

**MINUTES OF MARKET'S COMMITTEE MEETING HELD ON
Wednesday, 9th June, 2010 at 7.00 p.m. in Suite B, Council Offices, Holsworthy**

Present: Cllrs. B. Priddy, R. Buckingham, M. Barfett. R. Brown and R. Kennedy
Acting Town Clerk (ATC) in Attendance
Mr. Clive Baker, Market Manager

In the absence of Cllr. Johns, Cllr. Barfett proposed Cllr. Priddy as Chair and Cllr. Buckingham seconded the proposal which was carried unanimously. (Vote 5 For. 0 Against. 0 Abstentions)

42. Apologies

Cllr. Johns sent apologies

43. Declaration of Interests

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

44. 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 12th May, 2010 be signed as a true record. Cllr. Barfett seconded the proposal which was agreed. (Vote 3 For. 0 Against. 2 Abstentions). Cllr. Priddy, as Chairman, duly signed the Minutes.

45. Matters Arising

Cllr. Priddy informed the Meeting that he and Mr. Baker had inspected the Market Storage sheds. A small amount of repair is necessary. The ATC will contact Cllr. Johns, asking her to look at the Lease held with Mr. Maunder, which is in the Deeds Box, to ascertain who is responsible for repairs.

Cllr. Buckingham proposed that Standing Orders be suspended. Cllr. Barfett seconded the proposal which was agreed unanimously. (Vote 5 For. 0 Against. 0 Abstentions)

Mr. Baker gave a brief report on the progress of the 'themed' (Pirates) Market; a poster had been prepared (copies to be taken, for circulation by Mr. Baker, on the Council photocopier in black and white once amendments have been made); Pirate FM would be covering the day and money collected would be donated to the Children's Hospice. Mr. Baker is to contact the Hospice to seek their agreement to this. Mr. Baker will take money collected to the ATC for counting and paying into the Council's Bank Account – a cheque being raised by the Council for forwarding to the Hospice. The ATC will contact Cllr. Johns requesting her to open the market.

46. Market Accounts - To receive the Income and Expenditure breakdown for Holsworthy Market for the month of May, 2010

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
May-10					
05.05.10	£363.06	£250.00		£113.06	
12.05.10	£369.79	£250.00		£119.79	
19.05.10	£380.60	£250.00		£130.60	
27.05.10	£378.82	£250.00		£128.82	
	£1,492.27	£1,000.00	£0.00	£492.27	

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

There were no new/amended applications.

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

Cllr. Barfett asked Mr. Baker if the refreshment vehicles had been replaced. They had not. The ATC had updated the flyers advertising the Market. She will copy a number for Mr. Baker to circulate to

Information Centres in Bude, Wadebridge and Camelford. Copies will also be done on a higher quality paper to be placed in the Holsworthy Visitor Information Centre. The ATC circulated an article on a 'Cinema on Wheels' which had been provided by Mrs. Liz Curtis. Ms. Curtis had indicated that the charge for this was £50 and that the Museum might pay half if the Chamber of Trade also pay half and the Town Council waive a 'stall' charge. Cllr. Priddy proposed that the ATC contact both Mrs. Curtis and the Secretary of the Chamber of Trade, asking them to confirm whether or not the organisations would be prepared to each pay £25 for the 'Cinema on Wheels'; Holsworthy Town Council to waive the 'stall charge'. Cllr. Buckingham seconded the proposal which was carried unanimously. (Vote 5 For. 0 Against. 0 Abstentions).

Mr. Baker had obtained a quote for a magnetic sign, costing £50 inclusive, which would be placed on the side of Mr. Dumpleton's van advertising the market. Cllr. Priddy proposed that Mr. Baker be authorised to order the sign, the invoice being sent to the ATC. Cllr. Buckingham seconded the proposal which was carried unanimously. (Vote 5 For. 0 Against. 0 Abstentions).

49. Acting Town Clerk's Report

The ATC reminded that there would be no Market's Committee Meeting in July unless an urgent issue arises. If this is so, she will contact Committee Members.

50. Close

The Meeting closed at 7.30pm.

Signed

Dated