

**EASINGWOLD TOWN COUNCIL TOWN CENTRE COMMITTEE
MINUTES OF MEETING HELD AT THE GALTRES CENTRE ON
MONDAY FEBRUARY 20TH 2017**

Present: Councillors R. Tanfield (Chairman), S. Shepherd, C. Jackson, G. Ellis

Apologies: Councillors Grainger and Nottage

Observing: Councillors F Johnston-Banks and N. Madden

Clerk: Mrs Jane Bentley

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| 1. | Apologies Apologies were received and accepted from Councillors Grainger and Nottage |
| 2. | It was resolved to adjourn the meeting to take questions or comments through the Chairman from members of the public. 1 member of the public was present and asked if the Street Furniture licenses could be extended if the weather was good. Following an incident which occurred in the Market Place recently it was suggested that Easingwold Town Council should install CCTV around the town. |
| 3. | Clerk's Progress Report (items for information only) <ul style="list-style-type: none"> • The market place refurbishment has taken place • The Clerk has contacted Snowballs to request a date to complete the cobbles work in the Market Place • The Gents toilets have been refurbished • The Town Clock lights have been repaired • The War Memorial grant has been claimed and awaiting payment <p><i>Matters arising:</i></p> |
| 4. | Friday Market <p>4.1 An update on the general running of the market was received from the Clerk and it was AGREED that the footfall of the market should be evaluated.</p> <p>4.2 The current waiting list was noted and it was AGREED that the Clerk should email the waiting list to all councillors for information.</p> <p>4.3 The lighting arrangements were reviewed for the market and it was RESOLVED to obtain more information from the insurance company and other markets, including contacting Clive Thornton from Hambleton District Council about lighting. It was AGREED that Councillor Jackson and the Clerk will visit the market and discuss lights with the stallholders. It was AGREED that Councillor Jackson should adapt three roof rails to provide an extension so that the new stalls can be used for stalls with extensions for up to a cost of £100.00.</p> <p>4.4 It was AGREED that 12 or 14 market stall ends should be refurbished at a cost of £25.00 - £30.00 each.</p> <p>It was AGREED that the market sign should be fixed into the ground on a post rather than nailed to the tree.</p> |
| 5. | Easingwold Toilets <p>5.1 The up to date Register of Incidents was noted.</p> <p>5.2 An update was received from Councillor Jackson. It was AGREED that quotes should be obtained for plastering the ceiling and installing a new urinal. It was AGREED that Councillor Jackson and the Clerk should arrange a meeting with Aaztec. It was AGREED that the Clerk should chase Aaztec for the three year warranty for the Cistermeiser.</p> <p>5.3 It was AGREED to get quotes from local builders to change the gully outside the</p> |

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| | <p>Gents. 5.4 It was AGREED to renew the Service Contract 2539 from Wallgate. 5.5 There were no other matters to consider.</p> |
| 6. | <p>Risk Assessment The amended Risk Assessment was reviewed and it was RESOLVED to approve it.</p> |
| 7. | <p>Flagpole There were no matters to consider.</p> |
| 8. | <p>Budget Monitoring 8.1 The financial position at 31/01/2017 was noted and it was AGREED that the Clerk should speak to the accountant re: virements. 8.2 To consider if any virements are necessary. See above point 8.3 No other matters were considered.</p> |
| 9. | <p>Easingwold in Bloom 9.1 It was RESOLVED to keep the format and arrangements for 2017 the same as those for 2016 and to appoint an anonymous judge. All councillors should be advised to look for potential winners around Easingwold and inform the judge. 9.2 It was AGREED to recommend this format to council.</p> |
| 10. | <p>Market Place 10.1 The Clerk to provide an update regarding Christmas lights for 2017/18. It was AGREED that quotes should be obtained from electricians and reviewed at the next Town Centre Committee meeting. It was RESOLVED that the Clerk should contact Hambleton District Council to request that the street lights be adapted for use as a power source for the Christmas decorations. 10.3 Quotes were received for summer planting and it was RESOLVED that BATA be awarded the work. 10.4 Street Furniture Licenses; Annual review of summer and winter curtilage and details of each individual license for The Commercial, The Angel, The York, The George, BarbeQ, Clarks Tea Room, Sugar Mouse, The Olive Branch, the Curious Table and TeaHee! The new licenses will commence on 1/4/17 and it was AGREED that they will include a clause for extending the summer licenses if good weather prevails. It was AGREED that the Curious Table's license be reviewed with the owner.</p> |
| 11.0 | <p>Date of Next Meeting To note the next meeting is scheduled for 16th May 2017 at 7.30pm or on the rising of the Planning Committee.</p> |

The meeting closed at 9.25pm

Signed.....