

**SHAW & CROMPTON TOWN COUNCIL**  
**EVENTS, PROMOTIONS & GRANTS COMMITTEE**

Draft Minutes of the Extraordinary meeting held on the 19 November 2024 at 6:15pm  
in the Matthias Pilling Room, Town Council Offices,  
1 Kershaw Street East, Shaw, OL2 8AB

**Present:** Councillors Baker, Marc Hince, Lee Navesey (Chair), Lisa Navesey (Vice Chair), Reilly and Chief Officer.

**Councillor Lee Navesey**

- 1 Apologies:** Councillors Dunne and Sarah Hince.
- 2 Declarations of Interest: None**
- 3 Public Participation: None**
- 4 Grant Application:** Committee agreed in principle an award of £380 subject to the Friends Group evidencing that financial support for the event came from Town Council.
- 5 Civic Appreciation Award:**  
Committee did not accept that the nomination received from C Pickavance met the criteria and as such was not approved. However, it was agreed that the nominee would receive a Leaders Merit Award.
- 6 Christmas Market – 24 November 2024**  
Committee agreed the following:
  - Cllr Marc Hince to contact Hunter and the Wolves to arrange for them to perform an acoustic set.
  - Cllr Sarah Hince will purchase selection boxes from Home Bargains and will be reimbursed by the Council.

Chief Officer updated the Committee regarding the following:

  - 10 additional branded Hi-Viz waistcoats have been ordered on 19 November
  - 2 new first aid kits were to be delivered on the 20 November
  - Branded stage wing banners were ordered and were due for delivery on 22 November
  - Floodlights/Heras fencing were to be delivered to site on 23 November.
- 7 Dates and times of future meetings**  
**6:30pm on Tuesday** 14 January and 11 March 2025.

**The Chair thanked everyone for their attendance and contributions and closed the meeting at 7:00pm**

Duration: 45 Minutes