

**EASINGWOLD TOWN COUNCIL OPERATIONS COMMITTEE
MINUTES OF MEETING
MONDAY 17TH APRIL 2023, COUNCIL CHAMBER, GALTRES CENTRE**

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

Clerk: Mrs J. Bentley

1.	Apologies Apologies were received and reason approved from Councillor S. Shepherd and 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"> • Fraser Lane has been appointed to repair the bandstand and will begin work approximately mid to late May. • The annual service of the Town Clock has been carried out by Smiths of Derby and the electrics have been completely refurbished by Powersonic. The two vandalised locks have been repaired in the ladies toilets and a contractor has repaired the tiles coming loose in the disabled toilets and the loose toilet in the gents. The door lock in the gents has been vandalised but a replacement lock has been ordered. <p>It was AGREED that the Clerk should report the vandalism to the police.</p>
4.	Action List It was AGREED to add the flagpole refurbishment, repairs to the Memorial Park wall and the removal of the benches in front of the Galtres.
5.	Market 5.1 An update was received on the general running of the market and the Clerk confirmed that 2 complaints regarding market stalls had been received from NYC. The Clerk's office will send contact details as requested to NYC. The Assistant Clerk was thanked for organising the market stalls well during the paths project. 5.2 The current waiting list was noted and there were no recent market stall applications received or requests for permanent stalls.
6.	Paths Project 6.1 An update was received from Councillor Barnes. 6.2 An email from Councillor Varney was received regarding spare cobbles and it was RESOLVED to keep a small quantity (approximately 1 cubic metre for repairs) by the container. It was AGREED that the remainder can be disposed of to the farmer who has requested them at his expense. It was AGREED to ask PBS to retain the cobbles in the best condition for the residents who want them.
7.	Toilets 7.1 The up-to-date Register of Incidents was noted. 7.2 There were no other matters raised.
8.	Finance & Budget Monitoring The financial position at 31/03/2023 was noted and no action was considered necessary.
9.	Extra seating the Olive Branch A request was received from the Olive Branch regarding extra seating and it was RESOLVED to refuse the request since the area is in front of residential properties and inappropriate.
10.	Insurance process The insurance process regarding incidents in the town centre was reviewed and it was RESOLVED that Councillors Varney, Bilson and the Clerk should rewrite the process.
11.	Next Meeting To note the next meeting is scheduled for 17 th July 2023, at 7.30pm or on the rising of the Planning Committee.

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The meeting closed at 19.43

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