

EASINGWOLD TOWN COUNCIL

Meeting to be held at 7.00pm on Tuesday 19th July 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 Meeting dated 21 st June (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.	FULL COUNCIL JUNE 21st 2016 MINUTE ITEM 16/53.1 4.1 To rescind the decision made regarding the community orchard as unlawful 4.2 To resolve the way forward		
5.	DRAINAGE – MILLFIELDS To receive quotes from contractors and resolve the way forward.		
6.	EASINGWOLD FAIR 6.1 To receive an email from a Member of the Public 6.2 To review the conditions of the fair and consider the way forward.		
7.	FRIDAY MARKET 7.1 To review storage arrangements and consider the way forward 7.2 To review the contract of the new stall contractor and resolve the way forward 7.3 To consider quotes for refurbishment/replacement of existing stalls 7.4 To consider any other matters		
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: July 2016		
	No.	Date Received	Request From
	N1	17/6/16	Member of the Public
	N2	4/7/16	St Cuthbert Short Mat Bowling Club Crayke
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 11 th July 2016 and the Recreation Committee Report from the 18 th July 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 June 2016. 12.2 To approve accounts for payment (list to be circulated prior to the meeting) 12.3 To consider any other matters		
13.	TOWN REPAIRS AND MAINTENANCE To notify Clerk of requirements and actions to be taken		
14.	PLANNING MATTERS 14.1 To consider Town Council response to planning applications received (see list attached) <i>This item will be taken at 8.00pm.</i> 14.2 To note decisions on planning applications considered by Hambleton District Council and total of applications for new dwellings approved.		

15.	COZIE To receive an update from Councillor Madden
16.	BUSINESS FORUM To receive an update from Councillor Johnston-Banks
17.	EMERGENCY PLANNING To consider Easingwold Town Council response to emergency planning
18.	LIBRARY To receive an update on the community library from Councillor Shepherd
19.	STONE FOR MARKET PLACE REFURBISHMENT To receive quotes for stone to use in the market place refurbishment and resolve the way forward.
20.	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.

12th July 2016

Mrs. J. Bentley

Town Clerk

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

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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.