

Date: Wednesday 4th August 2021

To: All Members of the Market Committee

Dear Councillors G Bell, J Dawson, W Feather, A Hickman, P Madeley, C Nash, D Painter & D Shaw

You are summoned to a Meeting of the **Market Committee** which will be held in the Council Chamber **on Wednesday 11th August at 17:30pm**

Yours sincerely,

Louise Close

Clerk to the Council

louise@skiptontowncouncil.gov.uk

www.skiptontowncouncil.gov.uk

Note: Members of the public and press are invited to attend the meeting as observers. Only Councillors are entitled to vote at the meetings. A list of Councillors is available on the Council's website

The meeting is open to the public by virtue of the Public Bodies (Administration to Meetings)

Act 1960 s1, and The Local Authorities (Coronavirus) (Flexibility of Local Authority Meetings) (England) Regulations 2020.

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A copy of the agenda is available in larger print upon request.

AGENDA

1. Chairman's Remarks

2. Apologies for Absence

3. Disclosures of Interest

To receive any disclosable pecuniary interests from members on matters to be considered at the meeting. The disclosure should include the nature of the interest.

4. Dispensations

To decide upon any dispensation requests from members received by the Clerk in respect of this meeting.

5. Representations from public

RESOLUTION to adjourn the meeting in order to allow members of the public to make representations, answer questions and give evidence in respect of the business on the agenda. Each member of the public is entitled to speak for 3 minutes.

• Questions / observations from members of the public

6. Minutes of the Previous Meeting

To approve the minutes of the Market Committee meeting held on 5th July 2021.

7. Market Project

To receive and resolve options regarding the Future of the Market Project

8. Trader representatives

To resolve to amend the Market Committee Terms of Reference to increase the number of Trader Representatives from 3 to 4.

9. Storage Area

To update the committee regarding the conversion and use of a storage building at the rear of Mountain Warehouse for Market Infrastructure, including the storage of barriers, signs and cones including the potential for the purchase and storage of Gazebos.

10. Travel & Tourism Show

To receive and note that the Chief Officer and Events & Tourism Manager will be attending the Travel and Tourism show to promote Skipton Market and the Christmas Markets.

11. Monday re-imbursement scheme

To consider and determine whether the existing Monday re-imbursement scheme continues.

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12. Kilnsey Show

To receive and note that Skipton Town Council will have a free of charge Trade Stand to promote Skipton Market.

13. The Exclusion of the press and public.

The Committee and its sub-committees will be considering business of a confidential nature, and the press and public will therefore be excluded by resolution from meetings (Public Bodies Admissions to Meetings Act 1960, s1 [2]).

14. Consent Fees

To discuss and determine the consent fee charged to permanent traders in particular the disparity between older traders and newer traders.

15. Attendance and Bad Debtors

To note the update on attendance levels and bad debtors

16. Notification of Business for Future Agenda

The Clerk should be given seven clear days' notice of items for the agenda of the next meeting. although the absolute statutory minimum notice period is three clear days.

Next Meeting 10th November 2021