

**EASINGWOLD TOWN COUNCIL**

**Meeting to be held at 7.00pm on Tuesday 21<sup>st</sup> June 2016  
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 Annual Council Meeting dated 17 <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>DRAINAGE – MILLFIELDS</b> To receive an update from Councillor Jackson and resolve the way forward.																
5.	<b>CAR PARKING</b> 5.1 To receive an update from the Car Parking group 5.2 To resolve the way forward.																
6.	<b>PUBLICATION SCHEME</b> To consider and approve the proposed publication scheme subject to any alterations.																
7.	<b>MATTERS ARISING AND CLERK’S PROGRESS REPORT</b> To note progress on action points from previous minutes (information items only).																
8.	<b>CORRESPONDENCE</b> a. To note b. For decision <b>Correspondence for Decision: June 2016</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>5/13/2016</td> <td>HDC</td> <td>Moving dog waste bin</td> </tr> <tr> <td>N2</td> <td>5/17/2016</td> <td>British Legion</td> <td>Centenary Fields</td> </tr> <tr> <td>N3</td> <td>5/20/2016</td> <td>TeaHee</td> <td>Request for extension of Street Licence</td> </tr> </tbody> </table>	No.	Date Received	Request From	Request	N1	5/13/2016	HDC	Moving dog waste bin	N2	5/17/2016	British Legion	Centenary Fields	N3	5/20/2016	TeaHee	Request for extension of Street Licence
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9.	<b>EMERGENCY EXPENDITURE</b> To note and approve any emergency expenditure actioned by the Clerk since the last meeting																
10.	<b>COMMITTEE REPORTS &amp; MATTERS</b> 10.1 To receive the Finance & General Purposes Committee report from the 23 <sup>rd</sup> May 2016 and the Open Spaces Committee Report from the 20 <sup>th</sup> June 2016. 10.2 To review the current Committee Structure and consider the way forward. 10.3 To consider any other matters																
11.	<b>FINANCE MATTERS</b> 11.1 To note income from previous month and the Income & Expenditure Report for May 2016. 11.2 To approve accounts for payment (list to be circulated prior to the meeting) 11.3 To receive the report from the Internal Auditor 11.4 To approve the one off payment of £1900 annual deficit for the North Yorkshire Pension fund 11.5 To consider any other matters																
12.	<b>SKATE PARK</b> 12.1 To receive, open and consider the sealed bids from contractors for the replacement skate park 12.2 To resolve the way forward																
13.	<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.																
14.	<b>TOWN REPAIRS AND MAINTENANCE</b> To notify Clerk of requirements and actions to be taken																

15.	<p><b>PLANNING MATTERS</b></p> <p>15.1 To consider Town Council response to planning applications received (see list attached)  <i><b><u>This item will be taken at 8.00pm.</u></b></i></p> <p>15.2 To note decisions on planning applications considered by Hambleton District Council and total of applications for new dwellings approved.</p>
16.	<p><b>COZIE</b></p> <p>To receive an update from Councillor Madden</p>
17.	<p><b>MARKET</b></p> <p>17.1 To receive quotes from potential contractors for the Market Stalls Contract and resolve the way forward.  17.2 To review the market vacancy following the resignation of a stallholder.</p>
18.	<p><b>NEIGHBOURHOOD PLAN</b></p> <p>To receive an update from Councillor Barnes</p>

14<sup>th</sup> June 2016

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.