

BIDEFORD TOWN COUNCIL



Town Hall
Bideford
Devon
EX39 2HS

Telephone:
Bideford (01237) 428817/8

Heather J Blackburn BA (Hons), IPD, IAM
Town Clerk and Responsible Financial Officer

Thursday 16 February 2023

To: Members of the Market Management Committee

You are hereby summoned to attend a meeting of **Market Management Committee** of the above-named Council to be held in the Council Chamber, Town Hall, Bideford, on **Thursday 23 February 2023 at 6.30 pm** for the purpose of transacting the following business.

In accordance with The Public Bodies (Admissions to Meetings) Act 1960 members of the public are welcome to attend. There is a legal right to film/record/photograph/report public meetings.

Heather Blackburn
Clerk to the Council

AGENDA

1. To receive apologies and reasons for absence.
2. To receive declarations of interest on items on the agenda and note any requests for dispensation received by the Clerk prior to the meeting. Enc
3. Public participation session of 15 minutes duration on items on the agenda.
4. To approve the minutes of the Meeting held on 12 January 2023 as a correct record (approved and adopted at Meeting of Town Council – 19 January 2023). Enc
5. Accounts - To approve the payments listed. To follow
6. Chairman's / Market Administrator's Report.
7. To consider the recommendations of the Working Group and resolve upon the changes required to enable the Market Hall to become a viable, sustainable self-supporting facility. Enc
8. To consider and resolve upon "match" funding the Bideford Regeneration Board "quick win funding" offer of £2,000.00 towards providing for a robust audio system in the Market Hall. Report/Enc

- 9. To consider and resolve upon funding two additional Fire Marshals. Report
- 10. To note the recommendation of the Decarbonisation and Environment Committee from the Meeting held on Tuesday, Report
- 11. Tenant / Trader representative's report.

12. **PART II (Closed Session)**

- 13. Chairman's Report – confidential.
- 14. Tenant / Trader.
 - a. To receive any terminations of leases by tenants / traders, give consideration to applications received for tenancies of premises and resolve accordingly. Enc
 - b. To consider and resolve upon tenant / trader / landlord matters.

MARKET MANAGEMENT COMMITTEE

Councillors:	Bushby Mrs Hellyer	Mrs Gubb (Mayor) S Inch	Hawkins McKenzie
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Traders/Tenants: Ms E Hilton

Date of Next Meeting: 13 April 2023

Report.

Item 8.

The quick win funding from the Bideford Regeneration Board will be for an amount of £2000.00. As the attached Audio system quotation comes in at £4 540.97, are you able to advise where the outstanding balance of £2 540.97 will come from?

As per the application form that I am required to complete it, It states:

Total project costs

If your total project costs are more than the amount of funding you are requesting, please provide details of your match funding: provider(s) and amount(s)

Item 9.

The Market Officer, a Maintenance Officer and a Butcher's Row Tenant are currently trained Fire Marshals. St Johns have courses on 16 May and 10 July at £150.00.

Item 10.

RECOMENDED: That the Environment Budget for the current financial year is used to replace and install LED lights throughout the Complex and any surplus provide for other residual energy saving opportunities.