



MINUTES

of the

Market Committee meeting

held on

Wednesday 8 February 2017 commencing at 2.00pm

at Cullompton Town Hall

PRESENT: Cllr Eileen Andrews (in the chair), Cllr Iain Emmett, Dorothy Anderson (Farmers' Market) and Jonathan Baker (Street Market).

Judy Morris (Town Clerk)

87 Apologies: None

88 Declarations of Interest: Jonathan Baker declared a pecuniary interest in respect of Item to consider the market tender bid as he is a member of the group that submitted the bid.

89. Public question time: None

90. Minutes: The minutes of the previous meeting held on 25 January 2017 were approved and signed as a correct record. Proposed Cllr Iain Emmett, seconded Jonathan Baker

91. Farmers Market

(i) Erection of gazebos: Town Council staff will assist with erection of Farmers' Market gazebos, JB offered to meet staff at 7am on the day of the market to explain layout requirements.

(ii) Power cables: These have now been located, hope to keep them in the garage which the Farmers' Market has arranged to rent from MDDC. Town Council to be provided with a key to the garage. Cables will need to be PAT tested.

RESOLVED: That Clerk obtains estimates for PAT testing of electric hook-up cables. Town Council will contribute 50% of the cost.

92. Any other market matters: None

RESOLVED: That, due to the commercially sensitive nature of the business to be discussed, the following item is dealt with as Part 2 business and, in accord with the Public Bodies (Admission to Meetings) Act 1960 and the Local Government Act 1972, the press and public are requested to

leave at this point and the next section of the meeting is conducted in private. Proposed Cllr Eileen Andrews, seconded Cllr Iain Emmett.

NOTE: Jonathan Baker declared a prejudicial interest in respect of the following item and left the meeting.

93. To consider response from successful market tender bid and agree way forward

The Clerk reported that the group which submitted the successful tender were not willing to accept a condition that £500 is held back until the end of the contract and only paid if the target has been achieved. Target being: development of 4th Saturday street market and regular attendance of four additional stalls at the street market, meaning an increase in the number of stalls from 3 to 7.

RESOLVED: That, following negotiation, the submitted tender is accepted on the following terms:

- Period of contract to be 6 months
- £500 expenses to be paid upfront, with receipts to be provided to justify expenses and any monies remaining at the end of the 6 month period to be returned.
- £2,500 to be paid in 6 monthly instalments of £416.50, on receipt of invoice.
- Weekly up-date/informal report to Town Clerk, with monthly written reports to the Market Committee.

94. Date for the next meeting: Wednesday 15 March 2017 at 2pm

Chairman's signature:

Date: