

SHAW & CROMPTON TOWN COUNCIL
EVENTS, PROMOTIONS & GRANTS COMMITTEE

Draft Minutes of the Extraordinary meeting held on the **10 September 2024** and
concluded on 19 September 2024

in the Matthias Pilling Room, Town Council Offices,
1 Kershaw Street East, Shaw, OL2 8AB

Present 10 September 2024: Councillors Baker, Dunne, Marc Hince (left at 7:10pm, Lee Navesey (Chair), Lisa Navesey (Vice Chair) Chief Officer and Administration Officer
3 members of the public were also present.

The meeting started at 7:00pm and was adjourned at 8:45pm
Duration: 1hr 45 minutes

Present 19 September 2024: Councillors Baker, Dunne, Marc Hince, Sarah Hince, Lee Navesey (Chair), Lisa Navesey (Vice Chair) Administration Officer.

The meeting started at 6:30pm and closed at 7:30pm
Duration: 1 hour

Councillor Lee Navesey in the chair for both dates

- 1 Apologies:** Councillor Sarah Hince (10 September 2024)
- 2 Declarations of Interest: None**
- 3 Minutes of the previous meeting:** The draft minutes of the meeting held on the 13 August 2024 were **approved** as a correct record and signed by the Committee Chair.
- 4 Public Participation: None**
- 5 Financial Report**
The monthly forecast of Receipts and Payments between the period 01/04/24 – 31/08/24 was **approved**.
- Council Leader's Merit Award -** Committee **approved** the context report.
- 6 Town Council Events (Updates)**
 - (i) **Lazy Bones Car Boot sale** – 14 September 2024, was cancelled.
 - (ii) **Peter O'Connor Car Rally** – It was agreed that Cllr Lisa Navesey was to contact Gavin Smith regarding sponsoring the Memorial trophy.

- (iii) **Annual Boundary Walk:** Committee agreed that the event would take place on Sunday 6 October 2024. Cllr Sarah Hince confirmed that she would speak with the leader of the Scouts namely Colin Baker to see whether he would be available to lead the walk. Starting at Dunwood Park: registration 10am – walk commences 10:30am. Committee agreed that instead of medals we will be giving out pin badges.
- (iv) **Christmas Market** – 24 November 2024 – with Kershaw Street Road closure in mind – Cllr Lisa Navesey to contact Jonathan at O.M.G to see which rides he proposes to bring for the event. Committee agreed the quote from ATS in relation to lighting and barriers.
- (v) **December Market 22 December 2024 tbc** – without Council gazebos - It was agreed that Committee defer this item.
- (vi) **Wren's Nest Christmas Lights:** Committee agreed Saturday 7th December 2024 at 4:30pm.
Action: Cllr Marc Hince to contact Salvation Army to provide the brass band for carolling around the tree.

- 7 **Grants:** Committee **approved** a grant to 1st Shaw Scout Group in the sum of £500.
- 7 **Civic Appreciation Award:** Committee reviewed and **approved** the amended version of the scheme. A nomination form was received for Julie Webb for an award to be presented to her on 22 September 2024 at the Council offices.
- 8 **Dates and times of future meetings**
7:00pm on Tuesday 4 October 2024, 12 November, 14 January and 11 March 2025.

The Chair thanked everyone for their attendance and contributions.