

**EASINGWOLD TOWN COUNCIL OPERATIONS COMMITTEE
MINUTES OF MEETING HELD AT THE GALTRES CENTRE ON
MONDAY 20th JANUARY 2020**

Present: Councillors R. Tanfield (Chairman), K. Osborne, R. Varney, P. Nottage, C. Barnes,
Co-opted members C. Jackson, R. Calland-Scoble

In attendance: Councillors K. Butcher, N. Madden, F. Johnston-Banks

Clerk: Mrs Jane Bentley

1.	<p>Apologies Apologies were received from Councillors Fletcher & Shepherd</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"> • Mark Fairweather has been appointed as the contractor to undertake the bandstand work and has confirmed that he will undertake the work in May, coinciding with the bandstand being ready for the first concert in June. The roses have been removed from the bandstand. Quotes have been requested from two contractors to paint the ceiling of the bandstand and further quotes will be sought. The Band leader has been informed of progress. • Inside storage for the boards for the market has been requested and is not available and would not resolve the issue as the boards are out overnight. Quotes have been sought for recycled boards and a sample plastic tablecloth has been obtained. • The adverse weather policy has been distributed to all stall holders. • The Clerk has contacted Persimmon to ask them to clean the benches and no response has been received to date. • Healthmatic has been informed that they have obtained the contract and a January start is anticipated. • A contractor (recommended by MG Electricals) has been approached by the Clerk to arrange PAT testing of council equipment.
3.	<p>Market</p> <p>3.1 A proposal was received from John Piercy to combine the Farmer's market and the Friday market once a month, in addition to the current Farmer's market held on the 3rd Wednesday of the month. It was AGREED that John Piercy would meet with the Clerk's office to finalise arrangements to carry out a 3-month trial to combine the markets on the last Friday of the month.</p> <p>3.2 An update was received on the general running of the market.</p> <p>3.3 The current waiting list was noted, and recent market stall applications received considered.</p> <p>3.4. The purchase of 10 new market stalls and boards was considered, and it was AGREED that 2 RecoPly boards would be trialled, one complete and one in two halves before the purchase of the market stalls is progressed.</p> <p>3.5 The WI country market has closed, leading to confusion amongst residents about the status of the Friday market. Following requests from market traders it was AGREED that the Clerk should place an advertisement in the Easingwold Advertiser to confirm that the Friday market is thriving and continuing to run.</p>
4.	<p>Easingwold Toilets</p> <p>4.1 The up to date Register of Incidents was received.</p> <p>4.2 There were no other matters to consider.</p>
5.	<p>Finance & Budget Monitoring</p> <p>5.1 The financial position at 31/12/2019 was noted and no action was considered necessary.</p> <p>5.2 No virements were considered necessary.</p>
6.	<p>Paths & Cobbles – Market Place</p>

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	An update was received from Councillor Barnes. It was AGREED that, following the meeting on the 22 nd January with the consultants, Councillor Barnes would send outcome documents to the Clerk to distribute to appropriate people. It was AGREED that the Clerk should re-send the plan of the paths to all councillors.
7.	Seats It was AGREED that the Clerk should progress the bench on Church Hill.
8.	Car parking signage group An update was received from Councillor Tanfield. The plans have been sent to NYCC and the surgery. Councillor Tanfield will amend artwork following the Surgery's input.
9.	Date of Next Meeting It was noted that the next meeting is scheduled for April 20 th 2020 at 7.30pm or on the rising of the Planning Committee.

The meeting closed at 20.14 pm
Signed.....

DRAFT