

EASINGWOLD TOWN COUNCIL

**Meeting to be held at 7.00pm on Tuesday 15th March 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 16 th February (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.	NORTH YORKSHIRE POLICE To receive an update from North Yorkshire Police																				
4.	EASINGWOLD EVENTS/FORUM 4.1 To receive an update from Councillor Grainger and consider the way forward 4.2 To receive an update from Councillor Bingham on the May Day and Christmas Markets and consider the way forward																				
5.	NEIGHBOURHOOD PLAN & VISION 5.1 To receive an update on the Neighbourhood Plan and Vision. 5.2 To agree the way forward.																				
6.	QUEEN'S BIRTHDAY CELEBRATIONS To receive an update from a committee member.																				
7.	MATTERS ARISING AND CLERK'S PROGRESS REPORT To note progress on action points from previous minutes (information items only)																				
8.	CORRESPONDENCE a. To note b. For decision Correspondence for Decision: March 2016																				
	<table border="1"> <thead> <tr> <th>No.</th> <th>Date Received</th> <th>Request From</th> <th>Request</th> </tr> </thead> <tbody> <tr> <td>N1</td> <td>15/02/2016</td> <td>Easingwold District Lions Club</td> <td>Summer Fayre 28 May 2016</td> </tr> <tr> <td>N2</td> <td>24/02/2016</td> <td>Member of the Public</td> <td>Permission to tarmac drive & drop kerb</td> </tr> <tr> <td>N3</td> <td>24/02/2016</td> <td>Curious Table</td> <td>Permission to use beanbags on the green</td> </tr> <tr> <td>N4</td> <td>8/03/2016</td> <td>Ann Cobb and Easingwold United Charities</td> <td>Request to approve appointments of 4 trustees of Ann Cobb and Easingwold United Charities</td> </tr> </tbody> </table>	No.	Date Received	Request From	Request	N1	15/02/2016	Easingwold District Lions Club	Summer Fayre 28 May 2016	N2	24/02/2016	Member of the Public	Permission to tarmac drive & drop kerb	N3	24/02/2016	Curious Table	Permission to use beanbags on the green	N4	8/03/2016	Ann Cobb and Easingwold United Charities	Request to approve appointments of 4 trustees of Ann Cobb and Easingwold United Charities
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9.	EMERGENCY EXPENDITURE To note and approve any emergency expenditure actioned by the Clerk since the last meeting																				
10.	COMMITTEE REPORTS & MATTERS 10.1 To receive the Finance & General Purposes Committee Report from the 22 nd February 2016. To receive the Open Spaces Committee Report from the 14 th March 2016. 10.2 To consider any other matters																				
11.	FINANCE MATTERS 11.1 To note income from previous month and the Income & Expenditure Report for February 2016. 11.2 To approve accounts for payment (list to be circulated prior to the meeting)																				
12.	SKATE PARK 12.1 Clerk to provide an update on WREN funding 12.2 To consider the way forward																				
13.	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.																				

14.	TOWN REPAIRS AND MAINTENANCE To notify Clerk of requirements and actions to be taken
15.	PLANNING MATTERS 15.1 To consider Town Council response to planning applications received (see list attached) <i>This item will be taken at 8.00pm.</i> 15.2 To note decisions on planning applications considered by Hambleton District Council and total of applications for new dwellings approved.
16.	RISK ASSESSMENTS To ratify the risk assessments agreed at Recreation, Open Spaces, Town Centre and Finance & General Purposes committee meetings (circulated by email)
17.	CIL FUNDING To consider the prioritisation of the infrastructure for Easingwold in relation to the Community Infrastructure Levy and the way forward
18.	NEWSLETTER To receive an update from Councillor Barnes and agree the way forward
19.	BUSINESS FORUM Councillor Johnston-Banks to provide an update
20.	MILLFIELDS DRAINAGE To receive quotes and resolve the way forward
21.	LIBRARY 21.1 To receive an update from Councillor Shepherd 21.2 To approve a request for Easingwold Town Council to pay for the Clerk's administration time in relation to the library committee
22.	FUNDING To consider the way forward
23.	YLCA To receive a letter from YLCA and resolve amendments to the financial regulations

8th March 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.