

**MINUTES OF MARKET'S COMMITTEE MEETING HELD ON
Wednesday, 12th May, 2010 at 7.30 p.m. in Suite B, Council Offices, Holsworthy**

Present: Cllrs. B. Priddy, P. Johns, R. Buckingham and M. Barfett
Acting Town Clerk (ATC) in Attendance

32. To Elect the Committee Chairman for 2010/2011

Cllr. Priddy asked Cllr. Johns if she would be prepared to serve another term as Chairman of the Market's Committee. She said she would. Cllr. Priddy proposed Cllr. Johns as Chairman for the Market's Committee. Cllr. Buckingham seconded the proposal which was carried unanimously. (Vote 4 For. 0 Against. 0 Abstentions).

33. Apologies

There were no apologies

34. Declaration of Interests

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

35. Minutes of last Meeting

Cllr. Johns proposed that the Minutes of the previous Meeting held on 14th April, 2010 be signed as a true record. Cllr. Priddy seconded the proposal which was agreed. (Vote 4 For. 0 Against. 0 Abstentions). Cllr. Johns, as Chairman, duly signed the Minutes.

36. Matters Arising

Item 28 – Cllr. Priddy regretted that he had yet to inspect the corrugated roof, but would do so before the next meeting. Cllr. Johns would be looking at the Lease between Mr. Maunder and Holsworthy Town Council in relation to the Market Storage building, which is held in the Deeds Box and report back to the Committee

Cllr. Buckingham enquired as to whether the 'themed' market muted by a trader at the Market Liaison Meeting held on 21st April would be dealt with by the Market's Committee. After discussion, Cllr. Johns proposed that a meeting of the Market Liaison Committee be arranged; that the ATC be instructed to investigate, with TDC, whether the free parking days available last year would be available this year and that the RFO be asked to investigate the insurance aspect of such an event. Cllr. Barfett seconded the proposal which was carried unanimously. (Vote 4 For. 0 Against. 0 Abstentions).

37. Market Accounts - To receive the Income and Expenditure breakdown for Holsworthy Market for the month of April, 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
Apr-10					
07.04.10	£447.28	£250.00		£197.28	
07.04.10	£297.16				Rent in advance
14.04.10	£363.53	£250.00		£113.53	
21.04.10	£392.29	£250.00		£142.29	
28.04.10	£373.80	£250.00		£123.80	
	£1,874.06	£1,000.00	£0.00	£576.90	

Cllr. Buckingham commented that it was good to see a steady profit.

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

There were no new/amended applications.

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

Cllr. Johns had received, from Liz Curtis of Holsworthy Museum, a copy of a 'flyer' previously used to promote the Pannier Market. After discussion Cllr. Johns proposed that the ATC be instructed to

investigate the cost of such a 'flyer' being distributed by the Post Office. Cllr. Priddy seconded the proposal which was carried unanimously. (Vote 4 For. 0 Against. 0 Abstentions).

40. Acting Town Clerk's Report

The ATC reported as follows:

- The St. Peter's Fair Committee had sent an e-mail requesting permission to have a few stalls at a Cream Tea event to be held in the Memorial Hall on Sunday, 23rd May. Cllr. Buckingham proposed that permission be granted to the St. Peter's Fair Committee to have stalls at this event. Cllr. Priddy seconded the proposal which was carried unanimously. (Vote 4 For. 0 Against. 0 Abstentions).
- Cllr. Heslip, Parks' Committee, had requested that the dates of the Market and Parks' Committee Meetings be 'swopped'. He has another commitment on the arranged dates for the Parks' Committee Meetings. The ATC explained to the Meeting that she had spoken to Cllr. Brown (the Mayor) about this request. After discussion, it was decided that the Market Committee Meetings remain on the dates already arranged.

41. Close

The Meeting closed at 7.30pm.

Signed

Dated

