

EASINGWOLD TOWN COUNCIL

**Meeting to be held at 7.00pm on Tuesday 19th April 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 (i) 15 th March 2016 and (ii) the extraordinary meeting of 24 th March 2016 (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.	DOG WARDEN – HAMBLETON DISTRICT COUNCIL To receive an update on dog fouling from Dave Granger, Dog Warden Hambleton District Council.																																
4.	NORTH YORKSHIRE POLICE To receive an update from North Yorkshire Police.																																
5.	QUEEN’S BIRTHDAY CELEBRATIONS 5.1 To receive an update from a committee member. 5.2 To consider the primary school’s request to decorate the Market Cross with a cardboard crown																																
6.	NEIGHBOURHOOD PLAN To agree the way forward.																																
7.	USE OF SOCIAL MEDIA 7.1 Councillor Johnston-Banks to recommend the way forward for the publication of Easingwold Town Council documents on social media 7.2 To resolve 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 Correspondence for Decision: April 2016																																
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10.	EMERGENCY EXPENDITURE To note and approve any emergency expenditure actioned by the Clerk since the last meeting																																
11.	COMMITTEE REPORTS & MATTERS 11.1 To receive the Finance & General Purposes Committee Report from the 21 st March 2016. To receive the Recreation Committee Report from the 18 th April 2016. 11.2 To consider any other matters																																
12.	FINANCE MATTERS																																

	12.1 To note income from previous month and the Income & Expenditure Report for March 2016. 12.2 To approve accounts for payment (list to be circulated prior to the meeting)
13.	SKATE PARK 13.1 Clerk to provide an update on WREN funding 13.2 To consider the way forward
14.	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.
15.	TOWN REPAIRS AND MAINTENANCE To notify Clerk of requirements and actions to be taken
16.	PLANNING MATTERS 16.1 To consider Town Council response to planning applications received (see list attached) <i>This item will be taken at 8.00pm.</i> 16.2 To note decisions on planning applications considered by Hambleton District Council and total of applications for new dwellings approved. 16.3 To review Easingwold Town Council's response to developers
17.	COZIE To receive an update from Councillor Madden
18.	ANNUAL PARISH ASSEMBLY Councillor Shepherd to outline the agenda.
19.	NEWSLETTER To receive and approve the final version of the newsletter.
20.	BUSINESS FORUM Councillor Barnes to provide an update
21	MILLFIELDS DRAINAGE To receive quotes and resolve the way forward
22.	LIBRARY 22.1 To receive an update on the committee 22.2 To resolve Easingwold Town Council's role as a financial holding partner for the Committee.
23.	STANDING ORDERS & FINANCIAL REGULATIONS To ratify the revised standing orders and financial regulations
24.	To consider exclusion of members of the press and public under the Public Bodies (Admission to Meetings) Act 1960 for items 25 due to the confidential nature of the business
25.	STAFFING To review the recommendations from the F&GP Committee meeting on 21 st March 2015 and the Staffing Committee.

12th April 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.