OF EASINGWOLD TOWN COUNCIL
HELD AT THE GALTRES CENTRE EASINGWOLD AT 7.00 PM ON
TUESDAY AUGUST 15th 2017

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

Clerk of Meeting: Mrs Jane Bentley

17/74	APOLOGIES Apologies were received from Councillor Ellis and Councillor Knapton and reasons given approved.
17/75	MINUTES The minutes of the Council Meeting of 18 th July (already circulated) were approved for signature.
17/76	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 who reported a significant increase in noise and litter in Millfields car park as well as suspected drug dealing and suggested the use of CCTV cameras. The Chairman thanked the public for their contribution.
17/77	NORTH YORKSHIRE POLICE The new Beat Officer PC Matthew Balmforth provided an update on activities in Easingwold reporting that crime figures had decreased this year. He advised that members of the public should not hesitate in reporting any concerns to the police. It was AGREED that the concerns raised about Millfields car park would be referred to the multi-agency anti-social behaviour group.
17/78	SELF BUILD & COMMUNITY LED HOUSING An update was received from Councillor Bingham who reported that the event was very well organised and that there was extensive support and skills available for those wishing to undertake self-build for community led housing schemes. 239 applicants have registered an interest in self build opportunities in Easingwold and the surrounding villages. Councillor Barnes has organised a meeting on Friday 8 th September with Amanda Madden for HDC's Rural Housing team to ascertain local demand and provision of affordable housing.
17/79	MATTERS ARISING AND CLERK'S PROGRESS REPORT a) <u>Responses/letters sent:</u> <ul style="list-style-type: none"> • An email was sent on 20th July to The Angel advising that Easingwold Town Council would be providing No Parking Signs. b) <u>Events in the Market Place granted under the delegated powers of the Chairman and Clerk –</u> <ul style="list-style-type: none"> • Permission was given on 4th August for the Easingwold and District Art Society to hang a banner on the Buttercross from Monday 2nd October for one week. • Permission was given on the 9th August for the Royal Poppy Appeal to have a static collection point on the green on Friday 3rd November, Saturday 4th November; Friday 10th November; Saturday 11th November from 8.30am until 3.30pm. c) <u>Projects</u> <ul style="list-style-type: none"> • 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 to send a letter to the successful tender and the unsuccessful tender w/c 7th August 2017

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	<ul style="list-style-type: none"> • Toilets – The plastering was carried out on 7th and 8th August and the electrician has taken out the fittings and replaced them on the 14th August. A portaloos has been provided for the week as the disabled toilets lock automatically and cannot be kept open. The urinal will be installed on 25th August and the floor will be laid in the last week of September. There have been issues with the syphon flush unit and Aaztec has visited to check. • Defibrillator – The defibrillator has been installed. • Signage and Noticeboard – The contractor has been authorised to go ahead with refurbishing the noticeboard. • Skate Park – Following a letter regarding safety from a member of the public Wheelscape are recommending installing a chicane into the skate park to increase the safety for users of the path and the park. • Christmas light sockets – An update was received from Hambleton District Council on 10th August; all orders have been placed by Hambleton District Council and passed to their contractor and they are waiting for materials. <p>MATTERS ARISING:</p> <ul style="list-style-type: none"> • Councillor Peter Sowray explained that rather than wished to confirm that rather than arrange a meeting with the primary school governing body, NYCC and Hambleton District Council as stated in the July minutes ref. 17/63 The new headteacher in place at the primary school would need to be briefed on arrival that NYCC cannot meet the funding of a new school – They could then inform the governing body. • The contract for cleaning of the toilets needs to be renegotiated as it is not specific enough. It was AGREED that the Clerk would send councillors the existing cleaning contract for review and comment. • The Clerk reported that no substance responses have yet to be received to the letter to Yorkshire Water and other relevant agencies about flooding problems in Easingwold. 																				
17/80	<p>CORRESPONDENCE</p> <p>a. To note (to be found at the back of these minutes)</p> <p>b. For decision</p> <table border="1" data-bbox="256 1397 1433 1839"> <thead> <tr> <th colspan="4" style="text-align: center;">Correspondence for Decision: August 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;">01/08/2017</td> <td style="text-align: center;">Easingwold Parish Church</td> <td style="text-align: center;">Request for banner and sponsorship; request approved.</td> </tr> <tr> <td style="text-align: center;">N2</td> <td style="text-align: center;">13/07/2017</td> <td style="text-align: center;">Cyclometrics</td> <td style="text-align: center;">Santa Run in Easingwold; request approved but Clerk to confirm dates</td> </tr> <tr> <td style="text-align: center;">N3</td> <td style="text-align: center;">28/07/2017</td> <td style="text-align: center;">Easingwold Lions</td> <td style="text-align: center;">Community Safety Day – donation request approved of £100. Councillor Madden declared an interest.</td> </tr> </tbody> </table>	Correspondence for Decision: August 2017				No.	Date Received	Request From	Request	N1	01/08/2017	Easingwold Parish Church	Request for banner and sponsorship; request approved .	N2	13/07/2017	Cyclometrics	Santa Run in Easingwold; request approved but Clerk to confirm dates	N3	28/07/2017	Easingwold Lions	Community Safety Day – donation request approved of £100. Councillor Madden declared an interest.
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17/81	<p>EMERGENCY EXPENDITURE</p> <p>It was noted and approved that £10.00 for paintbrushes had been actioned by the Clerk as emergency expenditure since the last meeting.</p>																				
17/82	<p>COMMITTEE REPORTS & MATTERS</p> <p>82.1 The Operations Committee Report from 17th July 2017 was received and approved. The</p>																				

