

**EASINGWOLD TOWN COUNCIL OPERATIONS COMMITTEE
MINUTES OF MEETING HELD AT THE GALTRES CENTRE ON
MONDAY 21st JANUARY 2019**

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

In attendance: Councillor Neil Madden

Clerk: Mrs Jane Bentley

1.	<p>Apologies Apologies were received from Councillors Nottage, Shepherd, Ellis</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 first meeting of the Market Working group has taken place • The electrics outside the toilets are being completed w/c 14th 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 <p><i>Matters Arising:</i></p> <ul style="list-style-type: none"> • It was AGREED to add a review of the operating costs of the toilets to a future agenda. • It was AGREED that the Clerk should continue to ask Aaztec for electrical designs. • It was AGREED that the converters should be PAT tested every six months
3.	<p>Market</p> <p>3.1 An update was received on the general running of the market. 3.2 The current waiting list and recent market stall applications received were noted. 3.3 The sign for the market will be arranged by Councillor Shepherd and Councillor Bingham. The four-page article in the Market Times was distributed. 3.4 An update from the Market working group was received following the first meeting.</p>
4.	<p>Easingwold Toilets</p> <p>4.1 The up to date Register of Incidents was noted. 4.2 A revised specification for the refurbishment of the Ladies was received and it was RESOLVED that the Clerk should investigate the Hambleton District Council contract to ascertain the length of the contract. The specification was agreed to include fitting new doors and painting doors and windows. The heater in the baby change was removed from the specification as this has been completed. 4.3 A revised proposed contract for the toilets was received and it was RESOLVED that the Clerk should send it to the solicitors to verify and to include an extra discretionary day of cleaning in addition to the four stated. 4.4 There were no other matters to consider.</p>
5.	<p>Finance & Budget Monitoring</p> <p>5.1 The financial position at 31/12/2018 was noted and no action was considered necessary. 5.2 No virements were considered necessary</p>
6.	<p>Street Furniture Licences</p> <p>6.1 The report on proposed cycle rack positions and paths was received from councillors Barnes and Nottage. It was AGREED to set up a working party to create a design, plan & specification for the footpaths and to suspend work on the cycle racks to improve the standard and reach of the current paths. 6.2 The current licences were reviewed, and it was RESOLVED that businesses should have one year-round licence, leave 1 metre curtilage at all times and if they wished to keep the furniture out all year round that was optional. It was suggested that the Olive Branch</p>

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	should move the cycle racks back to allow pedestrians to walk on the cobbles rather than the road. It was AGREED that the Clerk would visit Ee by Yum to discuss the street furniture licence.
7.	Date of Next Meeting To note the next meeting is scheduled for 15 th April 2019 at 7.30pm or on the rising of the Planning Committee. It was AGREED to add Seats to the next agenda.

The meeting closed at 8.25 pm
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