

Minutes of the Meeting of the Markets Committee held in the Council's office, Settle Town Hall on Monday, 8 February 2016 at 6:30 pm. The public and press were invited and parishioner participation was at 6:30 pm.

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

MC53 To receive apologies **Cllr Beesley.**

MC54 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.**

MC55 To set the terms of reference of the Markets Committee.
Recommendation: That this be approved(see appendix 1)

MC56 To approve the co-option of a representative from the Chamber of Trade
Recommendation: That this be approved and the Chamber of Trade be notified.

MC57 Tariff Review
a) £10 per table trial tariff at Victoria Hall.

Resolved: That this be approved and advertised

b) Standardisation of tariff on outdoor market.

Recommendation: To look at the standardisation of the tariffs and to be placed on a future agenda once information had been collated.

MC58 Action Plan for Market Towns

To consider the investment/improvements to the Market required for the future economic viability of the Market.

Recommendation: That the presentation of the Market could be improved and costs be obtained for 4 Gazebo's to be used for new traders and for use in an Apprenticeship Scheme for the Market. This item to be placed on a future agenda.

MC59 Market Place Policy and Document Review

To implement a policy for condition of hire of the Market Place and review hire charges.

Recommendation: That this be approved (see appendix 2)

MC60 Victoria Hall

a) To review current contract status.

b) To consider the viability of traders in the Hall as part of the Market.

Recommendation: To write to the Victoria Hall requesting a reduction in rent due to the review of the viability of the Indoor Market.

MC61 Correspondence - To consider any correspondence received relating to the Market.
None received

There being no further business, the meeting was closed at 7.45 pm