



NORTH WALSHAM TOWN COUNCIL

Minutes of the Markets Committee

held on Wednesday 11 January 2023, Council Offices, Kings Arms Street

Present: Cllr Spall (Chair), Cllr Wright, Cllr Gray, Cllr Dibben, Cllr Bull

Lead Officer: Fi Collett

Members of Public: None

The meeting opened at 18:00

1. **APOLOGIES FOR ABSENCE** - (To be recorded, the Lead Officer should be notified no later than 17:00 on the day of the meeting)
Cllr Beech (Illness)
Cllr Felstead
2. **DECLARATIONS OF INTEREST** - (Standing Orders: 13b-pecuniary interest; 13c-personal interest if the code of conduct requires; Councillors will leave the meeting for the item, unless a dispensation is granted)
Personal interests: Cllr Wright (Market stall holder)
Pecuniary interests: None
3. **TO APPROVE MINUTES OF PREVIOUS COMMITTEE MEETING** - (Standing Order: 3t vii-approve resolutions made as an accurate record; Standing Order: 12a-emailed with agenda, taken as read)
As proposed by Cllr Spall and seconded by Cllr Wright it was **RESOLVED to approve minutes of the Committee meeting 10.11.22.**
4. **UPDATE ON MATTERS FROM PREVIOUS MINUTES** - Decision/Action Log Attached
5. **PUBLIC FORUM**
(As per Standing Order 3e Items on this agenda only; Standing Order 3f Total duration 15mins max; Standing Order 3g Max 3mins per person; and Standing Order 3h Questions don't require a response at this meeting)
No members of the public were present.
6. **TO DISCUSS MARKET MATTERS**
 - 6.1 Pop-up Stall tried and tested – 2 people required to erect; colour coding & instruction leaflet to be provided. Plywood, bungees and weights are required. Transporting ideas discussed.
 - 6.2 Information Stall to be held on 16th March – M&I to arrange.
 - 6.3 'Coronation Street Feast' to be held on 6th May. Table & Chairs to be ordered. Further dates were discussed. **DEFFERED** to the next meeting.
 - 6.4 Market issues discussed. Feedback of the Bank Loke market being quiet. As proposed by Cllr Bull and seconded by Cllr Dibben it was **RESOLVED there will be no fees from January until the market location returns to Market Place.**
 - 6.5 Market Regulations, Bad weather/Sickness credits were discussed, and it was decided that regulations will be revised in preparation for the return of markets to Market Place. This was **DEFFERED** to the next meeting.

Initials.....

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6.6 Running costs of the market were discussed.

6.7 Christmas Fayre on 16th December 2023 was discussed. **DEFERRED** for a further meeting

7. **BOOT SALE PITCH FEES**

This was DEFERRED from the last meeting. As proposed by Cllr Spall and seconded Cllr Gray it was **RESOLVED** that boot sales to be held on the 2nd Sunday of every month April to September with **NO** fees for car-booters. A fee remains for businesses.

8. **ITEMS FOR THE NEXT AGENDA/LATE ITEMS FOR DISCUSSION ONLY**

None

9. **DATE OF NEXT MEETING**

Wednesday 8th February 2023 at 18.00

The meeting closed at 19:00

Initials.....

Date:.....

5/10/2023