



NORTH WALSHAM TOWN COUNCIL

Minutes of the Markets Committee

held on Wednesday 8 February 2023, Council Offices, Kings Arms Street

Present: Cllr Spall (Chair), Cllr Dibben, Cllr Gray, Cllr Bull, Cllr Beach, Cllr Felstead

Lead Officer: None

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 Wright (prior engagement)
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: None
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 Dibben it was **RESOLVED** to approve minutes of the Committee meeting 11.01.23.
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**
New rules & regulations were discussed including management of markets in adverse weather conditions, sickness and credits. This is **DEFERRED** to the next meeting.
7. **TO CONSIDER NEW COSTING FOR MARKET STALLS**
Market costing ideas were discussed and will be continued to be looked at once all the information is acquired for consideration. This is **DEFERRED** to the next meeting.
8. **ITEMS FOR THE NEXT AGENDA/LATE ITEMS FOR DISCUSSION ONLY**
None
9. **DATE OF NEXT MEETING**
Wednesday 22nd February 2023 at 18.00

The meeting closed at 18:33

Initials.....

Date:.....22/2/2023.....