

CALLINGTON TOWN COUNCIL
Market Stall Initiative

Date: **9th April 2019**
Time: **6.30pm**
Venue: Council Chambers, Town Hall, New Road, Callington
Enquiries: Tel: 01579 384039
Chairman: Portreeve & Mayor (Councillor Mr M Smith)
Councillors: Madi Burrow, Maria Coakley, Graham Fox, Karen Gold, Mikkie Raphael,
Debbie Smith, Suzan Tolman & Peter Watson.

AGENDA

1. **PUBLIC SESSION**
2. **APOLOGIES**
3. **MINUTES**
To receive the minutes from the meeting held on the 12th March 2019.
4. **MATTERS ARISING**
5. **DISCLOSURES OF INTEREST**
To receive any disclosure(s) of interest by a Councillor or an officer in matters to be considered at this meeting, in accordance with provisions of Sections 94 or 117 of the Local Government Act 1972 or the National Code of Local Government Conduct.
6. **FOR DECISION – TO DISCUSS ANY POINTS RAISED FROM THE PUBLIC SESSIONS**
7. **FOR DECISION – TO RECEIVE UPDATES ON OUTSTANDING MATTERS**
 - A) Equipment – To confirm when the equipment will arrive and how it will be sorted.
 - B) Marketing - To discuss Cllr Raphael's Marketing Plan, and then clarify who will do what.
 - C) Staffing – To discuss the recruitment process, and what training is required.
 - D) WIFI – To receive costs and information on how this can be installed into the Pannier Market
 - E) Electric Sockets – To discuss lead times and confirmation as to where they will be installed.
 - F) December Market – To note the current position regarding the customary Festive arrangements (as per Cllr Gold's email on 29th March).
7. **FOR DECISION – TO AGREE ANY RECOMMENDATIONS TO FULL COUNCIL**
8. **DATE OF NEXT MEETING**
TBC 14th May at 6.30pm (with a Public Session)

Helen Dowdall, Town Clerk 2nd April 2019