

**EASINGWOLD TOWN COUNCIL OPERATIONS COMMITTEE
MINUTES OF MEETING HELD AT THE GALTRES CENTRE ON
MONDAY 15th OCTOBER 2018**

Present: Councillors R. Tanfield (Chairman), P. Nottage, C. Jackson, G. Bingham, R. Calland-Scoble (co-opted member of the public)

In attendance: Councillor Johnston-Banks, Councillor Madden

Clerk: Mrs Jane Bentley

1.	<p>Apologies Apologies were received from Councillors Ellis and Barnes</p>
	<p>It was resolved to adjourn the meeting for up to 15 minutes to take questions or comments through the Chairman from members of the public. There were no members of the public present and no questions were asked.</p>
2.	<p>Clerk's progress report</p> <ul style="list-style-type: none"> • The Miscellaneous Works Contractor has been appointed and a revised contract agreed • The Clerk has written to the Wednesday fish market stall holder on the 8th August and to date no response has been received • The Clerk has arranged a meeting with the Galtres Centre on the 10th October to review CCTV and has discussed arrangements with G H Smith • A meeting has taken place with Foden Spence to review the cobbles • A working party has been set up to review the markets • A & M Cleaning has been sent the request for the change of contract <p><i>Matters Arising:</i></p> <ul style="list-style-type: none"> • The tree in the Memorial Park requires pruning so that visibility is ensured for the CCTV camera.
3.	<p>Market</p> <p>3.1 An update was received on the general running of the market. It was AGREED that there is no requirement for a replacement fish stall on Wednesdays.</p> <p>3.2 The current waiting list was noted.</p> <p>3.3 Signage and publicity for the Friday market was discussed and it was AGREED that the market sign which has been removed on the entrance to Easingwold on York Road should be followed up by the Clerk.</p>
4.	<p>Easingwold Toilets</p> <p>4.1 The up to date Register of Incidents was noted.</p> <p>4.2 Expressions of interest on the refurbishment of the Ladies were received and it was RESOLVED that the Clerk should contact the interested parties and seek a site meeting with a view to obtaining quotes for the December council meeting.</p> <p>4.3 The Clerk provided an update on the cleaning contract and will be meeting the contractor in the near future. It was AGREED that the Clerk should find out about waste disposal and hot water supply.</p> <p>4.4 Other matters considered include ensuring that the frost thermostat and the heater in the baby change need repair, and Councillor Tanfield will send the Clerk a specification of the plugs.</p>
5.	<p>Finance & Budget Monitoring</p> <p>5.1 The financial position at 30/09/2018 was noted and no action considered necessary.</p> <p>5.2 No virements were considered necessary.</p>
6.	<p>Anti-Social Behaviour Working Group</p>

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	An update was received from a member of the Anti-Social Behaviour Working Group. It was AGREED that Councillor Nottage should contact Gina Allen about the outcome of her request to the Inspectorate and for advice on the hedge in Millfields Car Park.
7.	Bandstand A letter was received from the Chairman of Easingwold Town Band and it was RESOLVED that the rose bushes should be removed and the area up to the bandstand grassed over. A lightweight picnic bench should be put in the bandstand, the rest of the benches should be secured and the cost of new flooring should be explored.
8.	Date of Next Meeting To note the next meeting is scheduled for 21st January 2019 at 7.30pm or on the rising of the Planning Committee.

The meeting closed at 8.57 pm

Signed.....