

**MINUTES OF THE MEETING OF EASINGWOLD TOWN COUNCIL
HELD AT THE GALTRES CENTRE EASINGWOLD AT 7.00 PM ON
TUESDAY DECEMBER 19th 2017**

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

Clerk of Meeting: Mrs Jane Bentley

17/151	<p>APOLOGIES Apologies were received from Councillors Gledhill, Bingham, Ellis and Tanfield and reasons given approved.</p>
17/152	<p>MINUTES The minutes of the Extraordinary Council Meeting 28th November 2017 (already circulated) were approved for signature.</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. There were no members of the public present and no questions were asked.</p>
17/153	<p>NORTH YORKSHIRE POLICE There were no members of the police present and no update was received. It was AGREED that the Clerk should write to the police to request regular updates.</p>
17/154	<p>MATTERS ARISING AND CLERK'S PROGRESS REPORT To note progress on action points from previous minutes (information items only). a) <u>Responses/letters sent:</u></p> <ul style="list-style-type: none"> • An email was sent on 27th November to the Scouts informing them that a retrospective payment would not be made but that they were invited to the next meeting of the Social & Events Committee. • A letter was sent to a Member of the Public on 27th November asking for a detailed plan of the tarmac for the drive and informing them that this item would be moved to the Operations Committee meeting on the 15th January 2018. • An email was sent on 27th November to inform the Member of the Public that permission had been given to put the Christmas trees on the green. • Emails were sent on 27th November 2017 to TeaHees!, The Sugar Mouse and The Olive Branch agreeing to an extension of the summer conditions of the street furniture licences. <p>b) <u>Events in the Market Place granted under the delegated powers of the Chairman and Clerk –</u></p> <ul style="list-style-type: none"> • Permission was given on the 8th December for the running club to hold a cross country race in Millfields on the 4th March and a road race on 22nd May 2018. • Permission was given on the 21st November for Christian Aid to hold a street collection on 18th May 2018. • Permission was given on 11th December for Banks to bring their own stalls to the marketplace on 29th December. <p>c) <u>Projects</u></p> <ul style="list-style-type: none"> • Seats – 4 benches have been installed. • Toilets – The new floor has been laid in the Gents toilets • Skate Park – The Clerk has received confirmation from Wheelscape on 12th December that the company has gone into voluntary liquidation and has ceased

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	<p>trading. We are awaiting information from NYCC about the installation of lights.</p> <ul style="list-style-type: none"> • Christmas lights – The lights and the Christmas Tree have been installed with the help of several councillors. • Rumble strip - The Clerk contacted NYCC and Hambleton District Council on the 9th September in order to enquire about a rumble strip at the entrance to Millfields Park; Clive Thornton has responded to say that he will try and create a solution. • Tylers’s Walk – NYCC has confirmed that it will include Tyler’s Walk in the consultation and advertisement of the order of works by the end of financial year 2017/18 and Easingwold Town Council would like to have an input into the design and decision making process. Clerk to say early input <p>MATTERS ARISING:</p> <ul style="list-style-type: none"> • It was AGREED that the Clerk should contact new contractors to install the barriers at the skate park • The quote for the cobbles and access work for £4000 was approved and it was AGREED that the Clerk should award the contract to Local Transport Projects Ltd. • There is a space for a seat on Crabmill Lane corner with Long Street. It was AGREED that the Clerk should confirm that the space is vacant. 																
17/155	<p>CORRESPONDENCE</p> <p>a. To note b. For decision</p> <table border="1" data-bbox="236 1173 1426 1509"> <thead> <tr> <th colspan="4" data-bbox="236 1173 1426 1234">Correspondence for Decision: December 2017</th> </tr> <tr> <th data-bbox="236 1234 308 1305">No.</th> <th data-bbox="308 1234 517 1305">Date Received</th> <th data-bbox="517 1234 687 1305">Request From</th> <th data-bbox="687 1234 1426 1305">Request</th> </tr> </thead> <tbody> <tr> <td data-bbox="236 1305 308 1442">N1</td> <td data-bbox="308 1305 517 1442">05/12/2017</td> <td data-bbox="517 1305 687 1442">Councillor</td> <td data-bbox="687 1305 1426 1442">Donation to the Lions for the Christmas market; it was AGREED that this would be deferred to next meeting once the balance re: profit/loss from the Christmas market has been confirmed.</td> </tr> <tr> <td data-bbox="236 1442 308 1509">N2</td> <td data-bbox="308 1442 517 1509">10/12/2017</td> <td data-bbox="517 1442 687 1509">Councillor</td> <td data-bbox="687 1442 1426 1509">Cricket club application, support for their grant application was approved. The Clerk will send the letter as drafted.</td> </tr> </tbody> </table>	Correspondence for Decision: December 2017				No.	Date Received	Request From	Request	N1	05/12/2017	Councillor	Donation to the Lions for the Christmas market; it was AGREED that this would be deferred to next meeting once the balance re: profit/loss from the Christmas market has been confirmed.	N2	10/12/2017	Councillor	Cricket club application, support for their grant application was approved . The Clerk will send the letter as drafted.
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17/156	<p>EMERGENCY EXPENDITURE</p> <p>There was no emergency expenditure actioned by the Clerk since the last meeting.</p>																
17/157	<p>COMMITTEE REPORTS & MATTERS</p> <p>157.1 The Recreation & Open Spaces Committee report from 20th November 2017 was approved, subject to the addition of Recreation in the title. The Social & Events Committee Report from the 18th December 2017 was received. It was AGREED that the Clerk or Councillor Fowell should contact the organiser of the Galtres Run to clarify requirements and next steps.</p> <p>157.2 There were no other matters to consider.</p>																
17/158	<p>FINANCE MATTERS</p> <p>158.1 The income from previous month and the Income & Expenditure Report for November 2017 were noted.</p> <p>158.2 The accounts for payment were approved.</p> <p>EASINGWOLD TOWN COUNCIL - LIST OF PAYMENTS DECEMBER 2017</p>																

