

**MINUTES OF MARKET'S COMMITTEE MEETING HELD ON
Wednesday 13th May 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. To Elect the Committee Chairman for 2009/2010

Cllr. Buckingham proposed Cllr. Harris, this was seconded by Cllr. Squire. Cllr. Harris thanked the Councillors for their support but having being Chair for two years felt that he would prefer to let someone else take the position.

Cllr. Harris proposed Cllr. Priddy, who again thanked Cllr. Harris for the nomination but wished not to stand as Chair.

Cllr. Priddy proposed Cllr. Johns as Chairman this was seconded by Cllr. Buckingham and agreed unanimously (6 For, 0 Against, 0 Abstentions)

2. Apologies

No apologies were received.

3. Declaration of Interests

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

4. Minutes of last meeting

Cllr. Harris proposed that Cllr. Johns sign the Minutes of the previous Meeting held on 8th April, 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.

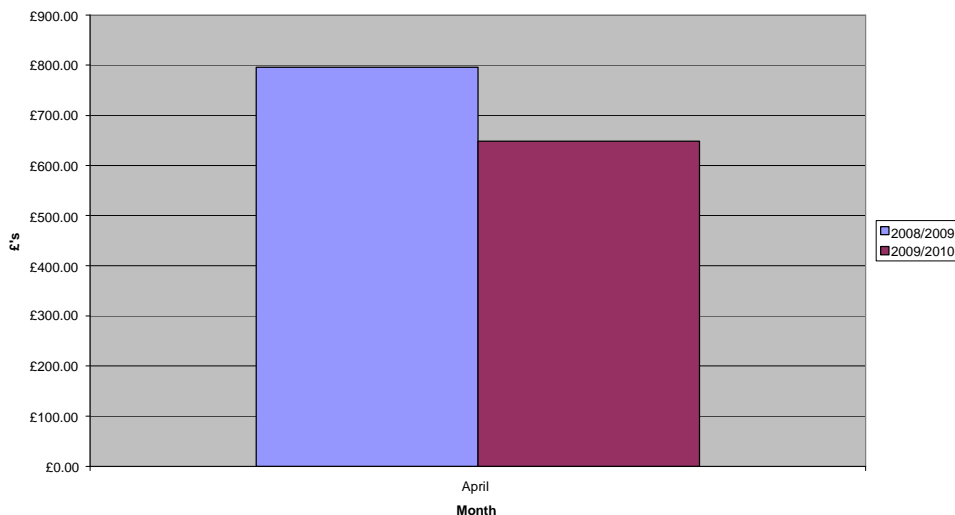
5. Matters arising

There were no matters arising.

6. Market Accounts - To receive the Income and Expenditure breakdown for Holsworthy Market for the month of April, 2009 and the year on year comparison table.

DATE	MARKET TAKINGS	MANAGEMENT FEE	OTHER EXPENSES	NET PROFIT	REASON FOR EXPENSES
APRIL					
01.04.09	£373.77	£250.00		£123.77	
08.04.09	£373.77	£250.00		£123.77	
15.04.09	£360.20	£250.00		£110.20	
22.04.09	£386.64	£250.00		£136.64	
29.04.09	£404.35	£250.00		£154.35	
				£0.00	
TOTAL	£1,898.73	£1,250.00	£0.00	£648.73	

Net Profit Comparison



Cllr. Johns thanked Mr. Baker for his continued hard work and this was supported by the whole of the Committee.

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

There were no new/amended applications.

8. Pannier Market Operations

Mr Baker reported that he had two spaces left at the bottom of the Market and then the bottom would be filled. He had maintained contact with the Chair of the Chamber of Trade and they appeared happier with the layout.

Cllr. Johns reported that the Chamber of Trade would like to have a stall to advertise the Loyalty Card and Pocket Finder Guide. Cllr. Johns and Cllr. Smith declared personal interests as members of the Chamber of Trade. Cllr. Harris proposed that whenever the Chamber of Trade asks for a stall in the market, and one is available, it is treated as a charity stall. Cllr Priddy seconded the proposal and it was agreed. (4 For, 0 Against, 2 Abstentions.)

Cllr. Harris asked if anything had been settled regarding the amended layout. Mr Baker explained that after a meeting in The Square between Market Traders Businesses and Councillors, an alternative layout was agreed and is being trialled for four weeks.

The Clerk read out a letter received from Cllr. Brown, containing his thoughts on the Market. This pertained to the layout, the policies, terms and conditions and the Committee Chairman. Mr Baker explained to the Committee that many Traders felt that the finishing time of the Market could be extended and would support the Council in implementing this. Cllr. Johns asked the Clerk to agenda 'A review of the Licence Term and Conditions with a view to extending the trading times of the Market' for the June meeting. This was approved by all Committee members.

Cllr. Priddy said he supported Cllr. Browns comments regarding the camber of the Square.

The Clerk confirmed that a letter had been sent to Mr McGoverly granting his application for a parking permit during the summer months, and to Mr Elias refusing his application for a parking permit for a second vehicle.

Cllr. Priddy reported that a member of the public had got their walking stick stuck in one of the holes where the Emergency Vehicle signs are placed, as it appears the covers to the holes are missing. The Clerk was asked to speak to Mr. Bruce Pedrick at Devon Highways to see if they could be replaced when the resurfacing work is carried out.

9. Clerk's Report

The Clerk explained that although the Committee had agreed to purchase traffic cones at the last meeting, they had not agreed the quantity or the cost. She explained that she had obtained three quotes for the purchase of 1 metre tall traffic cones. The cheapest company was Greenhams in Exeter at £8.27 (exc VAT) each. Cllr. Johns proposed the purchase of 10 traffic cones from Greenhams, this was seconded by Cllr. Squire and agreed unanimously (6 For, 0 Against, 0 Abstentions)

The Clerk advised the Committee that the Pocket Finder Guide was now available and passed round a copy of the guide containing the advert for the market.

10. Close

The Meeting closed at 8.10 pm

Signed

Dated