

**Minutes of the Meeting of the Markets Committee held in the Council's office, Settle Town Hall on Thursday, 16th November 2017 at 6:00 pm.** The public and press were invited and parishioner participation was at 6:30 pm.

*Present:* Cllrs Taylor (Chairman), Tyrer, Handford, Lord, R Hill, the Clerk, M Tindale -Market Superintendent, S O Brien - Deputy Market Superintendent and H Witt -Finance Admin Assistant A Bradley - Chamber Of Trade

**MC70** To receive apologies Cllr Balsamini, Catherwood, Beesley, Bellfield, Cotton.

**MC71** To record any Disclosable Pecuniary Interests and Declarations of other Interests

**MC72** To receive any reports from the Market Superintendent

**Resolved: That the Market Superintendents report be received. The following was noted:-**

- **This Summer had been particularly bad for weather conditions.**
- **Parked cars on the market place was an issue and rents had been lost through cars being left overnight and not removed when the traders needed to set up their stalls at 6:00 a.m.**
- **An incentive for traders has been introduced to remove some of the vehicles off by reducing their rent to cover the parking fee.**
- **There will be a feature in the next issue of Market Times on Settle Market.**
- **Issue with cars driving onto the market place when stall holders are packing up – an article in the Settle Community News to be produced.**
- **More safety barriers are required to protect traders and market staff**

**Resolved: That a risk assessment of the Market Place and a policy to be agreed at full council relating to the cars driving on the market place while the market is still running.**

**MC73 Action Plan for Market Towns**

a) To receive the CDC policy Committee report relating to items for the Market.

**Resolved: That the report was noted but there was no mention of the allocation of funds for canopies, gazebo's and barriers. A Bradley provided an explanation that the Chairman of the Town Team meeting Cllr Staveley did not support the initiative and had no confidence that it was part of a full proposal. The suggestion was that in order to receive allocated funds the Council were being asked to commit to a number of actions including dealing with the market layout. It was agreed to resubmit the draft project brief on Settle Market (see attached document) and include information/recommendations from the Nabma report when fully reviewed and accepted by the Council. A working group to be set up to deal and report back on recommendations.**

b) To consider a scheme for young trader's incentives and enable links with Settle and Craven College.

**Resolved: That this be included in the working group's remit.**

c) Redraft the request for canopies, gazebos and barriers and agree any other projects for inclusion in the Action Plan for Market Towns.

**Resolved: That the up to date figures be approved and lamp post banners to be added.**

**Minutes of the Meeting of the Markets Committee Thursday 16<sup>th</sup> November 2017 cont.**

**MC74 Nabma Report**

To discuss the findings of the report and agree any implementation/action as required

**Resolved: That Andrew Bradley objected to the negative terms of paragraph 5.15, it was agreed a request that the author amend the wording to something less negative than 'under fire'. A working group to be set up consisting of Cllrs Tyrer, Taylor, Market Staff and the Clerk to consider all recommendations and review the Nabma report in full.**

**MC75 Set the Budget for 2018-19**

To receive a report from the Clerk on income and expenditure and agree the budget requirements

**Resolved: That the budget income be set at £18,500 and the expenditure advertising budget at £2,000. Salaries were already included in the overall budget to be reset at the Admin Finance and Staffing meeting 16<sup>th</sup> November 2017.**

**MC76 Correspondence**

To consider any correspondence received relating to the Market.

**None Received**

Cllr Taylor thanked the market staff for their hard work and there being no further business, the meeting was closed at 8:14 pm