

Easingwold Town Council
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Clerk: Mrs J Bentley



OPERATIONS COMMITTEE MEETING

AGENDA

1. 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

2. Clerk's progress report

- The first meeting of the Market Working group has taken place
- The electrics outside the toilets are being completed w/c14th January 2019
- The market sign will be put up on the A19 when the odd job man is available
- Aaztec carried out their 3rd visit on 14th January to try and determine the fault in the lights

Matters Arising:

3. Market

- 3.1 To receive an update on the general running of the market.
- 3.2 To note the current waiting list and consider any recent market stall applications received.
- 3.3 To review signage and publicity for the Friday market.
- 3.4 To receive an update from the Market working group

4. Easingwold Toilets

- 4.1 To note the up to date Register of Incidents.
- 4.2 To receive a revised specification for the refurbishment of the Ladies and resolve the way forward.
- 4.3 To receive a revised proposed contract for the toilets and resolve the way forward
- 4.4 To consider any other matters raised and resolve the way forward.

5. Finance & Budget Monitoring

- 5.1 To note the financial position at 31/12/2018 and consider if any action is necessary.
- 5.2 To consider if any virements are necessary.

6. Street Furniture Licences

- 6.1 To receive the report on proposed cycle rack positions from councillors Barnes and Nottage
- 6.2 To review the current licences and resolve the way forward

8. Date of Next Meeting

To note the next meeting is scheduled for 15th April 2019 at 7.30pm or on the rising of the Planning Committee.