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	<p>Recreation and Open Spaces Committee Report from the 14th August 2017 was received and it was AGREED that Kelly Osborne (EGSG) and Colin Fletcher (Running Club) be asked if they would be willing to co-opted onto the Recreation and Open Spaces Committee. Peter Sowray provided an update on Tylers Walk yellow lines. The Chairman did not fully agree with NYCC's version of events and will seek further clarification and information.</p> <p>82.2 The agenda for the first Social and Events Committee meeting on the 18th September 2017 was discussed and it was suggested that items should include Easingwold in Bloom, Christmas markets and an annual calendar of events. It was AGREED that Councillors should notify the Clerk of any further suggestions.</p> <p>82.3 There were no other matters to consider.</p>
17/83	<p>FINANCE MATTERS</p> <p>83.1 The income from the previous month and the Income & Expenditure Report for July 2017 were noted. It was AGREED that the October meeting would include a detailed review of the budget vs expenditure.</p> <p>83.2 The accounts for payment (list was circulated prior to the meeting) were approved</p>

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List of Payments Easingwold Town Council - August 2017			
Payee Name	Reference	Amount Paid	Transaction Detail
BATA	BP170801	10.40	Miscellaneous goods
Bartlett Tree Experts	BP170802	384.00	Veteran Oak
Bartlett Tree Experts	BP170803	60.00	Veteran Oak
T Pooley	BP170804	140.00	Opening/closing toilets
CE & CM Walker Ltd	BP170805	1560.00	Grass cutting`
Easingwold Town Hall Co Ltd	BP170806	66.00	Adverts
PKF Littlejohn LLP	BP170807	720.00	External Audit
CLANNET	BP170808	85.56	Wifi
The George Hotel	BP170809	140.00	Friendliness initiative
The George Hotel	BP170810	220.00	Defibrillator
C Jackson	BP170811	426.93	Various expenses
Salary 2	BP170812	537.81	Salary 2
Salary 1	BP170813	1557.70	Salary 1
Meon	BP170814	255.64	Paint for road
NY Pension Fund X3300	BP170815	655.29	Superannuation
HM Revenue & Customs	BP170816	510.62	Tax & NI
Joseph Hudson	BP170817	1500.00	Market stalls contract
A Nelson	BP170818	1653.39	Miscellaneous works
Falcon Documents Solutions Ltd	BP170819	311.94	Photocopier
A & M Cleaning Services	BP170820	520.00	Cleaning toilets
Hambleton District Council	DDR	79.00	Rates
BT	DDR	56.76	Business bill
Kyle & Upper Ouse internal drainage board	103226	4.57	Drainage
D Hayes	103228	300.00	Storage rental
Petty Cash	103227	81.04	Petty Cash top up
Total		11836.65	
83.3 There were no other matters to consider.			
17/84	URGENT ITEMS AND ITEMS FOR THE NEXT AGENDA There were no items which need urgent repair/replacement under delegated powers. Should progress be made on Car parking it would be an item for the next agenda.		
17/85	TOWN REPAIRS AND MAINTENANCE The door of the baby change unit in the public toilets needs repair.		
17/86	PLANNING MATTERS 86.1 To consider Town Council response to planning applications received (see list attached) <i>This item was taken at 8.10pm.</i>		

