

**EASINGWOLD TOWN COUNCIL OPERATIONS COMMITTEE
MINUTES OF MEETING
MONDAY 15TH JANUARY 2024, COUNCIL CHAMBER, GALTRES CENTRE**

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

Clerk: Mrs J. Bentley

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| 1. | Apologies All members were present and therefore there were no apologies. |
| 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. One member of the public was present and item 8 was moved to the start of the meeting. |
| 3. | Clerk's Progress report <ul style="list-style-type: none"> • The bollards have been installed by the Fika Rooms, the York and outside Costa Coffee • The Assistant Clerk sent the Buckbys a thank you card for their business • The signs in the market place have been installed • The new cupboard has been installed in the ladies toilets • Healthmatic have visited the toilets to service the doors and a new part has been ordered for the disabled toilets • R. E. Thompson have altered the lighting in the gents • The trauma bag has been delivered to the office, the sign for the George has been delivered to the office and both are awaiting transfer to the George • The code of conduct has been handed out to all market traders |
| 4. | Action List The action list was received and it was RESOLVED |
| 5. | Market 5.1 To receive an update on the general running of the market and resolve the way forward 5.2 To note the current waiting list and consider any recent market stall applications received and requests for permanent stalls 5.3 To receive a request from the market stalls contractors for a pay increase and to resolve the way forward 5.4 To receive a request from a piano busker regarding the Friday market and resolve the way forward |
| 6. | Planters/Bike Racks To consider the installation of bike racks in the market place and agree the way forward |
| 7. | Toilets 7.1 To note the up-to-date Register of Incidents 7.2 To consider any other matters |
| 8. | CCTV To consider the installation of CCTV in the Memorial Park and resolve the way forward |
| 9. | Finance & Budget Monitoring To note the financial position at 31/03/2024 and consider if any action is necessary |
| 10. | Next Meeting To note the next meeting is scheduled for 15 th July 2024, at 7.30pm or on the rising of the Planning Committee |

The meeting closed at 8.30pm
Signed