

**EASINGWOLD TOWN COUNCIL**

**Meeting of the Council to be held at 7.00pm on Tuesday 20<sup>th</sup> June 2017  
in the Council Chamber at the Galtres Centre**

**A G E N D A**

1.	<b>APOLOGIES</b> To note apologies and consider approval of reasons given.												
2.	<b>MINUTES</b> To consider minutes of the Council Meeting 16 <sup>th</sup> May (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.	<b>NORTH YORKSHIRE POLICE</b> To receive an update from North Yorkshire Police.												
4.	<b>EDCCA</b> To receive a proposal from EDCCA and resolve the way forward.												
5.	<b>COMMITTEE STRUCTURE AND REPRESENTATIVES ON OUTSIDE BODIES</b> 5.1 To appoint members to the agreed committee structure and resolve the way forward 5.2 To appoint representatives on outside bodies												
6.	<b>MARKET PLACE COBBLING REPAIRS</b> To resolve the way forward												
7.	<b>MARKET PLACE COBBLING WORKING PARTY UPDATE</b> To receive an update from Councillor Barnes and resolve the way forward												
8.	<b>NEIGHBOURHOOD PLAN</b> To receive an update from Councillor Barnes and approve for publication												
9.	<b>CAR PARKING WORKING GROUP</b> To receive an update from Councillor Nottage and resolve the way forward												
10.	<b>MATTERS ARISING AND CLERK'S PROGRESS REPORT</b> To note progress on action points from previous minutes (information items only).												
11.	<b>CORRESPONDENCE</b> a. To note b. For decision <b>Correspondence for Decision: June 2017</b>												
	<table border="1"> <thead> <tr> <th>No.</th> <th>Date Received</th> <th>Request From</th> <th>Request</th> </tr> </thead> <tbody> <tr> <td>N1</td> <td>01/06/2017</td> <td>HDC Engineer</td> <td>Adapting lights for Christmas decorations</td> </tr> <tr> <td>N2</td> <td>09/06/2017</td> <td>The Angel Inn</td> <td>Street Furniture Licence/ no parking signs</td> </tr> </tbody> </table>	No.	Date Received	Request From	Request	N1	01/06/2017	HDC Engineer	Adapting lights for Christmas decorations	N2	09/06/2017	The Angel Inn	Street Furniture Licence/ no parking signs
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N1	01/06/2017	HDC Engineer	Adapting lights for Christmas decorations										
N2	09/06/2017	The Angel Inn	Street Furniture Licence/ no parking signs										
12.	<b>EMERGENCY EXPENDITURE</b> To note and approve any emergency expenditure actioned by the Clerk since the last meeting												
13.	<b>COMMITTEE REPORTS &amp; MATTERS</b> 13.1 To receive and approve the Town Centre Committee Report from the 15 <sup>th</sup> May 2017 and to receive the Open Spaces Committee Report from the 19 <sup>th</sup> June 2017. 13.2 To consider any other matters												
14.	<b>FINANCE MATTERS</b> 14.1 To note income from previous month and the Income & Expenditure Report for May 2017. 14.2 To approve accounts for payment (list to be circulated prior to the meeting) 14.3 To receive the 2016/2017 report from the Internal Auditor 14.4 To consider any other matters												
15.	<b>URGENT ITEMS AND ITEMS FOR THE NEXT AGENDA</b> 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												
16.	<b>TOWN REPAIRS AND MAINTENANCE</b> To notify Clerk of requirements and actions to be taken												
17.	<b>PLANNING MATTERS</b> 17.1 To consider Town Council response to planning applications received (see list attached)												

	<b><i>This item will be taken at 8.00pm.</i></b> 17.2 To note decisions on planning applications considered by Hambleton District Council and total of applications for new dwellings approved
18.	<b>TOILETS</b> 18.1 Councillor Jackson to provide an update 18.2 To receive quotes on urinals and water systems and resolve the way forward
19.	<b>CASUAL VACANCY - CO-OPTION OF COUNCILLOR</b> To resolve the way forward
20.	<b>MILLFIELDS WORKING GROUP</b> To receive an update from Councillor Nottage and resolve the way forward
21.	<b>CLEAN UP EASINGWOLD</b> The Clerk to provide an update and resolve the way forward

13<sup>th</sup> June 2017

Mrs. J. Bentley

Town Clerk

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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.

\*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.