MINUTES OF A MEETING OF EASINGWOLD TOWN COUNCIL HELD AT THE GALTRES CENTRE EASINGWOLD AT 7.00 PM ON TUESDAY JANUARY 17TH 2017

PRESENT: Councillors P. Nottage, (Chairman), R. Tanfield, G. Ellis, S. Shepherd, N.

Madden, C. Jackson, C. Barnes, F. Johnston-Banks, J Fowell, G. Bingham

Clerk of Meeting: Mrs Jane Bentley

ologies were noted and the reasons approved from County Councillor Peter Sowray, District Councillor gel Knapton and Councillor Grainger. NUTES e minutes of the Council Meeting dated 20th December 2016 (already circulated) were considered and proved for signature. was resolved to adjourn the meeting for up to 15 minutes to take questions or comments through the airman from members of the public. There were 3 members of the public present and no questions were ged. PRTH YORKSHIRE POLICE e Chairman welcomed PCSO Michael Crosthwaite who provided an update: There had been a theft from the cop of a bottle of Jack Daniels. There were two reported cases of criminal damage on Rosemary Court, both shed tyres two weeks between each other; the police are unsure if the incidents are linked. One burglary on any Street where curling tongs were stolen from a window display. Eggs have been thrown at Bannister urt from the Memorial Park. There has also been an increase in drink/drug driving offences 137 people were ested over the Christmas period; of those 44 were drug driving and the rest drink driving. Drug driving ests increased by 33% from last year. Police in Thirsk and Easingwold are running a cycle safety campaign, I the police are applying for a grant for free lights for under 16 year olds. The Chairman reported that lowing his meeting with Gina Allen from Hambleton District Council's Safer Communities team she had duced a report on options for dealing with anti-social behaviour in Easingwold. It was AGREED that the lark would invite Gina Allen to the next Council meeting and circulate her report to the police. If PROPERTY e Chairman welcomed James Spearman and Chris Gilman from GMI property who gave a presentation on ir proposals for providing a new Primary School as part of a new housing development in Easingwold. GMI diffirmed that whilst they have held some initial discussions with NYCC they are yet to have discussions with
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OC about their proposals. Councillors asked questions about the funding arrangements, including the
plications for Community Infrastructure Levy, affordable/starter homes and future of the site of the existing
ool. They also raised concerns over the proposed access and parking arrangements.
TENTS
3.1 An update from the Events Working Group was received from Councillor Bingham. There had been no
ponse from Husthwaite regarding the artisan market. The Christmas Market would be booked for 2 nd
cember 2017. It was AGREED that the Clerk should check the insurance policy regarding events in the
rket place.
8.2 It was RESOLVED that Councillor Bingham and the Clerk would arrange a meeting to discuss progress
signage promoting Easingwold services including the Markets
BRARY UPDATE
update was received from Councillor Shepherd. A meeting has been arranged for 31st January 2017 to
iew the financial position and agree the way forward.
ATTERS ARISING AND CLERK'S PROGRESS REPORT
note progress on action points from previous minutes (information items only)
Responses/letters sent:
si Bi ie Y

MINUTES OF A MEETING OF EASINGWOLD TOWN COUNCIL HELD AT THE GALTRES CENTRE EASINGWOLD AT 7.00 PM ON TUESDAY JANUARY 17TH 2017

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

- Permission was given on 21st December for Easingwold Pre-school playgroup to have a cake stall in the market place on the morning of Saturday 1st April 2017.
- Permission was given on 10th January 2017 to use Millfield Park for the start and finish of the annual Easingwold Running Club cross-country race on Sunday 19th February 2017.

 Permission was given on 10th January 2017 for Easingwold Running Club to use Millfields Park and the memorial Park for the start and finish of the annual evening road race on 23rd May 2017.

MATTERS ARISING:

The Clerk confirmed that another electrician has been commissioned to look at the Town Hall Clock.

16/201 **CORRESPONDENCE**

a. To note to be found at the back of these minutes.

16/202 EMERGENCY EXPENDITURE

There was no emergency expenditure actioned by the Chairman/Clerk since the last meeting.

16/203 | COMMITTEE REPORTS & MATTERS

203.1 The draft minutes from the Recreation Committee meeting of 16^{th} January 2017 were received and approved.

203.2 The draft minutes from the Town Centre Committee meeting of 14th November 2016 were received and approved.

16/204 | SETTLEMENT CHARACTER ASSESSMENTS – HAMBLETON LOCAL PLAN CONSULTATION

A response from Easingwold Town Council was considered and it was **RESOLVED** that the Clerk would circulate a draft response to all councillors following consultation with the Chairman.

