## EASINGWOLD TOWN COUNCIL

# Annual Meeting of the Council to be held at 7.00pm on Tuesday 16<sup>th</sup> May 2017 in the Council Chamber at the Galtres Centre

# AGENDA

Office*.  1.2 To note the Chairman's Allowance for 2017/18 is £440.00  2. ELECTION OF VICE CHAIRMAN To elect a Vice Chairman  3. APOLOGIES To note apologies and consider approval of reasons given.  4. MINUTES 4.1To consider minutes of the Council Meeting 18th April (already circulated) and approve for signature. 4.2 To note draft minutes of Annual Parish Assembly 25th April 2017 which are to be published on the council weebsite  To resolve to adjourn the meeting for up to 15 minutes to take questions or comments through the Chairman members of the public  5. NORTH YORKSHIRE POLICE To receive an update from North Yorkshire Police.  6. EASINGWOLD SPORTIVE To receive a presentation from Easingwold Sportive and resolve the way forward.  7. HAMBLETON DISTRICT COUNCIL – VIBRANT MARKET TOWN PROJECT					
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12. COMMITTEE REPORTS & MATTERS					ctioned by the Clerk since the last meeting
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12.2 To review the committee structures and terms of reference and resolve the way forward					
12.3 To consider any other matters			1		and resort o me may rormand
13. FINANCE MATTERS		2 To review	12.	ner matters	
13.1 To note income from previous month and the Income & Expenditure Report for April 2017.					
t:\full council\agendas\summons & agendas 2017\may 2017\agenda 160517.doc	from previou	2 To review 3 To consid NANCE M	. FI		Income & Expenditure Report for April 2017

- 13.2 To approve accounts for payment (list to be circulated prior to the meeting)
- 13.3 Annual Return 2016/17. To receive, consider and resolve to approve the Annual Return as prepared by the Clerk and validated by the Internal Controls procedure by Councillor R. Tanfield and the Internal Auditors. The Annual Return should then be submitted to the External Auditor, Littlejohn LLP to comply with the statutory deadline of 12<sup>th</sup> June 2017.
- 13.4 To resolve to approve the Annual Governance statement as per page 2 of the Annual Return in advance of approving Section 2 Accounting Statements.
- 13.5 To resolve to:
- a) consider the Accounting Statements by the members meeting as a whole;
- b) approve the Accounting Statements by resolution; and
- c) ensure the Accounting Statements are signed and dated by the person presiding at the meeting at which that approval is given.
- 13.6 To note the receipt of the first precept instalment from Hambleton District Council for £63229.57 GBP

#### 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)

#### This item will be taken at 8.00pm.

16.2 To note decisions on planning applications considered by Hambleton District Council and total of applications for new dwellings approved.

9<sup>th</sup> May 2017 Mrs. J. Bentley Town Clerk

Easingwold Library, Market Place, Easingwold, York, YO61 3AN

Tel: 01347 822422

e-mail: <a href="mailto:clerk@easingwold.gov.uk">clerk@easingwold.gov.uk</a>

### **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.

\*If the elected Chairman is absent the Clerk will ensure the Acceptance of Declaration of Office is signed at the earliest opportunity before the next meeting of the Council.