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	Ref No	Application details	Address	Applicant's name
a	17/01260/OUT	Construction of a detached dwelling with associated garage and access. Wish to see REFUSED . ETC considers this an over development of the site.	Wayside, 1 Oulston Road, Easingwold	Mr Andrew Tooze
b	17/01466/FUL	Proposed extension of above garage of No. 12 Applegarth. Wish to see APPROVED	12 Apple Garth Easingwold North Yorkshire YO61 3LZ	Mr Adam Patterson
c	17/01363/RPN	Prior Notification for a larger home extension to the rear of the dwellinghouse extending 3.375m beyond the rear wall of the original dwelling, maximum height at eaves from ground level 2.3m and maximum height of proposed extension 3.4m. Wish to see APPROVED	19 Croft Close Easingwold North Yorkshire YO61 3DB	Mr M McKechnie
d	17/01474/TPO	Works to trees subject to a tree preservation order Wish to see REFUSED unless reasons for the work being carried out can be provided. There is no information provided on the Planning Portal.	The Hollies 12 Bonneycroft Lane, Easingwold	Mr Peter Smith
e	17/01434/MRC	Variations of Conditions attached to Planning consent 14/01914/FUL. Construction of two holiday lodges. Wish to see APPROVED	The Hollies, York Road, Easingwold	J M Grant & P A McDonnel
f	17/01373/FUL	Proposed unit development Wish to see APPROVED	Plot 10 Shires Bridge Business Park, Easingwold	Mr David Willis
g	17/01427/FUL	Demolition of existing buildings and replace with 2 pairs of semi detached dormer bungalows with car parking and landscaping. Wish to see APPROVED	Hambleton District Council, Hambleton District Council Depot, Stillington Road, Easingwold	CFK Developments (Easingwold) Ltd

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h	17/01525/FUL	Demolition of a rear conservatory and construction of single storey rear sunroom. Wish to see APPROVED	15 Apple Garth, Easingwold YO61 3LZ	Mr Chris Pearson
i	17/01576/FUL	Removal of existing one and two storey extensions and construction of one and two storey extensions to the rear of the dwellinghouse. Wish to see DEFERRED until all objections raised by neighbours are addressed with the planning officer.	46 Uppleby Easingwold YO61 3BB	Mr & Mrs N Winfield
j	17/01613/TPO	Works to trees subject to a tree preservation order. Wish to see APPROVED	Land at Lime Tree Avenue Easingwold	Easingwold Town Council
k	17/01618/CAT	Works to trees in a conservation area. Wish to see APPROVED.	Avenue Farm, Church Avenue, Easingwold	Mr Donald Prosser-Higdon
l	17/00548/CAT	Proposed work to prune 2no Leyland Cypress trees reducing by 1.5m and 2no groups of Leyland Cypress reducing by 2m, all to the rear of the dwelling house. Wish to see APPROVED	Lumley Cottage 10 Uppleby, Easingwold	Mr King
m	17/00547/CAT	Proposed work to crown raise Spruce tree 3.5m from the ground level, prune Maple tree and removal of Horse Chestnut tree all to the rear of the dwelling house. Wish to see APPROVED	6 Uppleby, Easingwold YO61 3BB	Sir Colin Harrison
n	17/01355/LBC	Proposed listed building consent for replacement windows. Wish to see APPROVED	4 Longley House, Long Street, Easingwold	Dr Nicholas Northeast
<p>86.2 Decisions on planning applications considered by Hambleton District Council and total of applications for new dwellings approved were noted.</p>				

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17/87	<p>CASUAL VACANCY - CO-OPTION OF COUNCILLOR</p> <p>87.1 Councillor Barnes provided an update and it was agreed that 4 of the 9 candidates interviewed by the Cllrs Barnes, Shepherd and Jackson should be shortlisted for a presentation and second interview by the Council. It was AGREED that an information pack would be sent to those shortlisted. It was AGREED that the Clerk would draft letters notifying the applicants of the outcomes and next steps and send them to the interview panel for approval</p> <p>87.2 It was AGREED that the Clerk would arrange a special 2 hour meeting to interview the shortlisted candidates and agree who should be co-opted onto the Council.</p>
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The meeting closed at 8.38pm

Signed.....

Date: 19/09/2017

Correspondence to Note August 2017

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Note	Date Received	From	Subject
N1	14/07/2017	NYCC	The North Yorkshire Permit Scheme
N2	17/07/2017	NYPCC	Working Better together consultation poster
N3	17/07/2017	N.Y. Fire and Rescue Service	Safe & Well Scheme changes to Home Fire Risk Checks
N4	24/07/2017	NYCC	Common Land Register Update
N5	24/07/2017	Member of Public	Councillor Vacancy - withdrawal of application
N6	28/07/2017	YLCA	Training Days
N7	01/08/2017	Yorkshire Water	Flooding problems in Easingwold
N8	01/08/2017	NYCC Streetworks	Traffic sensitive streets review
N9	01/08/2017	YLCA	Reform of Data Protection Legislation
N10	04/08/2017	PKF Littlejohn	Review of Annual Return
N11	07/08/2017	NY Police Easingwold Beat Manager	Use of layby A19 South of Easingwold as residence
N12	08/08/2017	Groundworks UK	Project Completion - Tesco Bags of Help Scheme
N13	08/08/2017	YLCA	Training Programme August - November
N14	08/08/2017	Member of Public	Position of Town Councillor withdrawal of application