BIDEFORD TOWN COUNCIL



Town Hall Bideford Devon EX39 2HS

Telephone: Bideford (01237) 428817/8

Paul Swan Town Clerk and Responsible Financial Officer

Thursday 7 December 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 14 December 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.

Paul Swan 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 2 November 2023 as a correct record.

Enc

5. Accounts - To approve the payments listed.

To follow

- 6. Chairman's / Market Administrator's Report.
- 7. PPL / PRS update.
- 8. Draft Budget 2024 / 2025.
 - a. To receive report on rental value of Market Complex Units.

To follow

b. To consider and recommend approval of the Draft Budget for the financial Year 2024/2025.

Enc

- c. To review the Rent for the next financial year and resolve accordingly.
- 9. Tenant / Trader representatives.

10. PART II (Closed Session)

- 11. Chairman's Report confidential, including staffing, matters.
- 12. Tenant / Trader.
 - a. To receive any terminations of leases by tenants / traders, give consideration to applications received for tenancies of premises and resolve accordingly.
 - b. To consider and resolve upon tenant / trader / landlord / Market Hall matters.

MARKET MANAGEMENT COMMITTEE

Councillors: Bushby Ms Clarke Mrs Gubb

Hawkins (Chairman) Mrs Hellyer S Inch

McKenzie (Town Mayor)

Traders/Tenants: Councillor Lawrence Ms Bennett

Date of Next Meeting: 25 January 2024