Minutes of the Meeting of St Davids City Council Market Committee on Wednesday 15th January 2025 in the Drop In Centre at 1.45pm.

Present: Cllr B Sehmi, Cllr B Lloyd, & Cllr ES Evans (Co-Opted Member), with JE Foster (Deputy Clerk).

1 **Apologies for Absence:** Cllr B Price and Cllr R Price.

2 **Declarations of Interest:** There were none.

3 **To approve co-option of a member to the Market Committee to ensure quorum can be achieved in accordance with Standing Order 8(d)(v):** Cllr ES Evans

4 **Confirmation of Minutes for:** St Davids City Council Market Committee meeting on 3rd September 2024 were RESOLVED to be approved.

5 **Public Representations:** There were none.

Matters Arising

6 EXCLUSION OF THE PRESS AND PUBLIC EXCLUSION OF THE PRESS AND PUBLIC This item, being a matter of contract under section 100 (A) of the Local Government Act 1972, it was RESOLVED that the public and press be excluded from the meeting for this item on the grounds that it involves the likely disclosure of exempt information.

a. ST DAVIDS THURSDAY MARKET – STALL ALLOCATION FOR 2025 SEASON – 20 Market applications were received for the 2025 season.

Members allocated the 15 market stalls for the upcoming season utilising the adopted St Davids City Council Market allocations Policy.

It was RESOLVED to review the Market Allocations Policy at the end of the season.

There being no further business the meeting closed at 2.55pm.

Signed …… Date …….
Chair