

**MINUTES OF MARKET'S COMMITTEE MEETING HELD ON
Monday 10th August 2009 at 8.00 p.m. in Council Chamber, Market Hall, Holsworthy**

Present: Cllrs. P. Johns, B. Harris, B. Priddy, D. Smith, E. Squire
Town Clerk in Attendance

1. Apologies

None received.

2. Declaration of Interests

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

3. Minutes of last meeting

Cllr. Harris proposed that Cllr. Johns sign the Minutes of the previous Meeting held on 14th July, 2009 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.

4. Matters arising

There were no matters arising.

5. Market Accounts - To receive the Income and Expenditure breakdown for Holsworthy Market for the month of July, 2009 and the year on year comparison table.

The Clerk distributed the income and expenditure breakdown, together with the year on year comparison tables, which form part of these minutes, and are attached as Appendix One. The Clerk explained that she had also included a new column which showed the difference in market takings between 2008/2009 and 2009/2010.

The Committee reviewed the figures and instructed the Clerk to place on the Agenda for the next Market's Meeting to discuss the stall charges for 2010/2011.

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

No new/amended applications had been received.

7. Pannier Market Operations

Cllr. Johns referred to the Market Liaison Meeting, which had taken place before this meeting, and in particular the closed private session at the end, where the Traders had raised several points which they required clarification on. These related to the following: -

1. The Market Manager's Role
2. Who decides if back rent is due?
3. Definition of a casual trader
4. Siting of stalls
5. Erection and dismantling of stalls
6. Access to the Square.

Cllr. Harris proposed that the Clerk be instructed to discuss items 4, 5 and 6 with the Market Manager, with emphasis being placed on how pleased the Market's Committee are with the Market Manager. The Market Liaison Representatives should be seen by the Town Clerk and advised that items 1, 2 and 3 will be discussed by the Market's Committee at its meeting in September. This proposal was seconded by Cllr. Johns and agreed unanimously. (5 For, 0 Against, 0 Abstentions)

Cllr. Smith reported he had received a comment from a member of the public regarding a Retailer in The Square siting some of his wares in the body of the Square on Market Day.

The Clerk advised the Committee that she had been asked whether another fast food van could attend the market, as concern had been expressed about the commitment of the current incumbent. It was also noted that this would not be in breach of the duplication policy. After discussion the Committee decided to give the matter some thought and defer any further discussion or decision to its next meeting. In the meantime the Clerk was instructed to speak to the Market Manager and ask him to speak to the Trader concerned and make them aware of the concerns.

8. Clerk's Report

The Clerk advised the Committee of the research she had conducted on obtaining two additional trolleys. She explained many companies that dealt with bankruptcy sent all assets to auction houses for quick and best price disposal and it was difficult to know when trolleys would be in the sale as they are not the type of items that would be listed within the catalogues. Obtaining trolleys this way could be potentially costly, taking into account the Clerk's time and transportation costs.

Therefore, the Clerk suggested obtaining a quotation from Fred Stacey to fabricate two trolleys. Cllr. Priddy also said he would also look into the matter.

9. Close

The Meeting closed at 8.35 p.m.

Signed

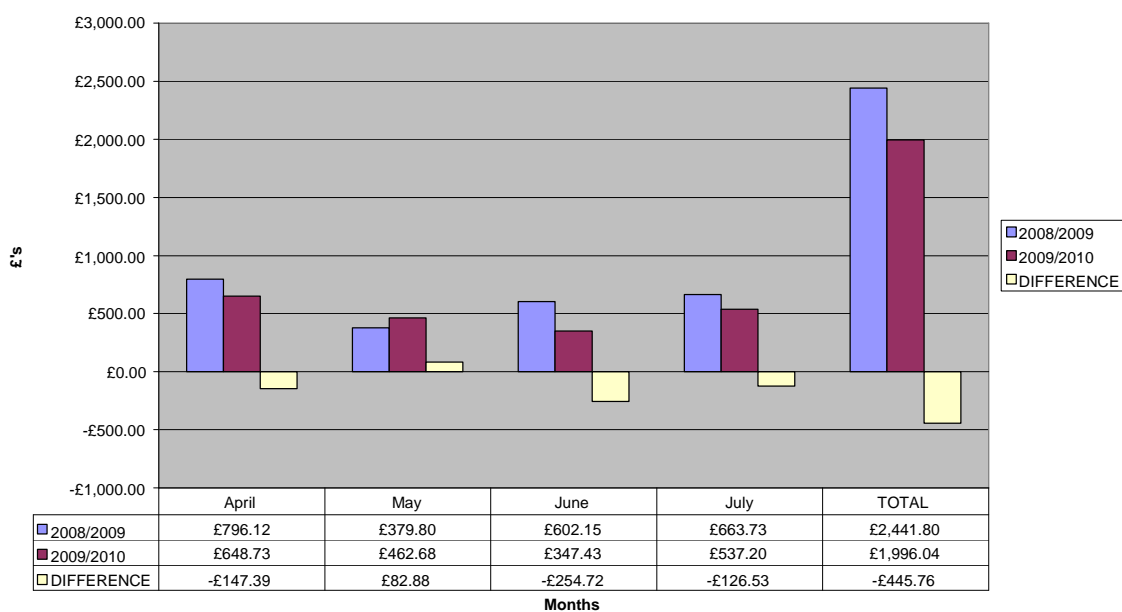
Dated

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Appendix One

DATE	MARKET TAKINGS	MANAGEMENT FEE	OTHER EXPENSES	NET PROFIT	REASON FOR EXPENSES
July					
01.07.09	£424.38	£250.00		£174.38	
08.07.09	£426.47	£250.00		£176.47	
15.07.09	£414.16	£250.00		£164.16	
22.07.09	£404.16	£250.00		£154.16	
29.07.09	£156.00	£250.00		-£94.00	
			£37.97	-£37.97	Electricity in the square
TOTAL	£1,825.17	£1,250.00	£37.97	£537.20	

Net Profit Comparison



Gross Profit Comparison

