## **BIDEFORD TOWN COUNCIL**



Town Hall Bideford Devon EX39 2HS

Telephone: Bideford (01237) 428817/8

Paul Swan Town Clerk and Responsible Financial Officer

Thursday 9 January 2025

To: Members of the Market Management Committee

You are hereby summoned to attend a meeting of **Market Management Committee** of the abovenamed Council to be held in the Council Chamber, Town Hall, Bideford, on **Thursday 16 January 2025 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.

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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 5 December 2024 as a correct record (approved and adopted at Meeting of Town Council $-14$ December 2024).	Enc
5.	Accounts - To approve the payments listed.	Enc
6.	Chairman's / Market Administrator's Report.	
7.	Market Hall.	
	a. To receive and discuss the Focus Group First Meeting Notes.	Enc

b. To consider and resolve upon drawing unspent budgeted funding to provide a

definitive five to ten year Vision / Strategic Plan for the Complex (to be completed by 31 March 2025), in support also, of future funding opportunities.

8. Tenant / Trader representatives.

## PART II (Closed Session)

- 10. To resolve to exclude members of the public and the press to progress a matter of a confidential nature under the Public Bodies (Admissions to Meetings Act) 1960 and Local Government Act 1972, ss 100 and 102.
- 11. Chairman's Report confidential, including staffing, matters.
- 12. Tenant / Trader.

9.

- 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 matters.

## MARKET MANAGEMENT COMMITTEE

Councillors:	Bushby C Hawkins K Hind	Ms R Clarke (Town Mayor) J Hellyer	Mrs J Gubb Mrs L Hellyer

Traders/Tenants: Mrs Austin

Date of Next Meeting: 27 February 2025