

**MINUTES OF MARKET'S COMMITTEE MEETING HELD ON  
Wednesday 14<sup>th</sup> July 2009 at 7.30 p.m. in Suite B, Council Offices, Holsworthy**

**Present:** Cllrs. P. Johns and R. Buckingham  
Town Clerk in Attendance

1. **Apologies**  
Cllrs. E. Squire, B. Harris, D. Smith and B. Priddy
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. Buckingham proposed that Cllr. Johns sign the Minutes of the previous Meeting held on 10<sup>th</sup> June, 2009 as a true record. Cllr. Johns seconded the proposal which was agreed. (Vote 2 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 May, 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.
6. **To Discuss and Agree the Rental for Hiring Out Market Stalls to Mr. Clive Baker for use at Bude Market.**  
Cllr. Johns proposed £5 per stall, this was seconded by Cllr. Buckingham and agreed unanimously. The Clerk was instructed to draft a letter to Mr. Baker detailing the terms and conditions of the hire. The Clerk confirmed she would send a copy to Cllr. Johns to be checked, prior to being sent.
7. **New/Amended Application – to assess new and amended Market Trader applications.**  
No new/amended applications had been received.
8. **Pannier Market Operations**  
The Clerk reported that:
  - She was still awaiting eleven reply slips from Traders regarding the new Trading Times.
  - The Market Liaison Representatives had asked when the next Liaison meeting would be taking place, as they had items they wished to discuss with the Committee. It was agreed to arrange the next Liaison Meeting for Monday 10<sup>th</sup> August 2009, with the Markets Meeting to follow on. Cllr. Johns proposed at the end of the meeting there should be a short private session without the Town Clerk and Market Manager to allow a free conversation between the Committee members. This proposal was seconded by Cllr. Buckingham and agreed. (2 For, 0 Against, 0 Abstentions.)
9. **Clerk's Report**  
The Clerk had nothing further to report.
10. **Close**  
The Meeting closed at 7.50 p.m.

**Signed** .....

**Dated** .....