

**MINUTES OF MARKET'S COMMITTEE MEETING HELD ON  
Wednesday, 9<sup>th</sup> March 2011 at 7.00 p.m. in Suite B, Council Offices, Holsworthy**

**Present:** Cllrs. P. Johns, B. Priddy, and M. Barfett  
Town Clerk in Attendance

**106. Apologies**

Cllrs. Buckingham, Brown and Kennedy and Mr. Baker had sent apologies.

**107. Declaration of Interests**

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

**108. Minutes of last Meeting**

Cllr. Johns proposed that as the Minutes had been ratified at a Meeting of the full Council, the Minutes of the previous Meeting held on 9<sup>th</sup> February, 2011 be signed as a true record. Cllr. Priddy seconded the proposal which was agreed. (Vote 3 For. 0 Against. 0 Abstention).

**109. Matters Arising**

Item 103 – The TC confirmed that the road closure for The Square relating to the third Friday in each month is still in operation.

**110. Market Accounts - To receive the Income and Expenditure breakdown for Holsworthy Market for the month of February, 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
Feb. 2011					
02.02.11	£179.22	£275.00		-£95.78	
09.02.11	£169.51	£275.00		-£105.49	
16.02.11	£175.28	£275.00		-£99.72	
23.02.11	£166.33	£275.00		-£108.67	
	<b>£690.34</b>	<b>£1,100.00</b>	<b>£0.00</b>	<b>-£409.66</b>	

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

There has been no new applications.

**112. To Discuss Any Other Matters Relating to the Market.**

Mr. Baker had informed the TC that he would be tendering his resignation as Market Manager with effect from 16<sup>th</sup> March; his last day will be 6<sup>th</sup> April, 2011. After discussion, Cllr. Johns proposed that the TC place an advertisement in The Holsworthy Post, as discussed, for one week and the TC will prepare and put up posters. Cllr. Priddy seconded the proposal which was carried unanimously. (Vote 3 For. 0 Against. 0 Abstentions). The Service Level Agreement for the Market Manager post was also discussed and the TC will prepare an amended version as discussed.

Mr. Baker had enquired of the TC whether a new catering van could come onto the Market. The Committee felt that all business should be welcome and the TC will confirm this to Mr. Baker.

Cllr. Johns mentioned the organisation, which had sent an e-mail, that organises historical events. Cllr. Johns proposed that the TC investigate the cost of such an event i.e. Victorian/Dickensian Market. Cllr. Barfett seconded the proposal which was carried unanimously. (Vote 3 For. 0 Against. 0 Abstentions).

Cllr. Johns reported on the proposed Themed Market; unfortunately the Primary School cannot be involved since the children and staff have that day off; the break dance group are very interested; she hasn't heard anything back yet from the Holsworthy Show Committee re. car parking.

The TC enquired of Cllr. Priddy whether there had been any progress on the repairs to the roof of market storage. Cllr. Priddy confirmed that unfortunately the person who might have been able to do the work was not in a position to do so. After discussion, Cllr. Johns proposed that the TC ask Mr. Banks, Staceys, to prepare a quote for the work with a view to carrying out the repairs. Cllr. Priddy seconded the proposal which was carried unanimously. (Vote 3 For. 0 Against. 0 Abstentions).

Cllr. Barfett informed the Meeting that a retailer in the town had approached with concerns about the possibility of a Continental Market; he feels that it would be detrimental to retail businesses in the town.

**113. Acting Town Clerk's Report**

The Acting Town Clerk reported as follows:

- She had received two quotes from Nick Lock, Holsworthy Football Club, regarding a proposed building for market storage/football club storage. He will be obtaining a third. She had also received drawings and a plan of the site which Lyndon Piper had prepared. It was agreed that further discussions need to take place surrounding this subject and the TC will keep the Committee updated as and when information is received.

**114. Close**

The Meeting closed at approximately 7.45pm.

**Signed** .....

**Dated** .....