

Date: Tuesday 31st May 2022

To: 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 summoned to an Extraordinary Meeting of the **Market Committee** which will be held in the Council Chamber **8th June 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.

SKIPTON TOWN COUNCIL

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

A G E N D A

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. Vice Chairman

To elect a Vice Chairman for the Market Committee

7. Minutes

To approve the minutes of the meetings held on the 9th February 2022 and 8th March 2022.

8. Finance Update

To receive an update on the Market finances.

9. Market Officers Update

To receive an update from the Market Officers

10. Market Project Manager

To receive the Market Project Managers, report and consider any future actions including a consistent maintenance programme of making safe the setts and the implementation of the Market Strategic Plan that was adopted as part of the Town Council Strategic Plan in 2019.

11. Market Byelaws Working Group

To re-establish the Market Byelaws working group following a change to Committee Members due to the election

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12. Monday Incentives

Councillor Madeley to present options for Monday Incentives as advised at the last meeting

13. Sustainability Goals

To consider how the Market Committee can contribute to the Council achieving its sustainability goals

14. 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 Wednesday 10th August 2022