



**Minutes of the Market Committee held in the Council Offices, Manor Offices, Holsworthy on  
Wednesday 11<sup>th</sup> September 2019 at 3.30pm.**

**Present:** Cllrs. Kenneally, Shepherd, Stanton & Musker.  
**In Attendance:** Town Clerk (TC)  
Assistant to the Town Clerk (ATTC)

- 827. To Elect a Chair for the Meeting, due to absence of the Cllr Heaven.**  
**Cllr. Musker proposed that Cllr. Kenneally be elected as Chair for this Market meeting. Cllr. Stanton seconded the proposal which was carried. (Vote 3 For, 0 Against, 0 Abstentions).**
- 828. Apologies**  
Cllrs. Heaven, Cllr. Parker & Cllr. & Tallon
- 829. Declaration of Interests**  
The Chairman requested that all Cllrs declare any interests as they arose.
- 830. Minutes of the Last Meeting**  
**Cllr. Stanton proposed that the Minutes of the previous Market Meeting held on 12<sup>th</sup> June 2019 be signed as a true record. Cllr. Shepherd seconded the proposal which was carried. (Vote 3 For, 0 Against, 1 Abstentions).**
- 831. Matters Arising**  
Item 822 Cllr. Shepherd asked whether the TEN licence had been applied for in relation to the Christmas Switch On Event. The TC confirmed that this has been actioned.  
Item 823 Cllr. Shepherd asked for the Market Charter - TC to discuss this in Item 834.  
Item 824 Cllr. Shepherd requested an update on the new flags. TC confirmed that as, yet this has not been actioned.
- 832. Market Accounts**  
The TC went through the Income and Expenditure for the Market to date and explained that Market is still making a loss. The change in shopping habits have impacted all Markets not just Holsworthy. It was agreed that Market Traders Liaison Committee should be held in October to discuss the end December/ beginning of January closing period.  
  
There was also a discussion about the staffing the market, which included, hours, days and what is most economical.
- 833. To give an update on the arrangements for the Christmas Switch on Markets**  
The ATTC confirmed that 20 stalls have been invoiced for the Christmas Switch On Event. With 6 of them being food and drink.  
A meeting of the Christmas Working Group is to be held shortly to confirm and discuss the events and itinerary.
- 834. To discuss the Market Charter**  
The TC discussed the Market Charter with members. Cllr. Shepherd requested that a copy is of this is requested from TDC to see the implications of the Charter on any new ideas on how the market can be improved or even moved to another day. TDC will be asked to provide a copy.

- 835. To discuss and resolve any other issues relating to the Market.**  
The Market has lost 2 long standing traders which has an impact on the Market also the traders appointed spokesperson for the Market no longer attends.
- Cllr. Shepherd took the leaflets to be distributed to Bude Market as suggested previously..
- 836. Market Managers Report**  
Nothing to add to this meeting.
- 837. Town Clerks Report.**  
Nothing to report.
- 838. Close**  
Cllr. Kenneally formally closed the meeting at 4.04pm

Signed .....

Dated .....