### CHARTER MARKET WORKING PARTY

### Report of Meeting Held on 28 June 2016 at 10.00am

#### TUESDAY

Present:	Cllr Bob Barnes (BB) Cllr Martin Eager (ME)	Cllr Annette Crowe (AC)
Apologies:	Cllr Elaine Fieldhouse (EF)	Cllr Nick Morris (NM)

In attendance: Tracey Smith, Junior Clerical Officer (TS)

#### 1.0 Reports of previous meetings:

#### 1.1 **2** November 2015

This report was approved as an accurate record.

# 1.2 **14 June 2016**

This report was approved as an accurate record, following an amendment to be made as follows:

Item 4 to be amended to read: The administration of the Charter Market will continue to be under the office staff of Ledbury Town Council with Cllr Morris acting as Market organiser.

# 2.0 Matters Arising from previous Meeting Reports

#### 2.1 **2** November 2015

(1.2) Contact to be made with Tewskesbury and Ross Councils to arrange research visits at these Markets. Paul Russell at the Market Towns Forum to be contacted to arrange a visit to Leominster Market.

(Action: TS)

(1.5) Newsagent to be contacted to obtain Trade Magazine.

# (Action: ME)

# 2.2 **14 June 2016**

(5.) Griff Holliday to be contacted in order for us to obtain the Ledbury Food Group mailing list. Kevin Price at Hereford Market also to be contacted for a list of their Market Traders.

# (Action: NM/TS)

- (6.) Amendments to the Traders' Rules and Regulations had not yet been completed. (Action: All)
- (7.) Four regular Charter Market stallholders attended the Armed Forces Day market.
- (8.) Members understood that the matter had now been resolved amicably with the Stallholder involved; no further action was required.

# 3.0 Traders' Regulations - Amendments

# Regulation 1. Hours of Opening

- 3.1 Amend trading hours opening to read *from 8.00am to 4.00pm*.
- 3.2 Add regulation at 1. (d) Stallholders leaving early must cone off their pitch to avoid cars parking in pitches; cones will be provided. Note: No Stallholder is to leave the Market before 2.00pm.

# Regulation 2. Absence from the Market

- 3.3 Delete regulation 2. (a) regarding absence due to sickness.
- 3.4 Amend regulation 2.(b) *Absence: Each regular Stallholder is permitted up to a maximum of three days absence (exempt from payment) in the 12 month period from April to March.*

# Regulation 4. Change in Nature of Goods

3.5 Insert Regulation that Any sale of alcoholic goods must be accompanied by the correct, approved Licence. Proof of this Licence **must** be obtained by Ledbury Town Council before trading can commence.

# **Regulation 6: Use of Spaces**

3.6 Insert regulation at 6. (d) Please find attached plan illustrating the Pitch layout.

# **Regulation 9: Conduct**

3.7 Insert: During trading, stallholders must ensure their Stalls are tidy and free of rubbish.

# Regulation 10 : Termination of Occupancy

3.8 Amend regulation at 10.(c) to read *Stallholders wishing to terminate their contract must give one month's written notice.* 

# **Regulation 11: Charges**

3.9 Add charges for Casual Traders; pitches both beneath the Market House and outside the Market House will both be charged at £20 per pitch, per day for all Casual Traders. (When or if a Casual Trader becomes permanent then their weekly charge will reduce to that of permanent Stallholder.

# Regulation 12: Public Liability

In date/current Public Liability Insurance must be held by Stallholders; evidence of this Insurance must be provided to Ledbury Town Council before trading can commence.

# 4.0 Stallholders selling/preparing food

4.1 Investigate whether Stallholders need to provide Food Handling/Food Hygiene Certificates; contact Kevin Price at Herefordshire Council.

(Action: TS)

# 5.0 Charter Market Plan

- 5.1 Investigate the possibility of drawing the Market Plan, possibly to scale.
- 5.2 The new plan should also show the curtilage in the area immediately surrounding the Market House; this projection should be no more than 3 feet.
- 5.3 Contact Herefordshire Council Highways Department to confirm the depth measurement of the High Street pitches i.e. are the pitches the same depth as that of the Market House.

# 6.0 Next Charter Market Working Party meeting

6.1 Cllr Morris requested that all Market Traders, all Councillors and Griff Holliday of Ledbury Food Group are invited to the next meeting of the Charter Market Working Party.