

EASINGWOLD TOWN COUNCIL

**Meeting to be held at 7.00pm on Tuesday 16th June 2015
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 Annual Meeting of the Council dated 19 th May 2015 (attached) and approve for signature. | | | | | | | | | | | | | | | | |
| 3 | To resolve to adjourn the meeting for up to 15 minutes to take questions or comments through the Chairman from members of the public | | | | | | | | | | | | | | | | |
| 4 | CHILDREN'S COUNCIL 4.1 To welcome a Member of the Public proposing a Children's Council 4.2 To consider the way forward | | | | | | | | | | | | | | | | |
| 5 | NORTH YORKSHIRE POLICE To receive an update from the local Police representative for Easingwold. | | | | | | | | | | | | | | | | |
| 6 | PARKING 6.1 To receive a request from the Olive Branch and consider the way forward 6.2 To receive a request for double yellow lines 6.3 To consider any other matters | | | | | | | | | | | | | | | | |
| 7 | REVISED RULES FOR THE RECORDING OF COUNCIL/PARISH MEETINGS To receive and approve the revised template rules for the recording of council/parish meetings. | | | | | | | | | | | | | | | | |
| 8 | MEETING TIMES To consider current and proposed meeting times and agree the way forward | | | | | | | | | | | | | | | | |
| 9 | BUS SERVICE REDUCTION CONSULTATION To receive the letter re: Bus Subsidy Reductions from NYCC and consider the way forward | | | | | | | | | | | | | | | | |
| 10 | HAMBLETON AREA COMMITTEE MEMBER – NOMINATIONS To receive a letter from NYCC re: Vacancies for Co-opted Members – Hambleton Area Committee and consider the way forward | | | | | | | | | | | | | | | | |
| 11 | MATTERS ARISING AND CLERK'S PROGRESS REPORT To note progress on action points from previous minutes (information items only) | | | | | | | | | | | | | | | | |
| 12 | CORRESPONDENCE a. To note b. For decision <table border="1" data-bbox="250 1384 1533 1675"> <thead> <tr> <th>No.</th> <th>Date Received</th> <th>Request From</th> <th>Request</th> </tr> </thead> <tbody> <tr> <td>N1</td> <td>13/05/2015</td> <td>On Our Turf</td> <td>Request for the use of specific areas of Easingwold for Alice in Easingwold production</td> </tr> <tr> <td>N2</td> <td>14/05/2015</td> <td>On Our Turf</td> <td>Request for financial support for Alice in Easingwold</td> </tr> <tr> <td>N3</td> <td>09/06/2015</td> <td>On Our Turf</td> <td>Request for permission to site portalooos on Millfields for Alice in Easingwold</td> </tr> </tbody> </table> | No. | Date Received | Request From | Request | N1 | 13/05/2015 | On Our Turf | Request for the use of specific areas of Easingwold for Alice in Easingwold production | N2 | 14/05/2015 | On Our Turf | Request for financial support for Alice in Easingwold | N3 | 09/06/2015 | On Our Turf | Request for permission to site portalooos on Millfields for Alice in Easingwold |
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| | SOCIAL MEDIA | | | | | | | | | | | | | | | | |
| 13 | To consider the use of social media for the Town Council and decide the way forward | | | | | | | | | | | | | | | | |
| 14 | LITTER BINS To receive a quote for litter bins from Hambleton District Council and consider the way forward | | | | | | | | | | | | | | | | |
| 15 | COUNCILLOR TRAINING To consider next steps | | | | | | | | | | | | | | | | |
| 16 | LIBRARY To receive an update from the open meeting on 8 th June 2015 and consider the way forward | | | | | | | | | | | | | | | | |
| 17 | NEIGHBOURHOOD PLAN 17.1 To receive an update on the Neighbourhood Plan from the Chairman of ENPSG 17.2 To consider any other matters | | | | | | | | | | | | | | | | |
| 18 | EMERGENCY EXPENDITURE | | | | | | | | | | | | | | | | |

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| | To note and approve any emergency expenditure actioned by the Clerk since the last meeting |
| 19 | PUBLIC TOILETS 19.1 To receive quotes for the refurbishment of the Gents toilets including recent amendments and agree the way forward 19.2 To receive a request from A & M Cleaning for an increase in costs for the cleaning of the Public Toilets |
| 20 | COMMITTEE REPORTS 20.1 Open Spaces (15/06/2015) 20.2 Any other Committee Reports |
| 21 | CCTV SYSTEM, SERVICE & MAINTENANCE CONTRACT To receive and approve a service and maintenance contract for 2015/2016 for the CCTV system from Exell Technology |
| 22 | GOOD COUNCILLORS GUIDE To receive a Good Councillors Guide |
| 23 | SEATS To consider the installation of the seat at Millfields requiring a concrete base and agree the way forward. |
| 24 | FINANCE MATTERS 24.1 To note income for previous month and the Income & Expenditure report for May 2015 24.2 To approve accounts for payment (list to be circulated at meeting) 24.3 To note the NYPF deficit for FY 2015/16 and agree to pay it in full now instead of by 12 monthly instalments to reduce the administrative burden. 24.4 To agree the payment in full of £100 to Hambleton District Council for the election. 24.5 To agree revised cost for two additional stone troughs for the flower displays |
| 25 | 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. |
| 26 | TOWN REPAIRS AND MAINTENANCE To notify Clerk of requirements and actions to be taken |
| 27 | GLADMAN APPEAL To consider the way forward |
| 28 | PLANNING MATTERS 28.1 To consider Town Council response to planning applications received (see list attached) <i>This item will be taken at 8.00pm.</i> 28.2 To note decisions on planning applications considered by Hambleton District Council and total of applications for new dwellings approved. |
| | To consider exclusion of members of the press and public under the Public Bodies (Admission to Meetings) Act 1960 for items 29, 30 and 31 to the confidential nature of the business |
| 29 | GALTRES ASSET TRANSFER 29.1 To receive an update 29.2 To consider the way forward |
| 30 | TO RECEIVE WRITTEN APPLICATIONS FOR THE OFFICE OF PARISH COUNCILLOR AND TO CO-OPT TWO CANDIDATES TO FILL THE EXISTING VACANCIES |
| 31 | STAFFING |

9th June 2015

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. M. Richards, 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.