



Skipton Town Council

Thursday 2nd February 2023

All Members of the Market Committee

Dear Councillors P Madeley, L Morgan, B McDaid, C Nash, A Higgins, M Courcier, W Feather and D Noland

You are hereby summoned to attend an extra ordinary meeting of the **Market Committee** which will be held in the Council Chamber at Skipton Town Hall, High Street, Skipton, on Wednesday 8th February 2023 at 5.30pm.

The Local Government (Electronic Communications) (England) Order 2015 Para 2, amended LGA 1972

Yours sincerely,

Mrs 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.

Skipton Town Council exercises the General Power of Competence (Localism Act 2011)

A Copy of this agenda is available in larger print on request

2223/067 ITEM 1 – Chairmans Remarks

2223/068 ITEM 2 – Apologies for Absence

To accept the reason(s) for the absence of any Members from the meeting.

2223/069 ITEM 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 and be registered with the monitoring officer within 28 days. Members are to ensure that their Register of Interests form is kept up to date with the CDC Monitoring Officer.

2223/070 ITEM 4 – Dispensations

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

2223/071 ITEM 5 – Representations from public

Invitation for members of the public to address the meeting. Each member of the public is entitled to speak for 3 minutes.

Questions / observations from members of the public

2223/072 ITEM 6 – Minutes

To resolve to approve the minutes of the Market Committee meetings on the 16th Nov 2022, 5th Dec 2022, 4th Jan 2023 and 13th Jan 2023

2223/073 ITEM 7 – Risk Assessment

To receive the Risk Assessment, and consider any actions required for the repair of the setts.

2223/074 Item 8 – Market Officer Report

To receive the Market Officer report.
To receive the comments from the Solicitor regarding the renewal of the Market Lease and agree forward actions.

2223/075 Item 9 –Promotion of the Market

To note the budget available, and consider what promotion and marketing is required for the coming year.

2223/076 Item 10 – Visit to Northallerton Market

To receive a verbal update on the visit to Northallerton Market

2223/077 Item 11 – Market Byelaws

Following the resolution at the meeting on the 16th November 2022 (below) to set a meeting date for the Market Byelaws working group

2223/037 Item 9 – Market Byelaws Working Group An update was provided of the meeting of the Working Group regarding the market byelaws along with a quotation from the solicitor to amend / change them if requested. It was decided that another byelaw working group meeting would be held before the next market committee meeting to look how they laws could change, why and of what benefit it would bring.

2223/078 Item 12- 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]).

2223/079 Item 13- Consent to Trade

To review the consent fees prior to the Consent to Trades being issued.

2223/080 **ITEM 14- Notification of Business for a 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 May 2023