

**Easingwold Town Council**  
**Easingwold Library, Market Place, Easingwold,**  
**York YO61 3AN**

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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, C. Jackson**

**OPERATIONS COMMITTEE MEETING**  
**MONDAY 20<sup>th</sup> JANUARY 2020 – 7.30PM COUNCIL CHAMBER, GALTRES CENTRE**

**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**

- 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. Market**

3.1 To receive a proposal from John Piercy on the Farmers market and the Friday market and resolve the way forward

3.2 To receive an update on the general running of the market and resolve the way forward

3.3 To note the current waiting list and consider any recent market stall applications received and requests for permanent stalls.

3.4. To consider the purchase of 10 new market stalls and boards

3.5 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 31/12/2019 and consider if any action is necessary.

5.2 To consider if any virements are necessary.

**6. Paths & Cobbles – Market Place**

To receive an update from Councillor Barnes

**7. Seats**

To consider any matters

**8. Car parking signage group**

To receive an update

**10. Date of Next Meeting**

To note the next meeting is scheduled for April 20<sup>th</sup> 2020 at 7.30pm or on the rising of the Planning Committee.