EASINGWOLD TOWN COUNCIL

Meeting of the Council to be held in the Council Chamber, the Galtres Centre 16th July 2024 7.00pm

AGENDA

[:	L.	APOLOGIES
		To note apologies and consider approval of reasons given.

2. To resolve to adjourn the meeting for up to 15 minutes to take questions or comments and representations through the Chairman in respect of the business on the agenda.

3. NORTH YORKSHIRE POLICE

To receive an update from North Yorkshire Police.

4. MINUTES

To receive and approve the minutes of the Full Meeting of the Council of 18th June 2024.

5. CLERK'S PROGRESS REPORT

- The Autumn planting has been ordered from Earley Ornamentals
- The new strimmer has been ordered form M E Willis
- The new trailer has been ordered from Wetherby Trailers and a deposit of £600 has been paid
- An email was sent on 20th June to give permission to the organisers to hold Rockin' All Over the Wold and a donation of £450 has been made
- An email was sent to Joe Tate to approve his quote of £2,400 to cut the meadows and remove the arisings
- A site visit has taken place with Councillor Bilson and Millfields surgery regarding the snicket and Alex Smith has been asked to undertake the work
- The Financial Regulations have been updated and uploaded onto the website
- A site visit has taken place with PBS, Councillor Barnes and the Clerk and the retention invoice issued for payment, following sign-off of the paths
- The Youth Shelter repair work has been carried out by the Handyman

6. CO-OPTED CANDIDATE

To welcome Councillor Ewan Whiteside and to complete the Declaration of Acceptance of Office and the Register of Member's Interests

7. ACTION PLAN

To receive the Action Plan and resolve the way forward.

8. COMMITTEE REPORTS & MATTERS

8.1 To receive and approve the minutes of the Social & Events Committee meeting on the 17th June 2024 and to receive the minutes of the Operations Committee meeting of 15th July 2024.

8.2 To receive updates from the working groups and to resolve the way forward.

9. NORTH YORKSHIRE COUNCIL

To receive an update from North Yorkshire Council.

10. MISCELLANEOUS WORKS CONTRACTOR

To consider the contract of the Miscellaneous Works Contractor and the hourly rate and resolve the way forward.

11. CORRESPONDENCE

a) Correspondence for decision

No.	Date Received	Request From	Request
1	14/06/2024	Member of the Public	Replacement of the bench in the Friendship Garden, Millfields
2	02/07/2024	White Horse Coffee Box	Request to trade in Millfields Park on Saturday morning

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b) To note – to be circulated prior to the meeting

12. FINANCE MATTERS

12.1 To note income from previous month and the Income & Expenditure Report for 30th June 2024 12.2 To approve accounts for payment (list to be circulated prior to the meeting).

13. TOWN REPAIRS AND MAINTENANCE

To notify the Clerk of requirements and actions to be taken.

14. EMERGENCY EXPENDITURE

To note and approve any emergency expenditure actioned by the Clerk since the last meeting.

15. PLANNING MATTERS

This item will be taken at 8.00pm

- 15.1 To consider Town Council response to planning applications received (see list attached).
- 15.2 To note decisions on planning applications considered by North Yorkshire Council and total of applications for new dwellings approved.

9th July 2024 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 NYC Monitoring Officer, in sufficient time to allow any issues which arise to be researched adequately.