

EASINGWOLD TOWN COUNCIL

Meeting to be held at 7.00pm on Tuesday 19th January 2016
in the Council Chamber at the Galtres Centre

A G E N D A

1.	APOLOGIES To note apologies and consider approval of reasons given
2.	MINUTES To consider minutes of the Council Meetings dated 15 th December (already circulated) and approve for signature. To resolve to adjourn the meeting for up to 15 minutes to take questions or comments through the Chairman from members of the public
3.	NEIGHBOURHOOD PLAN To receive and agree proposals for recommendations on the way forward
4.	NORTH YORKSHIRE POLICE To receive an update from North Yorkshire Police
5.	EASINGWOLD FAIR To review the current arrangements and consider the way forward
6.	QUEEN'S BIRTHDAY CELEBRATIONS Clerk to provide an update and agree the way forward
7.	COMMUNICATION STRATEGY To agree the way forward
8.	MATTERS ARISING AND CLERK'S PROGRESS REPORT To note progress on action points from previous minutes (information items only)
9.	CORRESPONDENCE a. To note b. For decision
10.	EMERGENCY EXPENDITURE To note and approve any emergency expenditure actioned by the Clerk since the last meeting
11.	PUBLIC TOILETS To receive quotes from surveyors for a structural survey for the Gents toilets and agree the way forward.
12.	COMMITTEE REPORTS & MATTERS 12.1 To receive the Recreation Committee Report from the 18 th January 2016. 12.2 To consider any other matters
13.	FINANCE MATTERS 13.1 To note income from previous month and the Income & Expenditure Report for December 2015. 13.2 To approve accounts for payment (list to be circulated prior to the meeting)
14.	EVENTS COMMITTEE To receive an update and consider any other matters
15.	URGENT ITEMS AND ITEMS FOR THE NEXT AGENDA To consider items which need urgent repair/replacement under delegated powers and other less urgent items for inclusion on the agenda for the next meeting.
16.	TOWN REPAIRS AND MAINTENANCE To notify Clerk of requirements and actions to be taken
17.	PLANNING MATTERS 17.1 To consider Town Council response to planning applications received (see list attached) <i>This item will be taken at 8.00pm.</i> 17.2 To note decisions on planning applications considered by Hambleton District Council and total of applications for new dwellings approved. 17.3 To review Easingwold Town Council's response to invitations from developers and agree the way forward.
18.	HEALTH & SAFETY AND ACCESS FRIDAY MARKET To receive a letter from Coast Risk Management Limited and to determine the way forward.
19.	CHANGES TO THE EXTERNAL AUDIT REGIME To receive a letter from the YLCA and consider the way forward

20.	COUNCIL DINNER To agree a date and venue for the council dinner
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12th January 2016
Mrs. J. Bentley
Town Clerk
Easingwold Library, Market Place, Easingwold, York, YO61 3AN
Tel: 01347 822422
e-mail: clerk@easingwold.gov.uk

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 Mr. G. Nelson, HDC Monitoring Officer, in sufficient time to allow any issues which arise to be researched adequately.