

**EASINGWOLD TOWN COUNCIL TOWN CENTRE COMMITTEE
MINUTES OF MEETING HELD AT THE GALTRES CENTRE ON
MONDAY 14th NOVEMBER 2016**

Present: Councillors R. Tanfield (Chairman for first part of the meeting), P. Nottage (Chairman for the second part of the meeting), S. Shepherd, N. Madden, C. Jackson, G. Ellis

Apologies: Councillor Grainger

Clerk: Mrs Jane Bentley

1.	Apologies Apologies were received and accepted from Councillor Grainger
2.	Minutes The minutes of the meeting held on the 4 th November (already circulated) were approved for signature.
3.	As there were no members of the public present It was resolved not to adjourn the meeting to take questions or comments through the Chairman from members of the public.
4.	Clerk's Progress Report (items for information only) <ul style="list-style-type: none"> • The additional sign has been erected in the market place • The winter planting has taken place • The Clerk has contacted Snowballs about the cobbles specification • The market place refurbishment is taking place from the 8th November 2016 • The fair took place with no incidents arising • The War Memorial has been cleaned and repaired <p><i>Matters arising:</i> It was agreed that the Clerk would write to the member of the public regarding the successful undertaking of the fair in the market place.</p>
5.	Friday Market 5.1 An update was received on the general running of the market. It was RESOLVED that there would be a 6 month trial permitting the stall holders to take 2 weeks holiday a year with no payment of stalls. It was AGREED to approve the creation of 2 signs to advertise the market. It was RESOLVED that the Clerk should contact NYCC/HDC about planning permission. Councillor Tanfield left the meeting and Councillor Nottage continued as Chairman 5.2 The current waiting list was noted and it was AGREED that Lee Parker, Feed World Foods and Holly Cottage Farm could become permanent stallholders. It was RESOLVED that the Clerk should arrange with the Assistant Clerk to mark out the stalls. Councillor Jackson confirmed that the storage of the new market stalls would be resolved by the end of December.
6.	Easingwold Toilets 6.1 The up to date Register of Incidents was noted. 6.2 The Clerk provided an update on the refurbishment of the Gents Toilet and it was AGREED that the Clerk would ask Aaztec for a start date. 6.3 There were no other matters to consider..
7.	Town Hall Clock 7.1 The Clerk provided an update on the lights and confirmed there had been no progress. It was AGREED that the Clerk contact two further electricians Mr Peart and Mr Fosdyke for a second opinion. 7.2 There were no other matters to consider.
8.	Flagpole

**EASINGWOLD TOWN COUNCIL TOWN CENTRE COMMITTEE
MINUTES OF MEETING HELD AT THE GALTRES CENTRE ON
MONDAY 14th NOVEMBER 2016**

	There were no matters to consider.
9.	Budget Monitoring 9.1 The financial position at 31/10/16 was noted and no action was considered necessary. 9.2 No virements were considered necessary. 9.3 A budget meeting has been arranged for the 29 th November 2016.
10.	10. Christmas Lights The Clerk provided an update confirming that 9 further packets of stars had been ordered and street lamp designs were being considered.
11.	Date of Next Meeting The next meeting is scheduled for 20/02/2017 at 7.30pm or on the rising of the Planning Committee.

The meeting closed at 7.45pm

Signed.....