

Minutes of the Meeting of the Markets Committee held in the Council's office, Settle Town Hall on Monday, 30 January 2017 at 6:00 pm. The public and press were invited and parishioner participation was at 6:30 pm.

Present: Cllrs Taylor (Chairman), Robinson, Mc Leron, Tyrer, Beesley, Cotton, R Hill, the Clerk, M Tindale Market Superintendent, S O'Brien Deputy Market Superintendent.

MC62 To receive apologies **Cllr Rose, Balsamini, Catherwood and Handford.**

MC63 To record any Disclosable Pecuniary Interests and Declarations of other Interests – **Cllr Cotton declared an interest in agenda item MC60 in her position as Chairman of the Trustees of Victoria Hall, Cllr Mc Leron declared an interest as Chairman of the Friends of Settle Victoria Hall.**

MC64 To approve amendments to the terms of reference of the Markets Committee
Recommendation: That this be approved.

MC65 Reports from the Market Superintendent

a) Standardisation of Tariffs for the Main Market

Resolved: That a report was received and approved

b) Indoor Market tariffs and discuss the current arrangement with the Royal Oak.

Resolved: That the tariffs were agreed and current arrangements to continue.

MC66 Income and Expenditure 2016-17 to date

To receive a report from the Clerk.

Resolved: That this be received

MC67 Action Plan for Market Towns

a) To consider an apprenticeship scheme or young traders incentives.

Resolved: The clerk had not made any further progress on this element of the plan

b) Canopies and gazebos

Resolved: That the more detailed costings were approved but consideration needed to be given to storage of any gazebos

c) Signs

Resolved: That the clerk had contacted the owner of the land on the A65 northbound (just before the Courtyard) who in principle was amenable to the proposal but the Clerk was still waiting to progress matters.

MC68 Market Layout

a) To discuss the current situation changes already in progress and any future changes.

Resolved: That changes already being implemented were already altering the layout where possible vans were removed round the back of the Shambles and any new traders were not allowed vans unless agreed by the MS. Further consideration would be given following the proposed health check. It was agreed to challenge NYCC regarding the requirement not to occupy the diagonal road during market operations.

Minutes of the Meeting of the Markets Committee on Monday, 30 January 2017

b) To approve a request for a free health check from NABMA

Resolved: That this be approved (a copy of the 2012 Nabma health check was passed to A Bradley Representative of the Chamber of Trade)

MC68 Set the Budget for 2017-18

Resolved: That the budget income be set at £18000 and the expenditure advertising budget at £2000. Salaries were already included in the budget to be set at the Admin Finance and Staffing meeting 30th January 2017

MC69 Correspondence - To consider any correspondence received relating to the Market.
None received

There being no further business, the meeting was closed at 6:50 pm