

EASINGWOLD TOWN COUNCIL

Meeting to be held at 7.00pm on Tuesday 20th December 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 29 th November 2016 and 6 th December 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.	NORTH YORKSHIRE POLICE To receive an update from North Yorkshire Police.
4.	BUDGET 2017/18 & PRECEPT SETTING To approve the budget and precept request for 2017/18 and resolve the way forward.
5.	EVENTS 5.1 To receive an update from the Events Working Group from Councillor Bingham. 5.2 To resolve the way forward.
6.	LIBRARY UPDATE To receive an update from Councillor Shepherd
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
9.	EMERGENCY EXPENDITURE To note and approve any emergency expenditure actioned by the Chairman/Clerk since the last meeting 12 cones at £10 each plus VAT, 20 barriers at £1.50 each plus VAT
10.	COMMITTEE REPORTS & MATTERS 10.1 To receive and approve the draft minutes from the Open Spaces Committee meeting of 19 th December 2016. 10.2 To consider any other matters
11.	WEBSITE To resolve the way forward with the website design and management.
12.	FINANCE MATTERS 12.1 To note income from previous month and the Income & Expenditure Report for November 2016. 12.2 To approve accounts for payment (list to be circulated prior to the meeting). 12.3 To consider any other matters.
13.	COBBLES 13.1 To receive an update from the Cobbles Working Group from Councillor Barnes. 13.2 To resolve the way forward.
14.	TOWN REPAIRS AND MAINTENANCE To notify Clerk of requirements and actions to be taken.
15.	NYCC'S MINERALS & WASTE JOINT PLAN CONSULTATION To resolve Easingwold Town Council's response to NYCC's final Minerals & Waste Joint Plan consultation.
16.	DRAINAGE 16.1 Councillor Jackson to provide an update on drainage issues including disposable wipes. 16.2 To resolve the way forward.
17.	PLANNING MATTERS 17.1 To consider Town Council response to planning applications received (see list attached) <u>This item will be taken at 8.00pm.</u> 17.2 To note decisions on planning applications considered by Hambleton District Council and total of applications for new dwellings approved.
18.	EASINGWOLD TOWN COUNCIL DINNER To agree the date and venue for the annual Town Council Dinner
19.	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.
20.	ELECTRICITY POINT FOR CARS 20.1 Councillor Tanfield to lead on the potential for an electricity point for cars in Easingwold. 20.2 To resolve the way forward
21.	MARKET PLACE REFURBISHMENT To review the refurbishment so far and resolve the way forward.

13th December 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.