

**EASINGWOLD TOWN COUNCIL**  
**Meeting to be held at 7.00pm on Tuesday 15<sup>th</sup> December 2015**  
**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 Meetings dated 17 <sup>th</sup> November and 30 <sup>th</sup> November (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>EASINGWOLD BUSINESSES</b> To welcome a representative from Easingwold businesses to present proposals for promoting Easingwold
4.	<b>NEIGHBOURHOOD PLAN</b> To receive and agree proposals for recommendation on the way forward
5.	<b>SEWERAGE &amp; SURFACE WATER PROBLEMS IN EASINGWOLD</b> 5.1 To receive an update on recent activities 5.2 To consider the way forward
6.	<b>NORTH YORKSHIRE POLICE</b> To receive an update from North Yorkshire Police
7.	<b>CAR PARKING</b> To receive an update from Councillor Jackson, including Millfields car park
8.	<b>MATTERS ARISING AND CLERK'S PROGRESS REPORT</b> To note progress on action points from previous minutes (information items only)
9.	<b>CORRESPONDENCE</b> a. To note
12.	<b>EMERGENCY EXPENDITURE</b> To note and approve any emergency expenditure actioned by the Clerk since the last meeting
13.	<b>QUEEN'S BIRTHDAY CELEBRATIONS</b> To agree the way forward
14.	<b>COMMITTEE REPORTS &amp; MATTERS</b> 14.1 To receive the Finance and General Purposes Committee report of 7 <sup>th</sup> December 2015 and the Open Spaces Committee Report of 14 <sup>th</sup> December 2015. 14.2 To consider the appointment of another member to the Finance & General Purposes Committee
15.	<b>FINANCE MATTERS</b> 15.1 To note income from previous month and the Income & Expenditure Report and Trial Balance for November 2015. 15.2 To approve accounts for payment. 15.3 <u>BUDGET 2016/17; as recommended by the F&amp;GP Committee</u> Papers received for consideration are: i) Donations list for 2016/17 ii) Forecast of Outturn 2015/16 and Proposed Budget for 2016/17 (to follow by email) iii) Earmarked Reserves and Final Calculation (to follow by email) 15.4 To approve accounts for payment (list to be circulated prior to the meeting)
16.	<b>EASINGWOLD FAIR</b> To review the current provision and agree the way forward
17.	<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.
18.	<b>TOWN REPAIRS AND MAINTENANCE</b> To notify Clerk of requirements and actions to be taken
19.	<b>PLANNING MATTERS</b> 19.1 To consider Town Council response to planning applications received (see list attached)

	<b><i>This item will be taken at 8.00pm.</i></b> 19.2 To note decisions on planning applications considered by Hambleton District Council and total of applications for new dwellings approved.
20.	<b>PUBLIC TOILETS</b> To approve a structural survey of the Gents toilets
21.	<b>COUNCIL DINNER</b> To agree a date and venue for the council dinner
22.	<b>GENERAL POWER OF COMPETENCE</b> To note that the council no longer has General Power of Competence

8<sup>th</sup> December 2015

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.