

**MINUTES OF MARKET'S COMMITTEE MEETING HELD ON
Wednesday, 8th June 2011 at 7.00 p.m. in Suite B, Council Offices, Holsworthy**

Present: Cllrs. Ede, Johns, Parker, Brooks, Buckingham, Howrihane and Smith
Town Clerk in Attendance
Mr. Bill Law – Market Manager

- 125. To Elect a Chairman to the Committee for the Year 2011/2012**
Cllr. Smith proposed Cllr. Johns as Chairman of the Market's Committee for the year 2011/2012. Cllr. Buckingham seconded the proposal which was carried unanimously. (Vote 7 For. 0 Against. 0 Abstentions).
- 126. Apologies**
There were no apologies.
- 127. Declaration of Interests**
The Chairman asked Members to declare their interests in items on the Agenda as and when they arise.
- 128. Minutes of last Meeting**
Cllr. Buckingham proposed that as the Minutes had been ratified at a Meeting of the full Council, the Minutes of the previous Meeting held on 13th April, 2011 be signed as a true record. Cllr. Ede seconded the proposal which was agreed. (Vote 7 For. 0 Against. 0 Abstentions).
- 129. Matters Arising**
There were no matters arising
- 130. Market Accounts - To receive the Income and Expenditure breakdown for Holsworthy Market for the months of April and May, 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
Apr-11					
06.04.11	£429.94	£275.00		£154.94	
13.04.11	£364.21	£275.00		£89.21	
20.04.11	£385.56	£275.00		£110.56	
27.04.11	£375.95	£275.00		£100.95	
	£1,555.66	£1,100.00	£0.00	£455.66	

DATE	MARKET TAKINGS	MANAGEMENT FEE	OTHER EXPENSES	NET PROFIT	Reason for Expense/Takings
May-11					
04.05.11	£393.35	£275.00		£118.35	
11.05.11	£385.83	£275.00		£110.83	
18.05.11	£357.86	£275.00		£82.86	
25.05.11	£414.66	£275.00		£139.66	
				-£51.33	Electricity
	£1,551.70	£1,100.00	£0.00	£400.37	

The TC informed the meeting that the profit for today's market (8th June) had not been good. Cllr. Howrihane commented that the weather had not been good and it was also noted that the Royal Cornwall show was taking place.

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

The TC had several retrospective applications, most of which are on a casual basis, and have come and gone. She pointed out that Mr. Law was dealing with people who are contacting him and want to trade immediately; he inspects insurance details and the feeling of the meeting was that it is better to let traders come onto the market immediately, than make them wait (possibly not returning) for the approval of the Market Committee; the initial reason for applications coming to Committee was because of the, now, defunct duplication policy.

All stalls are now being used, and Mr. Law said he had several people waiting to come onto the Market. No trader, and none on the 'waiting list' have their own stalls. It was agreed that, at the moment, no new stalls could be bought. The TC will contact the Press regarding the success of the market.

132. To Discuss Any Other Matters Relating to the Market.

Cllr. Johns reported on the Market Liaison Meeting regarding the Themed Market to be held on 6th July. She had contacted the Devon Air Ambulance Charity who will be providing buckets, posters, etc. and she was informed that Radio Devon are also appealing for funds to raise enough money to buy an Air Ambulance helicopter for ND Hospital, rather than renting one as they do now. It may be possible to link the themed market with Radio Devon and thereby get some radio space. Cllr.

Johns will be pursuing this. She informed the meeting about the free ring and ride service that will be provided to and from Kilatree; the Army Cadets are hopefully going to the stewarding and again Cllr. Johns will be chasing this up. The TC again will contact the Press regarding the themed day and particularly the free ring and ride service. The TC reported that posters had been prepared and distributed to various shops, information centre and library in the town.

The question of market storage was discussed and it was decided to invite Mr. Morgan to the next meeting of the Committee to discuss this. Mr. Law will provide the TC with Mr. Morgan's contact details.

Cllr. Ede explained a problem traders are having with the canopies during bad weather. Cllrs. Ede and Howrihane declared personal interests. After discussion it was decided that Mr. Law would investigate the possibility of using plastic containers filled with water to weigh down the canopies, and report back to the Committee.

Cllr. Johns confirmed that the Continental Market will take place on Friday, 15th July. She explained that Martine from Marche de France had visited Holsworthy; the market will take up the space at the top end of the Square (outside Lloyds and down to the Pump); they provide all their own stalls, setting up and will also provide posters. The TC had asked Mr. Law to investigate whether traders on the regular Holsworthy Market would like to attend. After discussion, Cllr. Buckingham proposed that Mr. Law be instructed to collect rent in advance from traders who wish to participate in the Market on 15th July (no later than Wednesday, 22nd June). Cllr. Brooks seconded the proposal which was carried unanimously. (Vote 7 For. 0 Against. 0 Abstentions).

Cllr. Howrihane informed the Meeting that Trading Standards Officers had attended the market.

Cllr. Johns brought to the attention of Cllrs. the Ruby Country Business Network and gave a brief description of what it is about; a 'not for profit' business; all businesses involved pay an annual fee (£45 for the year). After discussion, Cllr. Smith proposed that a recommendation be made to the Full Council that Holsworthy Town Council joins the Ruby Business Network. Cllr. Buckingham seconded the proposal which was carried unanimously. (Vote 7 For. 0 Against. 0 Abstentions). The TC will place on Agenda for the Full Council Meeting on 13th July, 2011.

133. Town Clerk's Report

The Town Clerk informed the Meeting that she had been sent by FARMA (Farmers Retail & Markets Association) a Mini-Health Check for the Market. Cllr. Howrihane volunteered to look at this and report back to the Committee.

She read out an e-mail received from Richard Griffiths, Manager Waitrose, regarding how great the market had looked on 1st June. The Committee congratulated Bill Law and thanked him for his efforts to date.

134. Close

The Meeting closed at approximately 7.45 p.m.

Signed

Dated