16/205 | FINANCE MATTERS

205.1 The income from the previous month and the Income & Expenditure Report for December 2016 were noted.

205.2 The following accounts for payment were approved:

EASINGWOLD TOWN COUNCIL - LIST OF PAYMENTS JANUARY 2017

Amount						
Payee Name	Reference	Paid	Transaction Detail			
HM Revenue & Customs	103159	523.33	Tax & NI			
YLCA	103160	115.00	Training			
			Licence to occupy			
NYCC	103161	618.28	library			
			Opening/closing			
T Pooley	103162	42.00	toilets			
Easingwold Town Hall Co Ltd	103163	128.18	Adverts			
Tree & Conifer removal	103164	50.00	Tree work			
			Opening/closing			
S Fairbrother	103165	168.00	toilets			
Falcon Documents Solutions						
Ltd	103166	318.19	Photocopier			
CLANNET	103167	254.55	Wifi and phone line			
Staples Direct	103168	8.80	Stationery			
Yorkshire Water	103169	781.15	Water			
Aaztec Associates Ltd	103170	18024.24	Toilet refurbishment			

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Company		Gal	Itres Centre Trading			Hire of hall for Xmas	
The George Hotel 103174 80.00 initiative Architectural Mass Architecture 103175 2565.00 services MG Electrical Ltd 103177 330.89 Xmas Lights Petty Cash 103176 32.18 Transfer Joseph Hudson BP17011 1326.93 Stalls contract Miscellaneous A Nelson BP17012 756.00 Works J Fairbrother BP17013 537.81 Salary 2 J Bentley BP17014 1514.35 Salary 1 NY Pension Fund X3300 BP17015 575.38 Superannuation A&M Cleaners BP17016 520.00 Toilet cleaning BT DDR 54.12 Broadband Hambleton District Council DDR 79.00 Rates TOTAL 29684.31 205.3 The high water bill was questioned and it was AGREED that Councillor Jackson would check the readings to verify whether the high reading was due to the old installation or if it was due to a problem or on the new installation. 16/206 COBBLES 206.1 An update from the Cobbles Working Group was received from Councillor Barnes. Some work had carried out before Christmas and will recommence in the near future. 206.2 It was AGREED that a meeting of the Working Group would be arranged. 16/207 TOWN REPAIRS AND MAINTENANCE There were no notifications. DRAINAGE 208.1 Councillor Jackson requested that this item be moved to February's agenda. PLANNING MATTERS This item was taken at 8.00pm. 209.1 The Town Council's response to planning applications received was considered and approved: Ref No Application details Address Applicant's name and the construction of 8 No apartments with associated external works. Wish to see APPROVED Clayhithe Mews Liddell Easingwold Wish to see APPROVED Subject to Vertice Lasingwold Easingwold			_	103171	153.50	fair	
The George Hotel 103174 80.00 initiative Architectural Mass Architecture 103175 2565.00 services MG Electrical Ltd 103177 330.89 Xmas Lights Petty Cash 103176 32.18 Transfer Joseph Hudson BP17011 1326.93 Stalls contract Miscellaneous A Nelson BP17012 756.00 Works J Fairbrother BP17013 537.81 Salary 2 J Bentley BP17014 1514.35 Salary 1 NY Pension Fund X3300 BP17015 575.38 Superannuation A&M Cleaners BP17016 520.00 Toilet cleaning BT DDR 54.12 Broadband Hambleton District Council DDR 79.00 Rates TOTAL 29684.31 205.3 The high water bill was questioned and it was AGREED that Councillor Jackson would check the readings to verify whether the high reading was due to the old installation or if it was due to a problem or on the new installation. 16/206 COBBLES 206.1 An update from the Cobbles Working Group was received from Councillor Barnes. Some work had carried out before Christmas and will recommence in the near future. 206.2 It was AGREED that a meeting of the Working Group would be arranged. 16/207 TOWN REPAIRS AND MAINTENANCE There were no notifications. 208.1 Councillor Jackson requested that this item be moved to February's agenda. 16/208 DRAINAGE 208.1 Councillor Jackson requested that this item be moved to February's agenda. 16/209 PLANNING MATTERS This item was taken at 8.00pm. 209.1 The Town Council's response to planning applications received was considered and approved: Ref No		Pov	wer Point Ltd	103173	127.43	Cones and barriers	
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additional spaced provided.

MINUTES OF A MEETING OF EASINGWOLD TOWN COUNCIL HELD AT THE GALTRES CENTRE EASINGWOLD AT 7.00 PM ON TUESDAY JANUARY 17TH 2017

c	16/02453/FUL	Change of use of the Gate Keepers	The Lodge The	Serco Ltd.
		Lodge to a dwelling house	Hawkhills Estate	
		Wish to see APPROVED	Easingwold	
d	17/00003/FUL	Proposed extension to existing dwelling	1 Regent Drive	Mr & Mrs
		to form domestic garage, including	Easingwold. YO61	Kevin Kiely
		retention of existing ground floor layout	3QX	
		and driveway.		
		Wish to see APPROVED		
e	16/02730/FUL	Demolition of existing bungalow and	Fern Villa Raskelf	Mr & Mrs A
		the construction of a replacement	Road Easingwold	Harland
		dwelling and private garage		
		Wish to see APPROVED		

Street Naming and Numbering: 0

Appeals to the Inspectorate: 1

Land between Acacia Lodge and Stoneybroke, Raskelf Road, Easingwold Construction of 2 detached 4 bedroom dwellings and associated garages and access

16/01593/FUL. It was **AGREED** that the Council would resubmit comments made on the previous planning application.

