

**EASINGWOLD TOWN COUNCIL OPERATIONS COMMITTEE
MINUTES OF MEETING
MONDAY 16TH JANUARY 2023, COUNCIL CHAMBER, GALTRES CENTRE**

Present: Councillors R. Varney (Chairman), S. Shepherd, C. Barnes, K. Butcher, N. Madden, C. Bilson, F. Johnston-Banks

Clerk: Mrs J. Bentley

1.	Apologies Apologies were received and reason approved from co-opted member C. Jackson.
2.	Public Questions or Comments 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 therefore no questions were asked.
3.	Clerk's progress report <ul style="list-style-type: none"> • 3 new stallholders have taken permanent contracts to replace Robert Foster. • The Assistant Clerk has dealt with the complaint against a stall holder. • The Assistant Clerk has circulated the trading standards to all market stall holders. • The Paths project has been approved and PBS Construction has been appointed. • Catch 22 has begun trading on Wednesdays in addition to Tuesdays and Fridays. • The winter planting has taken place. • The bandstand specification has been received from the contractor. • Healthmatic has been contacted on 24th October and 9th January regarding the tiles and the guarantee was for one year which ran out in February 2021. • The Assistant Clerk has contacted contractors to obtain quotes regarding refurbishing the flagpole. • Quotes have been requested for refurbishing the electrics in the Town Clock • Smiths of Derby will be carrying out their annual service of the Town Clock on 12th January at 12.30 in agreement with G H Smith. <p>It was AGREED that the Town Centre paths project should be included on the next Operations Committee agenda.</p>
4.	Market 4.1 An update was received on the general running of the market and no further action was considered necessary. 4.2 The current waiting list was noted and no recent market stall applications or requests for permanent stalls were received.
5.	Bandstand The current status was reviewed and it was RESOLVED to send the specification for the bandstand roof repair to 2 further contractors to quote as 1 quote has been received.
6.	Toilets 6.1 The up-to-date Register of Incidents was noted. 6.2 Other matters included repairing the 2 vandalised locks in the ladies. It was RESOLVED that the Clerk would request that George Bentley carries out the work as soon as possible.
7.	Finance & Budget Monitoring The financial position at 31/12/2022 was noted and no action was considered necessary.
8.	Terms of Reference The terms of reference for the Operations Committee, the Confidential Matters and the Finance Working Group were received and APPROVED .
9.	Trading request A request to trade from Grillzzly was received and it was RESOLVED to request confirmation of the exact position required for the site.
10.	Next Meeting To note the next meeting is scheduled for 17 th April 2023, at 7.30pm or on the rising of the Planning Committee.

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The meeting closed at 19.40

Signed.....