

Dorchester Markets Informal Joint Panel

Date: Wednesday, 16 December 2020
Time: 2.00 pm
Venue: Virtual / MS Teams + OB

Membership: (Quorum 3)

Jean Dunseith, Alistair Chisholm (DTC), Janet Hewitt (DTC), Susie Hosford (DTC), Tony Lyall (DTC), Robin Potter (DTC), Dave Bolwell, Simon Gibson, Jill Haynes, Nick Ireland, Molly Rennie, Jane Somper, Roland Tarr and John Worth

Chief Executive: Matt Prosser, South Walks House, South Walks Road, Dorchester, Dorset DT1 1UZ (Sat Nav DT1 1EE)

For more information about this agenda please telephone Democratic Services on 01305 or David Northover, Democratic Services Officer 01305 224175 david.northover@dorsetcouncil.gov.uk



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Members of the public are invited to access this meeting with the exception of any items listed in the exempt part of this agenda. **The link below will provide the means for the press and public to view proceedings on the day.**

MS Teams Outside Broadcasting Service Virtual meeting link –
https://youtu.be/lsK_mOCnCMU

Members of the public are invited to make written representations provided that they are submitted to the Democratic Services Officer no later than **8.30am on Monday 14 December 2020**. This must include your name, together with a summary of your comments and contain no more than 450 words.

If a Councillor who is not on the Board wishes to address the Board, they will be allowed 3 minutes to do so and will be invited to speak before the applicant or their representative provided that they have notified the Democratic Services Officer by **8.30am on Monday 14 December 2020**.

Please note that if you submit a representation to be read out on your behalf at the committee meeting, your name, together with a summary of your comments will be

recorded in the minutes of the meeting.

Please refer to the guide to public participation at committee meetings for general information about speaking at meetings included as part of this agenda (see agenda item 4 - Public Participation).

Using social media at virtual meetings

Anyone can use social media such as tweeting and blogging to report the meeting when it is open to the public.

A G E N D A

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1 ELECTION OF CHAIRMAN

To elect a Chairman of the Panel for the remainder of the year 2020/21.

An opportunity to welcome new appointees to the Panel.

2 APPOINTMENT OF VICE-CHAIRMAN

To appoint a Vice-Chairman of the Panel for the remainder of the year 2020/21.

3 APOLOGIES

To receive any apologies for absence.

4 MINUTES

5 - 10

To confirm the minutes of the meeting held on 29 January 2020.

5 DECLARATIONS OF INTEREST

To receive any declarations of interest.

6 PUBLIC PARTICIPATION

11 - 12

To receive any public questions or statements on the business of the Dorchester Market Joint Informal Panel.

7 TERMS OF REFERENCE

13 - 14

To note the Panel's Terms of Reference.

8 PRESENTATION OF AN OVERVIEW OF DORCHESTER MARKETS

To receive and consider a presentation of an overview on Dorchester markets.

- 9 FINANCIAL OUTTURN 2019-20** 15 - 20
- To consider the financial outturn 2019/20.
- 10 MARKET MANAGEMENT REPORT** 21 - 22
- To consider an oral report on Market Management – complemented by the latest Ensors’ report.
- 11 CAR BOOT FUND**
- To consider an oral report on the Car Boot Fund.
- 12 MARKET MATTERS**
- To provide the opportunity for consideration to be given to any outstanding matters relating to the management or operation of Dorchester markets.
- 13 DATE OF NEXT MEETING**
- To confirm the date of the next meeting of the Panel – Wednesday 27 January 2021 at 2.00 pm, via MS Teams.
- 14 URGENT ITEMS**
- To consider any items of business which the Chairman has had prior notification and considers to be urgent pursuant to section 100B (4) b) of the Local Government Act 1972. The reason for the urgency shall be recorded in the minutes.