

NORTH WALSHAM TOWN COUNCIL

Minutes of the Markets Committee

held on Tuesday 11th July 2023, Council Offices, Kings Arms Street

Present: Cllr Spall (Chair); Cllr Dibben (Vice Chair); Cllr Richardson; Cllr Beach;

Lead Officer: Cherrie Woods

Members of Public: Cllr Wright

The meeting opened at 18.00

1. TO ELECT CHAIR OF THE MARKETS COMMITEE

As proposed by Cllr Dibben and seconded by Cllr Richardson, it was **RESOLVED that Cllr Spall to remain** as **Chair of the Markets Committee.**

2. TO ELECT VICE CHAIR OF THE MARKETS COMMITTEE

As proposed by Cllr Beach and seconded by Cllr Richardson, it was **RESOLVED that Cllr Dibben to remain** as **Vice Chair of the Markets Committee.**

- 3. <u>APOLOGIES FOR ABSENCE</u> (To be recorded, the Lead Officer should be notified no later than 17:00 on the day of the meeting)

 None
- **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

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 Beach it was **RESOLVED** to approve minutes of the Committee meeting 24.05.23.

6. <u>UPDATE ON MATTERS FROM PREVIOUS MINUTES</u> - Decision/Action Log Attached

Order peg protectors for boards for the pop-up market stall and obtain information sheet from the M&I committee

7. 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.

8. <u>UPDATES</u>

- 8.1 Street Feasts were discussed, and the committee felt they have been success and have been popular within the town.
- 8.2 Monthly Car boot sale was discussed as well as the potential to have further volunteers.

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9. TO DISCUSS MARKET MATTERS

- 9.1 Market Rules were discussed and as proposed by Cllr Spall and seconded by Cllr Dibben it was **RESOLVED** for new rules & regulations they would be issued and distributed would come in to affect from the 1st of September which will include an increase in pitch fees.
- 9.2 As proposed by Cllr Spall and seconded by Cllr Dibben it was **RESOLVED** to remove the bins as from 1^{st} of September which will be part of the new rules & regulations.
- 9.3 Pop up stall was discussed and this was **DEFFERED** for a further meeting.
- 9.4 Booking process for Street Feast & Thursday Market were discussed as well as the importance of holding the correct administrative documents prior to the event.
- 9.5 Market TOR'S were discussed and as proposed by Cllr Spall and seconded by Cllr Dibben it was **RESOLVED** that the current TOR'S are correct and therefore now up to date.

10. IITEMS FOR THE NEXT AGENDA/LATE ITEMS FOR DISCUSSION

None

11. DATE OF NEXT MEETING

10th October 2023

Initials	Data:	7
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