

**MINUTES OF MARKET'S COMMITTEE MEETING HELD ON
Wednesday 20th January 2009 at 7.30 p.m. in Suite B, Council Offices, Holsworthy**

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

- 1. Apologies**
No apologies were 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. proposed that Cllr. Johns sign the Minutes of the previous Meeting held on 11th November, 2009 as a true record. Cllr. Squire seconded the proposal which was agreed. (Vote 3 For. 0 Against. 3 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 December, 2009 and the year on year comparison table.**
The income and expenditure breakdown, together with the year on year comparison tables, were circulated with the agenda, they form part of these minutes, and are attached as Appendix 1. The Chair asked if there were any questions, there were none.
- 6. New/Amended Application – to assess new and amended Market Trader applications.**
There were no new/amended applications.
- 7. To Discuss the Layout of the Market, including the Location of the Catering Van, Following a Further Complaint from a Business in The Square.**
The Clerk advised that she had received a verbal complaint from Mrs Johns of Sole Mates regarding the layout of the Market. In particular the location of the catering van outside her business, which resulted in cooking food smells permeating into her business; and the positioning of stalls at the bottom of the market. The Clerk confirmed that the Market Manager had relocated the Catering van after receiving the complaint
- 8. To Discuss the Comments Made, Regarding the Market, by Businesses in The Square.**
The comments made, regarding the market, by businesses in The Square, were circulated with the agenda, they form part of these minutes, and are attached as Appendix 2.
- 9. To Discuss Any Other Matters Relating to the Market.**
Due to the recent high winds, a corrugated sheet had blown off the roof of the market storage. Mr Baker had confirmed that he would attempt to fix it.
- 10. Clerk's Report**
The Clerk has nothing further to report.
- 11. Close**
The Meeting closed at

Signed

Dated