

**EASINGWOLD TOWN COUNCIL OPERATIONS COMMITTEE
MINUTES OF VIRTUAL MEETING
MONDAY 20th APRIL 2020**

Present: Councillors R. Tanfield (Chairman), K. Osborne, R. Varney, P. Nottage, C. Barnes, C. Fletcher, S. Shepherd
Co-opted member C. Jackson

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

Clerk: Mrs Jane Bentley

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| 1. | Apologies Ray Calland-Scoble |
| | 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 was one members of the public present and no questions were asked. |
| 2. | Clerk's progress report <ul style="list-style-type: none"> • Duncan Cook has been appointed to paint the bandstand ceiling. 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 market is continuing with essential food only stalls, following government guidelines, with stall holders bringing their own vans/stalls. Social distancing measures have been introduced, the police have visited to ensure the public are responding correctly to the measures and stall holders are not being charged, in line with recommendations from the National Market Traders Federation. • The trial of the Farmers market will be put in place once the lockdown has ended. • The public toilets are open and being cleaned more frequently. • Healthmatic has been informed that the revised costs have been agreed, subject to the query regarding ventilation. • The Street Furniture Licences have been distributed however all of the public houses remain closed. • The bench has been installed at Church Hill. • Plans of the proposed path in the Market Place have been distributed to all councillors. |
| 3. | Market 3.1 An update was received on the general running of the market and it was resolved to continue operating under the current conditions until the lockdown is reversed. 3.2 The current waiting list was received and no further market stall applications will be considered until the end of the lockdown. 3.3. There were no other items to consider. |
| 4. | Easingwold Toilets 4.1 The up to date Register of Incidents was received. 4.2 It was AGREED that the Clerk would create a finished specification for the refurbishment of the toilets to incorporate materials and costs. |
| 5. | Finance & Budget Monitoring 5.1 The financial position at 31/3/2019 was noted and no action was considered necessary. 5.2 No virements were considered necessary. |
| 6. | Paths & drawings Councillor Barnes provided an update. This project is suspended until BT are able to meet with the consultant. |
| 7. | Seats |

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| | It was AGREED that the Clerk would check the ownership of the bench half way up Oulston Road. |
| 8. | Car parking signage group There has been no information received from NYCC. It was AGREED that the Clerk would send a reminder. |
| 9. | Date of Next Meeting It was noted that the next meeting is scheduled for July 20 th 2020 at 7.30pm or on the rising of the Planning Committee. |

The meeting closed at 19.45 pm
Signed.....