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Payee Name	Reference	Amount Paid	Transaction Detail
Moneysoft Ltd	BP171208	78.00	Licence
T Pooley	BP171201	196.00	Opening/closing toilets
ME Willis Ltd	BP171202	152.60	Miscellaneous goods
ALCC	BP171203	80.00	Membership
SLCC	BP171204	185.00	Annual subscription
Blachere Illumination	BP171205	4081.32	Blachere Illumination
Salary 1	BP171206	1608.56	Salary 1
Salary 2	BP171207	560.92	Salary 2
HM Revenue & Customs	BP171209	544.32	Tax & NI
NY Pension Fund X3300	BP171210	681.05	Superannuation
Tree & Conifer Removal	BP171211	400.00	Tree works
C Jackson	BP171212	350.57	Expenses
Duwayne Campbell	BP171213	100.00	Xmas light works
The George Hotel	BP171214	100.00	Friendliness initiative
Easingwold Town Band	BP171215	100.00	Xmas market performance
Easingwold Town Hall Co Ltd	BP171216	105.00	Adverts
Blachere Illuminations	BP171217	55.80	Blachere Illuminations
Glasdon UK	BP171218	1190.22	Bench Miscellaneous Open Space costs
BATA	BP171219	42.36	
A64 Portaloo	BP171220	96.00	A64 Portaloo
Trade UK	BP171221	145.46	Trade UK
A Nelson	BP171222	1051.00	Miscellaneous Works
Joseph Hudson	BP171223	1600.00	Market stall contract
A & M Cleaning Services	BP171224	558.36	Cleaning toilets
BT	DDR	56.76	Telephone
Hambleton District Council	DDR	79.00	Rates
NYCC	103243	270.00	Salt bins
Screwfix Direct Ltd	103244	75.48	Lights for toilets
Gala Signs	103245	85.00	Signs for Xmas market
DMD Contracting	103246	720.00	Grass cutting
Power Point Northern Ltd	103247	1099.08	Power Point Northern Ltd
Petty Cash	103248	98.25	Petty Cash top up
Total		16546.11	
158.3 The budget and precept for 2018/2019 were approved. A precept of £133,237.00 for 2018/19 will be requested from Hambleton District Council by the Clerk.			
158.4 There were no other matters to consider.			
17/159	TOWN COUNCIL OF THE YEAR		

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	The application for Hambleton District Council Town Council of the Year was considered and it was agreed to submit the nomination and include NYCC's support of the friendliness initiative.
17/161	TOWN REPAIRS AND MAINTENANCE There were no requirements or actions notified.
17/162	URGENT ITEMS AND ITEMS FOR THE NEXT AGENDA Items which need urgent repair/replacement under delegated powers and other less urgent items for inclusion on the agenda for the next meeting include a new contractor for the cobbles and the Galtres Run update.

The meeting closed at 7.38pm

Signed.....

Date: 16/01/2018

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Correspondence to Note December 2017			
Note	Date Received	From	Subject
N1	21/11/2017	HDC	Northallerton Christmas Poster
N2	21/11/2017	NYCC	Public footpath 10.40/16/2
N3	21/11/2017	NYCC	Street Lighting Improvement
N4	24/11/2017	Historic England	Easingwold War memorial
N5	24/11/2017	Smaller Authorities Audit Appts	Notification of external auditor appointments
N6	24/11/2017	YLCA	Campaign for the removal of business rates on public toilets
N7	27/11/2017	NYCC	Hambleton Area Committee Agenda
N8	27/11/2017	RAF Linton on Ouse	Graduation event and flying activity
N9	12/01/2017	Maunby, Newby Wiske PC	Notification of Resignation and vote of no confidence
N10	12/01/2017	HDC	Maunby, Newby Wiske and S Otterington P.C.
N11	12/01/2017	NYCC	Urban Highway Grass Cutting 2018/19
N12	12/04/2017	Minster FM	Events promotion
N13	12/04/2017	TeaHee	Tables outside TeaHee
N14	12/04/2017	NYCC Locality Budget	Friendship Initiative
N15	12/04/2017	Historic England	Easingwold War memorial
N16	12/04/2017	NYCC Councillor	Tylers Walk
N17	12/04/2017	Chairman	Tylers Walk
N18	12/04/2017	NYCC Councillor	Tylers Walk
N19	12/05/2017	YLCA	Chief Executive's Bulletin 42

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