

TOWN HALL AND MANORIAL LANDS TRUST

A Meeting was held on Tuesday 6 September 2022

Present: Cllrs Sally Atkinson, Mike Canavan, Sean Carey, David Cook, Chris Johnson, Martin Luxton, David Oxley, and Andy Wake.

Clerk –Mrs Julie McLuckie

1/06/09/22 APOLOGIES FOR ABSENCE

RESOLVED to receive the apologies for absence from Cllrs Bryn Griffiths, David Oxley and Audrey Scott.

2/06/09/22 MINUTES FROM THE MEETING HELD ON 9 AUGUST 2022

RESOLVED that the minutes be signed as a true and accurate record.

3/06/09/22 FAIR LICENCE AGREEMENT

Following a meeting with the Fair Organiser two options were proposed for the five year licence agreement:-

Option one to increase by 7% this year then to review the increase each year in June for the remaining four years of the licence agreement.

Option two to increase by 7% this year and then to agree that the increases would revert to the June RPI figure but that the minimum increase would be 3% and capped at 6%. **RESOLVED** that following a vote it was agreed that option two was the preferred option. The Clerk would also advise the Fair Organiser that in the final year of the current licence agreement a meeting would be arranged to consider the options for the licence renewal based upon a full review and evaluation the impact of the agreement to include a minimum and maximum cap.

The meeting closed at 8.15 pm

Signed Date