

SHAW & CROMPTON PARISH COUNCIL
Events, Promotions & Grants Committee

Draft minutes of the meeting held on the
23 January 2024
in the Matthias Pilling Room, Parish Council Offices,
1 Kershaw Street East, Shaw

Present: Councillors Baker, Sarah Hince, Lee Navesey, Lisa Navesey and Reilly;
The Clerk and Administration Officer

Councillor Lee Navesey in the chair

The meeting commenced at 7:05pm

1. **Apologies for absence :** Councillors Marc Hince and Alicia Dunne.
2. **Declarations of Interest :** None
3. **Minutes :** The draft minutes of the meeting held on the 21 November 2023 were approved as a correct record and signed by the Committee Chair.
4. **Public Participation:** None
5. **Financial report for the period 1 April – 31 December 2023**
It was agreed that the Financial report be deferred to meeting 6 February 2023 to allow for additional information to be included.
6. **Parish Council events**
Councillor Lee Navesey reported that the recruitment of traders for the monthly markets was going well commencing 25 February 2024.

It was agreed that The Clerk produce flyers for the “independent traders market”.
7. **Chairman’s events**
Updated Committee on the funds raised so far but reported that there are no future events planned.
8. **Dates and times of future meetings:**
Tuesday at 6:15pm 6 February, 7:00pm 12 March 2024

**The Chair thanked everybody for their attendance and contributions
and closed the meeting at 7:30pm**

Meeting duration 25 minutes