

EASINGWOLD TOWN COUNCIL

**Meeting to be held at 7.00pm on Tuesday 15th September 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 Council Meetings dated 18 th August 2015 and the Extraordinary Meeting 2 nd September 2015 (attached) 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.	SEWERAGE & SURFACE WATER PROBLEMS IN EASINGWOLD To receive an email from Councillor Ellis and consider the way forward		
4.	VANDALISM 4.1 To receive an update on actions undertaken and consider the way forward 4.2 To receive a quote from Exell technology to extend the CCTV coverage and consider the way forward		
5.	NORTH YORKSHIRE POLICE To receive an update from the local Police representative for Easingwold.		
6.	CAR PARKING To receive an update from Councillor Jackson		
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 b. For decision		
	No.	Date Received	Request From
	N1	17/08/2015	Easingwold & District Art Society
	N2	21/08/2015	Royal British Legion
	N3	28/08/2015	YLCA
	N4	03/09/2015	Clerks & Councils direct
	N5	07/09/2015	Royal British Legion
	N6	07/09/2015	Easingwold Community Care Association
	N7	07/09/2015	Member of the Public
			Request
			Request for permission to hang a banner in Market Place
			Request for permission to hold a Poppy Appeal collection
			Training - understanding the planning system
			Annual Subscription
			Change of site for barbecue
			Housing refugees in Easingwold
			Speeding concerns outside the secondary school, request for traffic calming
9.	COMMUNICATIONS STRATEGY To receive an update on progress and consider the way forward		
10.	COZIE To receive an update and consider the way forward		
11.	EMERGENCY EXPENDITURE To note and approve any emergency expenditure actioned by the Clerk since the last meeting		
12.	PUBLIC TOILETS 12.1 To consider a quote for the Wallgate Thrii unit, including commissioning works 12.2 To consider a request from a contractor for payment by BACS		

13.	EVENTS COMMITTEE 13.1 To receive an email from Councillor Barnes regarding Afternoon Tea and consider the way forward 13.2 To consider any other matters
14.	COMMITTEE REPORTS 14.1 To receive the Open Spaces Committee meeting report 14 th September 2015 14.2 To consider any other Committee Reports 14.3 To set a date for the next Finance & General Purpose Committee meeting and to consider any other matters
15.	FINANCE MATTERS 15.1 To note income for previous month and the Income & Expenditure report for August 2015 15.2 To approve accounts for payment (list to be circulated at meeting)
16.	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.
17.	TOWN REPAIRS AND MAINTENANCE To notify Clerk of requirements and actions to be taken
18.	PLANNING MATTERS 18.1 To consider Town Council response to planning applications received (see list attached) <i>This item will be taken at 8.00pm.</i> 18.2 To note decisions on planning applications considered by Hambleton District Council and total of applications for new dwellings approved.
19.	NEWSLETTER To receive an update on progress and consider the way forward.

8th September 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.