

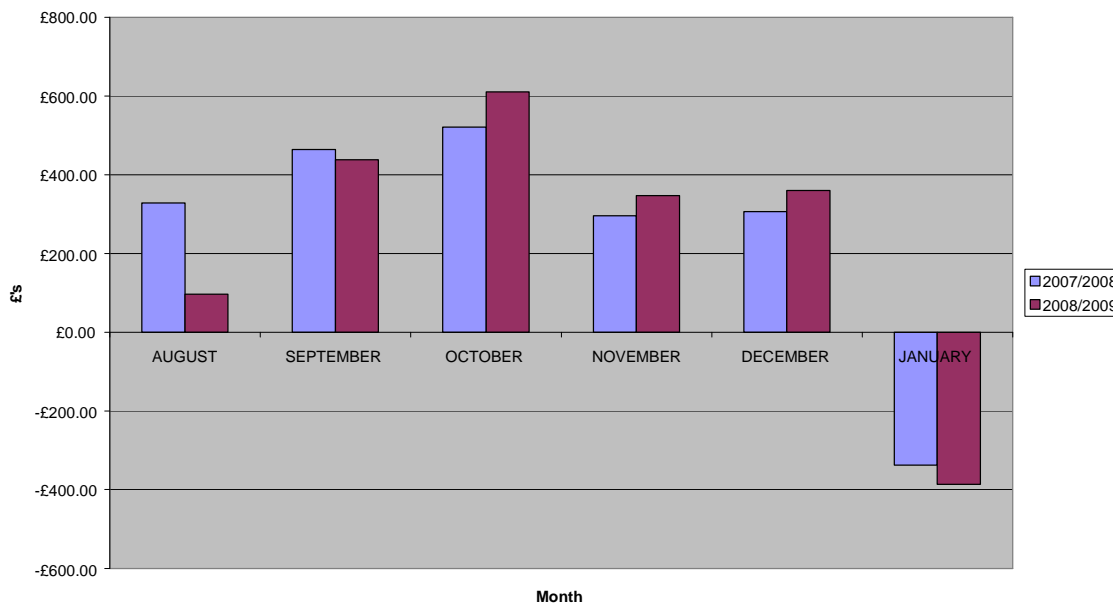
**MINUTES OF MARKET'S COMMITTEE MEETING HELD ON
Wednesday 11th February 2009 at 7.30 p.m. in Suite B, Council Offices, Holsworthy**

Present: Cllrs. B. Harris, M. Barfett, E. Squire, P. Johns and R. Buckingham
Mr Clive Baker – Market Manager
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**
Minutes of the previous Meeting held on 14th January, 2009 having been agreed and ratified at the Meeting of the full Council on 4th February, 2009 were signed by the Chairman, Cllr. Harris, as a true and accurate record.
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 January 2009 and the year on year comparison table.**

DATE	MARKET TAKINGS	MANAGEMENT FEE	OTHER EXPENSES	NET PROFIT	REASON FOR EXPENSES
Jan-09					
07.01.09	£115.67	£235.00		-£119.33	
14.01.09	£149.02	£235.00		-£85.98	
21.01.09	£154.33	£235.00		-£80.67	
28.01.09	£134.95	£235.00		-£100.05	
	£553.97	£940.00	£0.00	-£386.03	

Net Profit Comparison



Cllr. Harris pointed out that less income had been received in January 2009 than January 2008. The Market Manager pointed out that Simmons have left and so had Chris Horrell who sold coats both of who were long standing regular traders, with larger than average pitches. Discussion followed regarding what could be done to rectify the situation for future years.

Cllr. Buckingham asked what the Market Yearbook was, as detailed on the finance sheets, and the Clerk explained.

Cllr. Harris asked if the Pocket Finder Guides had been received as yet. Cllr. Johns explained that they had not and the deadline date for the Guide had been extended.

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

The Clerk advised the Committee of one new application that had been received from a Casual Trader, wishing to sell Chutneys, Pickles, Jams, Curds, Marmalades and Cheese. She said that as the Trader would not be affecting the duplication policy and was casual, the necessary paperwork had been issued and completed.

7. To review Pannier Market Operations

Clive confirmed that the ladies clothes stall would be back shortly.

The Clerk confirmed that the additional market storage had been taken in mid January.

Cllr. Harris recommended an inventory of all market equipment once the nights become lighter.

The Market Manager confirmed he would undertake this and the Clerk offered assistance.

She confirmed that a Markets Liaison Meeting had been arranged for Monday 23rd February at 7.30pm

8. Clerk's Report

The Clerk had nothing to report.

9. Close

The Meeting closed at 7.44pm

Signed

Dated