

Date: Wednesday 2nd February 2022

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 9th February 2022 at 17:30pm**

Yours sincerely,

Louise Close Clerk to the Council

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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 17th November 2021.

7. Matters Arising

To report and receive information arising from the minutes of items not on the agenda

• Artisan Market Agreement

8. Trader Representatives

To consider a request from a Trader to become a Trader Representative

9. Finance Update

To receive an update on the Market Finances.

10. Van Locations

To consider the location of Trader vans on Market days

11. Market Manager's Report

To receive an update from the Market manager

12. Market Project

To receive and consider actions arising from the Market Project Managers Dec 2021 report

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13. Market Byelaws

To discuss the Market byelaws-requested by Councillor Madeley

14. Monday Pitch Fees

To consider the Monday reimbursement/incentive scheme

15. 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]).

16. Staffing Update

To receive the proposal from the Chief Officer regarding the staffing of the Market

17. 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 to be confirmed following Full Council in May