To all members of the **Events and Markets Committee**, you are hereby summoned to attend for the purposes of considering and resolving the business to be transacted at the meeting as set out below:

NORTHSTOWE TOWN COUNCIL - EVENTS AND MARKETS COMMITTEE Tue 9th JANUARY 2024, 7:00 – 8:30 PM

The Cabin (Community Centre), **Northstowe**; Assembly Room 2 1, The Green, Pathfinder Way, Northstowe CB24 1FD

Signed: Mark Nokkert 4th January 2024

Mark Nokkert, Clerk & Responsible Financial Officer to Northstowe Town Council

townclerk@northstowetowncouncil.gov.uk 077245 88949

We always welcome members of the public or press to any of our Council meetings.

If you wish to speak at our standard 'Public Participation' item [you may speak for up to 3 mins. in relation to any item(s) on this agenda], please request a speaking slot with the Clerk before the meeting starts.

Members 7 - Cllr Susarla (Chair); Cllr Delip (Vice-Chair); Cllr Bros Sabria; Cllr Greef;

Cllr Kinnera; Cllr Males; Cllr Nikoro.

Quorum: 4 Members.

AGENDA

Agenda includes items deferred from the non-quorate committee meeting scheduled for 3rd October 2023.

45/23-24 APOLOGIES FOR ABSENCE (Standing Item)

To receive apologies for absence received prior to the meeting.

46/23-24 DECLARATIONS OF INTEREST (Standing Item)

- a) Councillors to declare any pecuniary or personal interest in any items on the agenda.
- b) Councillors to declare any prejudicial interest in any items on the agenda and to inform the Chair if they wish to speak on the matter during public participation.

47/23-24 PUBLIC PARTICIPATION (Standing Item)

- a) To adjourn the meeting for up to 15 mins. to allow members of the public, and Councillors declaring a prejudicial interest, to address the meeting in relation to business to be transacted at this meeting.
- b) To reconvene the meeting.

48/23-24 MINUTES OF PREVIOUS COMMITTEE MEETINGS (Standing Item)

- 1) To approve the minutes of the meeting of the Events and Markets Committee held on 18th July 2023 as a true record of that meeting (<u>attached</u>).
- 2) To approve the minutes of the meeting of the Events and Markets Committee held on 3rd October 2023 as a true record of that meeting (attached).

49/23-24 JUBILEE MEMORABILIA

Further to <u>Item 89/22-23 (c), committee meeting 21st March 2023;</u> following resolution from committee meeting <u>1st Feb 2022, item 57/21-22(2)</u>:

- To obtain information from the Jubilee Event Working Group on difficulties experienced in pursuing jubilee memorabilia.
- 2) To decide to no longer pursue the purchase and distribution of jubilee memorabilia.

50/23-24 WORKING GROUPS

- 1) For information: Cllr Delip and Katherine Southwood (SCDC) have stepped down from the Market Development Working Group.
- 2) For information: Cllr Delip has stepped down as lead for the 2022 Christmas Switch-on Working Group.

- 3) To decide to either continue or discontinue the under-mentioned Working Groups reporting to the Events and Markets Committee;
 - (a) Jubilee Event Working Group.
 - (b) 2022 Christmas Switch-On Working Group.
 - (c) Market Development Working Group.
- 4) To appoint Members and Lead Members onto the under-mentioned Working Groups where these are continued;
 - (a) Jubilee Event Working Group. [Currently: 3 Cllrs. (Cllr Delip; Cllr Males; Cllr Susarla) no lead].
 - (b) 2022 Christmas Switch-On Working Group [Currently: 3 Cllrs. (Cllr Delip; Cllr Males; Cllr Susarla) no lead].
 - (c) Market Development Working Group [Currently: 3 Cllrs. (Cllr Bros Sabria (lead); Cllr Males; Cllr Susarla; plus 1 external partner (Northstowe Foodies); NB: Cllr Greef also involved but not yet formally appointed)].

51/23-24 CHRISTMAS SWITCH ON EVENT 2023 AND 2024

Further to Events and Markets Committee 18th July 2023, item 31/23-24; Full Council 25th July, item 111/23-24; and Full Council 26th September 2023, item 137/23-24:

- 1) To reflect on the delivery of the Christmas Switch-On event 2023.
- 2) To consider whether the Town Council might be able to lead on the Switch on event in 2024 (pencilled in for Sat. 23rd November 2024). [NB: note resolution under <u>item 45/21-22(1)</u>, Events and <u>Markets Committee meeting 4th January 2022</u>].

52/23-24 REMEMBRANCE SUNDAY

[Further to item 46/21-22, Events and Markets Committee 4th January 2022]:

1) To consider suggestion made for Town Council to organise a parade in 2024 (email shared with Cllrs.)

53/23-24 NORTHSTOWE MARKET

Further to <u>items 19; 20; 21/23-24, Events and Markets committee 4th July 2023</u>; items <u>28; 29; 30/23-24, Events and Markets Committee 18th July 2023</u>; items <u>108; 109/23-24, Full Council 25th July 2023</u>; item <u>131/23-24</u>, Full Council 26th Sep. 2023 and Item 153/23-24, Full Council 31st Oct. 2023:

- 1) For information: Licence agreements with Greenbelt and SCDC for use of the market on The Green have been finalised.
- 2) To receive and approve the draft Terms and Conditions ('Traders Agreement') for the Northstowe market (attached).
- 3) To approve that the Terms and Conditions are sent to and signed by all current and future traders trading at the Northstowe weekly and monthly markets.
- 4) To discuss and consider development of mechanisms for market debts collection, to feed into Council-wide policy to be developed (To take into consideration a recommendation made by Finance and Governance Committee at their meeting held on 12th December 2023 to ensure that traders cannot trade if they do not pay).
- 5) To consider proposals from Cllr Bros Sabria for the purchase of further promotional materials for the market, including A-frames, signs, banners and blackboards (email shared with Cllrs.).
- 6) To receive an update from the Market Development Working Group, on latest developments including re: Market Manager recruitment; Volunteer handbook; Market logo competition.

54/23-24 DATES OF NEXT MEETINGS (Standing Item)

To note:

- Events and Markets Committee: Tue 2nd April 2024, 7-8:30 pm; venue: The Cabin, Northstowe. [Final versions of motions & papers to be received by 21/03 at the latest].
- Full Council meeting: Tue 30th January 2024 (7-9 pm); venue: The Cabin, Northstowe. [Final versions of motions & papers to be received by 20/01 at the latest]
- For all Council meetings and annual meeting schedule, see www.northstowetowncouncil.gov.uk