

**MINUTES OF MARKET'S COMMITTEE MEETING HELD ON  
Wednesday, 13<sup>th</sup> April 2011 at 7.00 p.m. in Suite B, Council Offices, Holsworthy**

**Present:** Cllrs. P. Johns, M. Barfett and R. Brown  
Town Clerk in Attendance

Interviews regarding the Market Manager's Post had taken place prior to the Committee Meeting. Cllr. Johns had declared an Interest regarding two of the applicants.

**115. Apologies**

Cllrs. Buckingham, Priddy and Kennedy and Mr. Baker had sent apologies.

**116. Declaration of Interests**

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

**117. Minutes of last Meeting**

Cllr. Johns proposed that as the Minutes had been ratified at a Meeting of the full Council, the Minutes of the previous Meeting held on 9<sup>th</sup> March, 2011 be signed as a true record. Cllr. Barfett seconded the proposal which was agreed. (Vote 3 For. 0 Against. 0 Abstentions).

**118. Matters Arising**

There were no matters arising

**119. Market Accounts - To receive the Income and Expenditure breakdown for Holsworthy Market for the month of March, 2011**

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 Expense/Takings
Mar-11					
02.03.11	£359.70	£275.00		£84.70	
09.03.11	£401.11	£275.00		£126.11	
16.03.11	£397.24	£275.00		£122.24	
23.03.11	£342.20	£275.00		£67.20	
30.03.11	£350.68	£275.00		£75.68	
				-£257.25	Market Storage
				-£52.09	Electricity
	<b>£1,850.93</b>	<b>£1,375.00</b>	<b>£0.00</b>	<b>£475.93</b>	

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

An application had been received from Mrs. Pauline Ede. After discussion, Cllr. Barfett proposed the application from Mrs. Ede be approved. Cllr. Johns seconded the proposal which was carried unanimously. (Vote 3 For. 0 Against. 0 Abstentions).

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

Cllr. Johns confirmed that the Show Committee had agreed that an area could be used for parking on the Wednesday of St. Peter's Fair Week (a themed market); a park and ride service to be provided. Cllr. Johns has to confirm details with the school regarding the bus. The Show Committee has requested that Stewards be provided for the area of parking and Cllr. Johns will be mentioning this to the Chamber of Trade. She confirmed that at a meeting of the Chamber of Trade Richard Griffiths, Manager of Waitrose, had agreed to Chair the group; the Continental Market had been discussed at this meeting. The TC will continue to try and contact Martine of Marche de France. Cllr. Johns informed the meeting that on Thursday, 14<sup>th</sup> April at 5.00 p.m. a meeting at which Vanessa Saunders, John Allen (MCTi), some market traders and herself will attend would take place to discuss the regeneration of the town centre. She told the meeting that another supermarket could provide a one off opportunity to obtain finances to facilitate the growth of Holsworthy's town centre.

**122. Town Clerk's Report**

The TC informed the meeting that Mr. Nigel Kivell, Kings Arms, had requested that he be allowed to place tables and chairs in front of the Kings Arms on Wednesdays from now until September. He told the TC that he would also have to apply to the Licensing Authority for permission. After discussion, Cllr. Johns proposed that Mr. Kivell be allowed to place tables and chairs outside the Kings Arms on Wednesdays, with the proviso that they do not obstruct the flow of pedestrians around the market. Cllr. Barfett seconded the proposal which was carried. (Vote 2 For. 0 Against. 1 Abstention).

Cllr. Barfett proposed that in view of the special or confidential nature of the following business to be transacted, it is advisable, in the public interest, that the public and press be temporarily excluded and they be instructed to withdraw. This was seconded by Cllr. Johns and agreed. (Vote 3 For. 0 Against. 0 Abstentions).

**124. Close**

The Meeting closed at approximately 8.25pm.

**Signed** .....

**Dated** .....