

SHAW & CROMPTON PARISH COUNCIL
Events, Promotions & Grants Committee

Draft minutes of the meeting held on the 15 August 2023
in the Matthias Pilling Room, Parish Council Offices,
1 Kershaw Street East, Shaw

Present: Councillors Baker, Dunne, Marc Hince, Sarah Hince (from 6:15pm),
Lee Navesey, Lisa Navesey and Reilly; the Clerk.

Ten members of the public were present.

Councillor Lee Navesey in the chair

The meeting commenced at 6:00pm

1. **Apologies for absence :** None.
2. **Declarations of Interest :** None.
3. **Minutes :** The minutes of the Extraordinary meeting held on the 4 July 2023 were approved as a correct record and signed by the Chair.
4. **Public Participation**
The members of the public in attendance wished to speak on items specified on the agenda.
5. **Clerk's report : 2023/24 budget review and financial report for the period 1 April – 31 July 2023**
The Clerk presented a financial report in 2 parts. Part A detailed the original 2023/24 which Committee had been reviewing and Part B was a revised budget which anticipated changes from the original budget including virements to be subject to approval by the Resources Committee

Having considered the report Committee agreed the following:-
 - a) to recommend viring £1,000 Promotional material budget and £1,500 Shaw & Crompton magazine budget to the Business & Commerce Committee;
 - b) to recommend
 - i. re-allocating the underspent £500 NHS Anniversary budget to supplement the 2023/24 Civic Service/Reception budget;
 - ii. allocating the £2,828 underspend from the King's Coronation Celebrations budget as follows:-
 - a. £1,000 to the Classic Car Rally (8 October 2023);
 - b. £700 to supplement the Annual Boundary Walk budget of £300 creating a total budget of £1,000 (24 September 2024)
 - c. The remaining surplus of £1,128 to a Contingency budget for 2023/24.

- iii. Re-allocating the underspent £1,250 Celebration of Cycling budget to supplement the 2023/24 Christmas events budget of £4,000 to create a budget of £5,250

All proposed changes were recommended for approval by the Resources Committee.

6 Parish Council events calendar 2023/24

Having considered proposed events for the period September – December 2023, Committee agreed and noted the following:-

Sunday 10 September : Chair's Civic Service : 2:00pm where the cost of the Oldham Scottish Pipe Band of £150 was approved as part of the recommendation to supplement the Civic Service budget by £500;

Sunday 24 September : Annual Boundary Walk : commencing at 9:30am from Dunwood Park– Joe McKenzie to lead the walk. It was agreed that Councillor Lee Navesey and Joe review the draft itinerary and source First Aiders to attend at the event.

Sunday 1 October : Indoor community market at the Lifelong Learning Centre : 10:00am – 3:00pm;

Sunday 8 October : Classic Car Rally (Market Street, Shaw). 10:00am – 4:00pm. Peter O'Connor and John Wood to invite classic car enthusiasts and the Bus Museum (Manchester and Fire Engine Museum (Rochdale));

Sunday 15 October : Chairman's Charity Fundraiser – the Manchester Half Marathon;

Saturday 25 November : Market Street Christmas lights switch on and market (organised by the Shaw and Crompton Events Group);

Sunday 26 November : German Christmas Market – details to be confirmed.

Monday 27 November : Lancashire Day : Town Crier Proclamation – details to be confirmed;

Saturday 2 December : Wren's Nest Christmas Tree lights switch on at 4:30pm.

Sunday 3 December : Indoor community Christmas market and Santa's grotto/photo booth at the Lifelong Learning Centre : 10:00am – 3:00pm;

Saturday 9 December : High Crompton Park Christmas tree lights switch on at 4:30pm.

7 Parish Council Chairman's events

Councillor Lee Navesey confirmed that he will be running the Manchester Half Marathon as a charity fundraiser on the 15 October.

8 Parish Council website and social media – Councillor Marc Hince

Councillor M Hince reported that arrangements to relaunch the website were ongoing but that it would be prudent to resolve the current IT issues first, which is a matter being dealt with by the Resources Committee

9 Grant applications

Committee considered two applications and approved the following awards:-

In Harmony £250

Shaw FC £500

10 Dates and times of Future Meetings

Tuesday at 7:00pm : 12 September, 14 November 2023; 23 January, 12 March 2024

**The Chair thanked everybody for their attendance and contributions
and closed the meeting at 7:20pm**

Meeting duration 1 hour and 20 minutes