

Droitwich Spa Town Council

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

18 February 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 24 February 2014 at 10am.**

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 first meeting of the Sub-Committee held on 3 December 2013 *[enclosed]*
4. To note the conditions of Planning Approval W/13/02547 *[Decision Notice attached]*
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 confirm the proposed Agreement *[attached]*
7. To note the arrangements for the future tendering exercise, should the Sub-Committee make a favourable report to the Community & Amenities Committee upon the operation of the Friday Charter Market for the trial period of three months *[advertisement attached]*

The Council will seek expressions of interest by placing the advert in the Market Trade News publication and a copy will be sent to the National Market Traders Federation for their use.

8. To note information regarding the Business Rates Valuation – to be advised.
9. To meet with Mr Jones and agree timescales and any other pertinent matters to enable the Friday Charter Market to be established

Distribution

<p>Members of the Charter Market Sub-Committee: Councillors G R Brookes E Harwood R E Murphy A M Sinton P Stevens</p>	<p>Pam Craney Mark Keld Janet Yates, Area Partnership Manager - Wychavon District Council</p> <p>By invitation: Joe Jones, Market Operator (10.30am)</p>
<p>Community and Amenities Committee Members – For information only. All Other Councillors – For information only.</p>	<p>Agenda For Information to: County & District Councillors for Droitwich Spa Subscribers Press</p>