The previous comments were:

Wish to **SUPPORT** the application for development but wish to see a reduction in the size of the two large buildings as they are out of keeping with the environment. Support the development of the two bungalows on site. Wish to **ENSURE** that surface water run off is directed into the surface water sewer.

209.2 Decisions on planning applications considered by Hambleton District Council and total of applications for new dwellings approved were noted.

16/210 EASINGWOLD TOWN COUNCIL DINNER

It was **AGREED** that the council dinner would take place in the George Hotel in April or May depending on councillor availability.

16/211 URGENT ITEMS AND ITEMS FOR THE NEXT AGENDA

Following the bad, windy weather on the last Friday market it was **AGREED** that the Clerk's office would contact Councillor Fowell for an accurate weather forecast before making the decision to go ahead or not with the market. It was **AGREED** that the Clerk would contact Zurich insurance to check liability regarding bad weather and operating the market. It was **AGREED** that the Clerk would for February's meeting compile a list of what Easingwold Town Council has achieved over the year plus a list of planned activities yet to be started/completed. Councillor Tanfield agreed to help with this task and provide the Clerk with an initial list.

16/212 QUOTE FOR FEASIBILITY STUDY FOR MILLFIELDS POND AREA PROJECT

A quote for a feasibility study for Millfields Pond Area Project was received and approved from Yorkshire Wildlife Trust.

16/213 COMMUNITY SPEED WATCH

It was **RESOLVED** that the Clerk should write a letter to the Advertiser stating that the Council had been approached by the police regarding the establishment of community speed watch scheme in Easingwold and provide their contact details should any member of the public be interested in contacting them to volunteer. Councillor Johnston-Banks agreed to also publish this information on Social Media sites.

$\frac{\text{MINUTES OF A MEETING OF EASINGWOLD TOWN COUNCIL HELD}}{\text{AT THE GALTRES CENTRE EASINGWOLD AT 7.00 PM ON TUESDAY}}{\text{JANUARY } 17^{\text{TH}} \text{ 2017}}$

The meeting closed at 8.50pm Signed.....

Date: 21/02/2017	Date:	21	/02	/20	17
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Correspondence to note January 2017		te January 2017	
Note	Date Received	From	Subject
N1	12/12/2016	HDC	Notification of S106 monies for Community wildlife
			project
N2	12/12/2016	HDC	Notification of S106 monies for Running track and
			drainage
N3	13/12/2016	HDC	Parish Precepts
N4	13/12/2016	Maurice Cann	Response to HDC
N5	16/12/2016	WREN Grant Manager	Skate Park
N6	16/12/2016	HDC	Parish Council of the Year
N7	20/12/2016	Oris Construction	Market Place Refurbishment works
N8	20/12/2016	NY pension fund	Pooling Pension Funds
N9	20/12/2016	WREN Grant Manager	acknowledgment of payment
N10	20/12/2016	YLCA Admin	NALC Grants & Funding Bulletin
N11	20/12/2016	NYCC Paths	Private road signs in post Office Slip Easingwold
N12	20/12/2016	NYCC	Chapel Street Road Closure
N13	23/12/2016	Councillor	Locality grant
N14	03/01/2017	JCP Arboriculture Ltd	Tree surveys for Uppleby and Lime Tree Avenue
N15	03/01/2017	North Yorkshire Police	public consultation on local funding
N16	03/01/2017	Galtres Centre	Agenda for Managment Meeting
N17	03/01/2017	Councillor	Library Reconfiguration update
N18	03/01/2017	Groundwork UK	Tesco Grants
N19	05/01/2017	YLCA Admin	Membership of YLCA
N20	06/01/2017	Digital Law UK	Freedom of Information Request
N21	06/01/2017	Mass Architecture	Building Services Condition Report
N22	09/01/2017	NHS Hambleton	Primary Care Committee meeting
N23	09/01/2017	YLCA Admin	"Battle's over" WWI Beacons of Light
N24	10/01/2017	CCG NHS	Governing Body Meeting
N25	10/01/2017	YLCA Admin	Training Seminars in Planning & Development
N26	10/01/2017	NYCC	Locality Grant for Library
N27	10/01/2017	NYCC	County Search Long Street