

EASINGWOLD TOWN COUNCIL

**Meeting to be held at 7.00pm on Tuesday 16th August 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 19 th July (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.	COMMUNITY EMERGENCY PLANS To receive a presentation from a representative from North Yorkshire County Council and resolve the way forward.																												
5.	DOG FOULING To receive a report from a representative from Hambleton District Council and consider the way forward.																												
6.	DRAINAGE – MILLFIELDS To receive and open quotes from contractors and resolve the way forward.																												
7.	MATTERS ARISING AND CLERK’S PROGRESS REPORT To note progress on action points from previous minutes (information items only)																												
8.	MILLFIELDS PARK VISION 8.1 To receive the revised Millfields vision document and resolve the way forward 8.2 To consider any other matters																												
9.	SKATEPARK To receive financial reports on the companies who previously tendered, review the tender decision and resolve the way forward																												
10.	PARKING 10.1 To receive an update from the Parking Group 10.2 To consider any other matters																												
11.	CORRESPONDENCE a. To note b. For decision <table border="1" data-bbox="188 1352 1528 1774"> <tr> <th colspan="4">Correspondence for Decision: August 2016</th> </tr> <tr> <th>No.</th> <th>Date Received</th> <th>Request From</th> <th>Request</th> </tr> <tr> <td>N1</td> <td>19/07/2016</td> <td>Tea Hee</td> <td>Extension to street furniture licence appeal</td> </tr> <tr> <td>N2</td> <td>19/07/2016</td> <td>Easingwold Town Band</td> <td>Band stand - request to replace roses with grass</td> </tr> <tr> <td>N3</td> <td>08/08/2016</td> <td>York Disabled Workers Co-operative</td> <td>Request for a donation</td> </tr> <tr> <td>N4</td> <td>13/07/2016</td> <td>Clarks Bakers</td> <td>Request for an 8 seater picnic bench instead of bistro type table and chairs</td> </tr> <tr> <td>N5</td> <td>09/08/2016</td> <td>Easingwold Tourist Information Centre</td> <td>Request for financial support for Wifi</td> </tr> </table>	Correspondence for Decision: August 2016				No.	Date Received	Request From	Request	N1	19/07/2016	Tea Hee	Extension to street furniture licence appeal	N2	19/07/2016	Easingwold Town Band	Band stand - request to replace roses with grass	N3	08/08/2016	York Disabled Workers Co-operative	Request for a donation	N4	13/07/2016	Clarks Bakers	Request for an 8 seater picnic bench instead of bistro type table and chairs	N5	09/08/2016	Easingwold Tourist Information Centre	Request for financial support for Wifi
Correspondence for Decision: August 2016																													
No.	Date Received	Request From	Request																										
N1	19/07/2016	Tea Hee	Extension to street furniture licence appeal																										
N2	19/07/2016	Easingwold Town Band	Band stand - request to replace roses with grass																										
N3	08/08/2016	York Disabled Workers Co-operative	Request for a donation																										
N4	13/07/2016	Clarks Bakers	Request for an 8 seater picnic bench instead of bistro type table and chairs																										
N5	09/08/2016	Easingwold Tourist Information Centre	Request for financial support for Wifi																										
12.	EMERGENCY EXPENDITURE To note and approve any emergency expenditure actioned by the Clerk since the last meeting																												
13.	COMMITTEE REPORTS & MATTERS 13.1 To receive the Town Centre Committee meeting report from the 15 th August 2016. 13.2 To consider any other matters																												
14.	FINANCE MATTERS 14.1 To note income from previous month and the Income & Expenditure Report for July 2016. 14.2 To approve accounts for payment (list to be circulated prior to the meeting) 14.3 To consider any other matters																												

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.
17.	CCTV 17.1 To receive quotes for additional CCTV coverage of the Memorial Park and consider the way forward 17.2 To receive a quote for permanently fixing the camera on the Galtres Centre
18.	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.

9th August 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.