

RESOLVED: To ratify the lease agreements (with minor typographical) corrections to NYC documents to relating to North Yorkshire Council's transfer of the Wednesday Charter Market to Knaresborough Town Council.

FURTHER RESOLVED: That KTC engages a company to conduct a structural survey, including an asbestos report, on the property at Iles Lane as soon as possible (and provide photographic evidence) given the agreement NYC are asking to be signed and the terms relating to the condition of the building.

FURTHER RESOLVED: That KTC establishes a risk assessment for the market and includes the market in its current risk strategy and that a financial breakdown of market costs and income is provided to Council at the earliest opportunity.

4.2 To receive a confidential update from the Town Development Manager on the proposed establishment of a 'Visit Knaresborough' Community Interest Company (CIC) separate from KTC, including emerging details such as the draft Articles of Association and the draft Service Level Agreement.

The Town Development Manager updated members on the CIC and shared the draft copy of the CIC's Articles of Association and a draft copy of the Service Level Agreement between KTC and the CIC.

He stated that the 'Visit Knaresborough' CIC would have a directly awarded 6-month interim contract to allow KTC to assess the income and costs of the market to have a fuller picture of what the contract would be worth, to ensure there is continuity of service and that there is no detrimental effect on residents and traders. Before the 6-month period is up KTC must go out to a competitive tender, and a new contract would be established.

4.3 To consider the establishment of a weekly confidential Market Committee briefing, to be held on Monday mornings and open to all Councillors, for the purpose of receiving operational updates on market activity.

RESOLVED: To set up an informal weekly online meeting to update Councillors on the current market activity, this is in addition to any Market Committee meetings as is open to all Councillors.

Meeting out of Confidential Session

Meeting closed at: 10:05 a.m.

Signed by the Mayor:
Councillor S Oakes