

**MINUTES OF MARKET'S COMMITTEE MEETING HELD ON  
Wednesday, 14<sup>th</sup> April 2010 at 7.30 p.m. in Suite B, Council Offices, Holsworthy**

**Present:** Cllrs. B. Priddy, P. Johns, E. Squire, R. Buckingham and D. Smith  
Acting Town Clerk in Attendance  
Mr. Clive Baker – Market Manager

**21**

**Apologies**

There were no apologies

**22**

**Declaration of Interests**

The Chairman asked Members to declare their interests for items on the Agenda as and when they arise.

**23**

**Minutes of last Meeting**

Cllr. Johns proposed that the Minutes of the previous Meeting held on 10<sup>th</sup> March, 2010 be signed as a true record. Cllr. Squire seconded the proposal which was agreed. (Vote 5 For. 0 Against. 0 Abstentions). Cllr. Johns, as Chairman, duly signed the Minutes.

**24**

**Matters Arising**

There were no matters arising.

**25**

**Market Accounts - To receive the Income and Expenditure breakdown for Holsworthy Market for the month of March, 2010**

The income and expenditure breakdown, were circulated with the Agenda, they form part of these Minutes,

DATE	MARKET TAKINGS	MANAGEMENT FEE	OTHER EXPENSES	NET PROFIT	Reason for Expenses
<b>Mar-10</b>					
03.03.10	£376.33	£250.00		-£126.33	
10.03.10	£404.80	£250.00		£154.80	
17.03.10	£423.37	£250.00		£173.37	
24.03.10	£315.47	£250.00		£65.47	
31.03.10	£124.78	£250.00		-£125.22	
				-£57.56	Electricity The Square
				-£257.25	Market Storage
	<b>£1,644.75</b>	<b>£1,250.00</b>	<b>£0.00</b>	<b>-£172.72</b>	

Cllr. Priddy commented that they were much better than in previous months. Cllr. Squire asked Mr. Baker if the one week's rent in advance had been paid by all traders. He confirmed that those who wished to stay as regular traders had paid the advance, but that several had become casual traders.

**26**

**New/Amended Application – to assess new and amended Market Trader applications.**

There were no new/amended applications.

**27.**

**To Discuss a Request from St. Peter & St. Paul's Church to Hold a Car Boot Sale on Saturday, 3<sup>rd</sup> July 2010.**

After discussion, Cllr. Johns proposed that permission be granted for St. Peter & St. Paul's Church to hold a Car Boot Sale on Saturday, 3<sup>rd</sup> July 2010. Cllr. Priddy seconded the proposal which was carried unanimously. (Vote 5 For. 0 Against. 0 Abstentions).

**28.**

**To Discuss Any Other Matters Relating to the Market.**

Mr. Baker asked the Meeting how long it would take to come to a decision about the Duplication Policy. Cllr. Johns explained the decision of the Council – to arrange a Meeting for the Market Liaison Committee.

Mr. Baker reported that he was losing potential traders because a decision had not been made. After discussion it was agreed that Mr. Baker would consult Market Representatives about a Meeting to be held on Wednesday, 21<sup>st</sup> April at 9.00 in Suite B, Council Offices. A general discussion took place regarding the publicity received in the North Devon Journal and ways of eventually counteracting this.

Cllr. Johns will order the Road Signs from Greenhams on line.

Mr. Baker reported that the corrugated roof on the market storage is in need of replacement. Cllr. Priddy will investigate the possibility of renewal, and the ATC will obtain the Lease held with Mr. Maunder from office files.

**29**

**Clerk's Report**

The Clerk had nothing to report.

**30**

**Close**

The Meeting closed at 7.30pm.

**Signed** .....

**Dated** .....