

**EASINGWOLD TOWN COUNCIL OPERATIONS COMMITTEE  
MINUTES OF MEETING HELD AT THE GALTRES CENTRE ON  
MONDAY 17<sup>th</sup> JULY 2017**

**Present:** Councillors R. Tanfield (Chairman), P. Nottage, C. Jackson, G. Ellis, S. Shepherd, G. Bingham, C. Barnes

**In attendance:** Councillor Madden

**Clerk:** Mrs Jane Bentley

<b>1.</b>	<b>To elect a Chairman of the Operations Committee</b> Cllr Tanfield was nominated and duly elected Chairman.
<b>2.</b>	<b>Apologies</b> There were no apologies.
<b>3.</b>	It was resolved to adjourn the meeting to take questions or comments through the Chairman from members of the public. There were no members of the public present. There were 2 members of the public present and no questions were asked.
<b>4.</b>	<b>Clerk's Progress Report</b> (items for information only) <ul style="list-style-type: none"> <li>• The summer planting has been carried out, including Councillor Jackson hanging the baskets in the buttercross and replacing the hooks</li> <li>• A reserve volunteer for the flag has come forward</li> <li>• The gulley has been fitted in the Gents toilets</li> <li>• The egg stall is now permanent in the Friday Market</li> </ul> <p><b>Matters arising</b></p> <p>There were no matters arising</p>
<b>5.</b>	<b>Friday Market</b> 5.1 An update was provided by the Assistant Clerk on the general running of the market. It was <b>AGREED</b> that the Clerk would contact David McKnight at Hambleton District Council and ask him to undertake publicity on behalf of Easingwold market. It was <b>AGREED</b> that the Clerk should ask David Willis and Mr Cayhill for permission to put up temporary signs for the market, as well as permanent signs in the future. It was <b>AGREED</b> to wait until the business forum complete their branding before creating a permanent sign. It was <b>AGREED</b> that Councillor Nottage would speak to the Chair of the business forum to determine the viability of the Farmer's market and the Friday market becoming members and if it is <b>AGREED</b> the Clerk will contact the markets to discuss in more detail. 5.2 The current waiting list was noted and there were no recent market stall applications received. 5.3 It was <b>AGREED</b> that the Clerk should purchase 12 lights for winter immediately and offer them to permanent stall holders to keep with a review in the future. 5.4 The waterproof socket is damaged on the electricity box outside the toilets and it was <b>AGREED</b> that the Clerk would investigate.
<b>6.</b>	<b>Easingwold Toilets</b> 6.1 The up to date Register of Incidents was noted. 6.2 The Clerk provided an update on the Gents toilets 6.3 There were no other matters raised.
<b>7.</b>	<b>Flagpole</b> There were no matters to consider.
<b>8.</b>	<b>Budget Monitoring</b> 8.1 The financial position at 30/06/2017 was noted no action was considered necessary. 8.2 No virements were considered necessary.

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	8.3 There were no other matters to consider.
<b>9.</b>	<b>Market Place refurbishment</b> 9.1 Quotes were received for the market place refurbishment and it was <b>RESOLVED</b> that M. Fairweather Groundworks should be given the work.
<b>10.</b>	<b>Market Place</b> 10.1 The Clerk provided an update regarding Christmas lights for 2017/18 and it was <b>AGREED</b> that the Clerk should ask Hambleton District Council for dates for the lights to be converted. 10.2 The siting of the Christmas Tree for the Light Up A Life was considered and it was <b>RESOLVED</b> to put trees on the market place onto the Open Spaces and Recreation Committee agenda. It was <b>AGREED</b> that a site visit should be organised to determine the best placing of the Christmas tree. 10.3 New baskets for the hanging baskets were considered and it was <b>AGREED</b> that 4 new baskets will be bought for £20 each. 10.4 A letter from the Olive Branch was considered regarding cycle racks and it was <b>RESOLVED</b> that permission should be given and the racks added to the street furniture license agreement. 10.5 There were no other matters to consider.
<b>11.</b>	<b>Noticeboard</b> A quote for the refurbishment/replacement of the noticeboard on Raskelf Road was received and it was <b>RESOLVED</b> to accept option 2 to treat the existing posts and make a new wooden notice board approximately the same size as the existing one at a total cost of £425.00, ensuring that the existing posts are not rotten.
<b>12.</b>	<b>Parking Working Group</b> Councillor Nottage provided an update. It was <b>AGREED</b> that the Clerk would ask Clive Thornton, David Smith and Peter Sowray for names of parking consultants. Councillor Nottage will seek a response from County Councillor Peter Sowray regarding yellow lines on Tyler's Walk. It was <b>AGREED</b> that disability and accessibility should be placed on the agenda for the Social and Events Committee.
<b>13.</b>	<b>Town Centre Cobbles Working Group</b> An update from the Town Centre Cobbles Working Group was received. It was <b>AGREED</b> that the Clerk should look for additional contractors.
<b>14.</b>	<b>Anti-Social Behaviour Working Group</b> An update was received from Councillor Nottage. It was <b>AGREED</b> that the Clerk should contact the Town Band re: cementing in the benches in the Memorial Park.
<b>15.</b>	<b>Date of Next Meeting</b> To note the next meeting is scheduled for 16 <sup>th</sup> October 2017 at 7.30pm or on the rising of the Planning Committee.

The meeting closed at 8.51pm

Signed.....