| Minutes of the Market Management Committee Extra Ordinary General Meeting held in the Council Chamber of the Town Hall on Tuesday 2 May 2023 at 6.30 pm |
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| PRESENT: |
| North Ward: |
| Councillor D Bushby |
| East Ward: |
| Councillor Mrs J Gubb (Town Mayor) Councillor Mrs L Hellyer Councillor J McKenzie (Chairman) |
| South Ward: |
| Councillor S Inch |
| IN ATTENDANCE: |
| Mr R Coombes (Deputy Town Clerk) Councillor P Christie (North Ward) |
| 118. APOLOGIES FOR ABSENCE |
| No apologies were received. |
| 119. DECLARATIONS OF INTEREST AND ANY REQUESTS FOR DISPENSATION ON ITEMS ON THE AGENDA |
| There were no declarations of interest. |
| 120. ACCOUNTS |
| It was proposed by Councillor Mrs Hellyer seconded, and |
| RESOLVED: That the lists of payments for 2 May 2023 be approved. |
| (Vote - For: 5, Against: 0) |
| 121. MINUTES |
| Proposed by Councillor McKenzie and seconded by Councillor Mrs Hellyer, that the Minutes of the Meeting held on 13 April 2023. |
| (Vote - For: 5, Against: 0) |
| 122. PART II CLOSED SESSION |
| Proposed by Councillor McKenzie, seconded by Councillor Mrs Hellyer and |
| RESOLVED: That in view of the confidential nature of the business about to be discussed, the meeting will be held in Part II (Closed Session). |
| (Vote - For: 5, Against: 0) |
| 123. RESOURCE CONSULTATION |
| Members considered the immediate impact of the removal of the Studio Units and reduction of the traditional Saturday trading in relation to resource cost and the future running of the Hall offer. |
| Concerns were raised over the provision of a minimum standard in cleaning / hygiene and general security. Further, the flexibility |

Forthright discussion included delivering on the repurposing of the Hall in the light of recent Event successes against the poor take up of (Tuesday) traders.

Further concerns were expressed in relation to there being sufficient work for the Market Officer. The present incumbent, with fourteen years' experience in the role is intimate with the building, has built a rapport with stakeholders is flexible and has articulated continued commitment to his work and the Council.

Members considered a broader opportunity within the Maintenance Team in general support of the Town centre.

Proposed by Councillor Mrs Gubb, and seconded by Councillor Mrs Hellyer

RESOLVED: That to ensure the Market Officer retains a valuable and fulfilling role within the Council, as the Market offer is repurposed, other opportunities within the Town Centre curtilage are explored, complementing his primary role.

(Vote For: 3, Against: 2)

124. RETURN TO STANDING ORDERS

Proposed by Councillor McKenzie, seconded and

RESOLVED: That the meeting returns to Standing Orders.

(Vote For: 5, Against: 0)

The business of the meeting having been completed, the Chairman thanked the members for their attendance and the meeting concluded at 7.22 pm.

| Ø | PV NO | BIDEFORD TOWN COUNCIL - Pannier Market Accounts as at 2 May 2023 ALLOCATION | | | VAT | NET | TOTAL |
|---|-------|--|---------------------------|-------------------|-----------|--------|--------|
| | | | В | ACS Payments | | | |
| 1 | 26/04 | TDC | Variation of Licence | | | 23.00 | 23.00 |
| 2 | 27/04 | St John Ambulance | Fire Marshal training x 2 | | 60.00 | 300.00 | 360.00 |
| 3 | 4/05 | Tamar Trading | Maintenance Items | | 5.62 | 28.11 | 33.73 |
| 4 | 4/05 | Nicholsons | Hygiene Items | | 32.66 | 163.30 | 195.96 |
| 5 | DD | Vodafone | Line Rental | | 5.3 | 26.49 | 31.79 |
| | | | | | 103.58 | 540.90 | 644.48 |
| | | | Bank Balances at 2 May 23 | - Current Account | 11,413.92 | | |
| | | | Bank Balances at 2 May 23 | - Deposit Account | 37,173.59 | | |