



HOLSWORTHY TOWN COUNCIL

Clare Dalley
Town Clerk and Responsible Financial Officer
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4 The Square
Holsworthy
Devon
EX22 6DL

5th February 2009

To: All Members of the Market Committee

Dear Councillor

You are hereby summoned to attend the **Market Committee Meeting**, to be held in Suite B of the Town Council Offices, **on Wednesday, 11th February, 2009 commencing at 7:30pm** for the purpose of transacting the business detailed below.

In accordance with The Public Bodies (Admissions to Meetings) Act 1960 members of the public are welcome to attend.

Yours faithfully

Clare Dalley
Town Clerk

AGENDA

1. **Apologies for absence.** (Please make any apologies known to the Town Clerk).
2. **Declaration of Interests** – To receive declarations of personal and prejudicial interests in respect of items on this Agenda.
3. **Minutes of Last Meeting** – To sign the Minutes of the Market Committee Meeting held on 14th January, 2009
4. **Matters Arising** - to consider matters arising from the Minutes of the 14th January, 2009 Meeting not already covered by the Agenda. For information only.
5. **Market Accounts** - To receive the Income and Expenditure breakdown for Holsworthy Market for the month of January and the year on year comparison charts.
6. **New/Amended Applications** - To assess new and amended Market Trader applications.
7. **Pannier Market Operations** – To review the current Pannier Market Operations.
8. **Clerk's Report** - To receive a report from the Clerk for information only.
9. **Close**

Clrs: Harris, Squire, Johns and Barfett
