

Easingwold Town Council
Easingwold Library, Market Place, Easingwold,
York YO61 3AN

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Clerk: Mrs J Bentley

OPERATIONS COMMITTEE

9th July 2018

To: Councillors R. Tanfield, S. Shepherd, G. Ellis, P. Nottage, C. Jackson, C. Barnes, G. Bingham

Co-opted committee members: R. Calland-Scoble

You are requested to attend a meeting of the above Committee on Monday 16th July 2018 at 7.30pm in the Council Chamber at the Galtres Centre or on the rising of the Planning Committee.

Yours sincerely

Jane Bentley
Clerk

AGENDA

1. Election of Chairman

To elect a Chairman

2. Apologies

To accept apologies for absence.

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. Clerk's progress report

- 3 Stanford enviropol benches have been ordered for the existing spaces
- Snowballs repaired the cobbles as an emergency measure on the market place
- The Clerk and Assistant Clerk visited Hovingham market to make contact with market traders
- Revised street furniture licences have been distributed to all of the businesses
- The Clerk has had a meeting with A & M Cleaning to review the toilet cleaning arrangements
- The Clerk has had a meeting with the Miscellaneous Works Contractor to review the contract
- Mark Fairweather will undertake the refurbishment of the market place in September
- The summer flowers have been planted

Matters Arising:

4. Market

- 4.1 To receive an update on the general running of the market.
- 4.2 To note the current waiting list and consider any recent market stall applications received.
- 4.3 To consider a review of the markets and resolve the way forward

5. Easingwold Toilets

- 5.1 To note the up to date Register of Incidents.
- 5.2 To receive a specification from the Clerk on the refurbishment of the Ladies and resolve the way forward.
- 5.3 To review the cleaning contract and resolve the way forward.
- 5.4 To consider any other matters raised and resolve the way forward.

6. Miscellaneous Works Contractor

- 6.1 To review the current contract of the Miscellaneous Works Contractor
- 6.2 To consider the way forward

7. Finance & Budget Monitoring

- 7.1 To note the financial position at 30/06/2018 and consider if any action is necessary.
- 7.2 To consider if any virements are necessary.
- 7.3 To consider the existing arrangement of investment accounts and resolve the way forward.

8. Risk Assessment

To review the risk assessment (sent by separate email) and resolve the way forward

9. Market Place

- 9.1 To consider the Wednesday fish market arrangements and resolve the way forward
- 9.2 To consider any other matters.

10. Street Furniture Licences

To review the Street Furniture Licences in light of requests received from businesses and resolve the way forward

11. Anti-Social Behaviour Working Group

To receive an update from a member of the Anti-Social Behaviour Working Group.

12. CCTV Renewal

To receive a proposal from the CCTV providers and resolve the way forward

13. Cobbles

To review the existing arrangements and resolve the way forward

14. Date of Next Meeting

To note the next meeting is scheduled for 15th October 2018 at 7.30pm or on the rising of the Planning Committee.