

Easingwold Town Council
Easingwold Library, Market Place, Easingwold,
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Clerk: Mrs J Bentley

**To: Councillors R. Tanfield, S. Shepherd, P. Nottage, C. Barnes, C. Fletcher, R. Varney,
K. Osborne**

Co-opted committee members: R. Calland-Scoble

OPERATIONS COMMITTEE MEETING
MONDAY 15TH JULY 2019 – 7.30PM COUNCIL CHAMBER, GALTRES CENTRE

AGENDA

1. Election of a 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

- Permanent market stall contracts have been issued to Baby Royale, Imran Khan and One Off Designs
- The lock in the ladies toilets has been repaired
- A site visit has taken place by Aaztec Associates for refurbishment of the ladies
- The specification for the bandstand repair works has been reissued
- The planning application for the refurbishment of ETIC has been amended following input from Hambleton District Council
- The Risk Assessment was ratified at full council on 14/05/2019

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 and requests for permanent stalls.

3.3 To review the Artisan market on the last Saturday of the month and resolve the way forward

3.4 To consider any other items

4. Easingwold Toilets

4.1 To note the up to date Register of Incidents.

4.2 To consider any other matters raised and resolve the way forward.

5. Finance & Budget Monitoring

5.1 To note the financial position at 31/06/2019 and consider if any action is necessary.

5.2 To consider if any virements are necessary.

6. Paths & Cobbles – Market Place

6.1 To receive an update from Councillor Barnes

6.2 To receive a request from Costa Coffee

7. Seats

To receive a letter from Easingwold Scouts and resolve the way forward

8. Defibrillator

To receive an update on progress from Councillor Johnston-Banks

9. Car parking signage group

To receive an update

10. Date of Next Meeting

To note the next meeting is scheduled for 14th October 2019 at 7.30pm or on the rising of the Planning Committee.