

Droitwich Spa Town Council

St Richard's House
Victoria Square
Droitwich Spa
Worcestershire
WR9 8DS

26 August 2014

Telephone: 01905 74258

Dear Councillor

CHARTER MARKET SUB-COMMITTEE

You are hereby summoned to a meeting of the **CHARTER MARKET SUB-COMMITTEE of the Community and Amenities Committee** to be held in the Council Chamber, St Richard's House, Victoria Square, Droitwich Spa, WR9 8DS on **Monday 1 September 2014 at 2.30pm.**

The agenda is set out below.

Yours sincerely



Pam Craney
Town Clerk

Agenda

1. Apologies for Absence
2. Declarations of Interest
3. Minutes of the last meeting of the Sub-Committee held on 10 June 2014 – to be confirmed as a correct record [*circulated previously*]
4. To receive any further comments from the public upon the operation of the Charter Market [*to be advised at the meeting*]
5. To exclude the Public and Press from the meeting for the consideration of confidential business as defined in the Public Bodies (Admission to Meetings) Act 1960, this business relating to finance and legal matters.
6. To meet and interview potential operators of the Charter Market, following expressions of interest received during August 2014 [*attached*] with a view to selection of a permanent operator for the following three years.
 - 2.45pm - Dermot McGillicuddy, LSD Promotions Ltd
Away until 13 September. Mr McGillicuddy requests that as he is the only one in his company who has looked at the existing market and sites and it is his report, would it be possible to meet with members upon his return?
 - 3.05pm - Douglas Cotton, Cotswold Markets Ltd.
 - 3.25pm Joe Jones, OnetoOne Events

7. To note information regarding the Business Rates *[awaited]*

Distribution

Members of the Charter Market Sub-Committee: Councillors G R Brookes E Harwood R E Murphy A M Sinton P Stevens	Pam Craney Mark Keld Janet Yates, Area Partnership Manager - Wychavon District Council
Community and Amenities Committee Members – For information only. All Other Councillors – For information only.	Agenda For Information to: County & District Councillors for Droitwich Spa Subscribers Press