

**EASINGWOLD TOWN COUNCIL OPERATIONS COMMITTEE
MINUTES OF MEETING HELD AT THE GALTRES CENTRE ON
MONDAY 16th OCTOBER 2017**

Present: Councillors R. Tanfield (Chairman), P. Nottage, C. Jackson, G. Ellis, S. Shepherd, G. Bingham, C. Barnes, R. Calland-Scoble (co-opted member of the public)

In attendance: Councillor Madden

Clerk: Mrs Jane Bentley

1.	Apologies There were no apologies
2.	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 3 members of the public present and no questions were asked.
3.	<p>Clerk's progress report</p> <ul style="list-style-type: none"> • The winter planting has been ordered from BATA and the plants will arrive week commencing 9th October 2017. • The new urinal has been fitted in the Gents toilets. • A Biozone advanced air purification system, an Eco-shield urinal sleeve and an Auto-San sanitiser dispenser in the cistern have been installed in the Gents toilets. • The Clerk and Assistant Clerk have arranged a meeting to discuss publicity with David McKnight of Vibrant Market Towns, Hambleton District Council on 11th October. • The waterproof socket on the electricity box outside the toilets has been repaired • Councillor Shepherd has agreed to site the signs for the Friday market on her land. • The market place refurbishment will not take place until March 2018 but the seats will be ordered in the meantime. • The lamp posts have been adapted as far as possible by Hambleton District Council for the Christmas lights. • Councillor Jackson has bought 4 new hanging baskets for the buttercross. • The notice board has been refurbished on Raskelf Road. <p><i>Matters Arising:</i></p> <p>There were no matters arising</p>
4.	<p>Friday Market</p> <p>4.1 An update was received on the general running of the market. It was AGREED that East Yorkshire Glazing could have a permanent stall. It was AGREED that Hebdons could have a spare sheet if one was available. It was AGREED that all stallholders should have green and white sheets.</p> <p>4.2 The current waiting list was noted and recent market stall applications received considered.</p> <p>4.3 It was AGREED that Councillor Bingham would ask the market traders about the business forum.</p> <p>A Christmas market banner was approved at a cost of £65.00 subject to approval by the Galtres Centre.</p>
5.	<p>Easingwold Toilets</p> <p>5.1 The up to date Register of Incidents was noted.</p> <p>5.2 The Clerk provided an update on the Gents toilets and it was AGREED that the Clerk should contact Aaztec regarding a firm date to replace the floor.</p>

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	<p>5.3 The refurbishment of the Ladies was considered and it was RESOLVED that the Clerk should obtain quotes for the Ladies and Disabled toilets.</p> <p>5.4 No other matters were considered.</p>
6.	<p>Flagpole There were no matters to consider.</p>
7.	<p>Budget Monitoring 7.1 The financial position at 30/09/2017 was noted and no action was considered necessary. 7.2 No virements were considered necessary. 7.3 There were no other matters to consider.</p>
8.	<p>Market Place 8.1 The Clerk provided an update regarding Christmas lights for 2017/18 and it was AGREED that the committee would give delegated powers to a working group to come up with a proposal. 8.2 The siting of the Christmas tree for LUAL would be resolved by the working group. 8.3 There were no other matters to consider.</p>
9.	<p>Parking Working Group An update was received from Councillors Nottage and Barnes. It was AGREED to suspend work on parking in the working group and to work on parking in conjunction with the Neighbourhood Plan. It was AGREED that Councillor Nottage would respond to NYCC and request double yellow lines for Tyler's Walk. As a result Councillor Barnes has briefed the highway consultants to provide a quote for assessing the condition of the cobbles and the provision of 3 areas of flat pathway and to make a recommendation. Other areas to investigate are parking motorbikes, more accessible and obvious bicycle hoops and electrical charging points for cars. It was AGREED that the most logical place to install charging points would be in Windross Square so that 4 cars could be charged at one time, including a disabled parking space, unless Hambleton District Council are going to put an electrical charging point in the Galtres Centre.</p>
10.	<p>Town Centre Cobbles Working Group An update was received from Councillor Barnes (see agenda item 9). Councillor Ellis recommended the Clerk contact Foddens and Duffields at Ripon to investigate cobbling.</p>
11.	<p>Anti-Social Behaviour Working Group An update was received from Councillor Nottage. The signs for Millfields and the Memorial Park have been taken by the Miscellaneous Works Contractor to install. It was AGREED that the Clerk should ask NYCC to prune the tree in the Memorial Park so that the CCTV is more effective. Following anti-social behaviour in Millfields Car Park the police suggested a chain should be installed at night. It was AGREED that the Clerk should request that NYCC install lighting in Millfields Car Park.</p>
12.	<p>Date of Next Meeting To note the next meeting is scheduled for 15th January 2018 at 7.30pm or on the rising of the Planning Committee.</p>

The meeting closed at 8.52 pm

Signed.....