

SHAW & CROMPTON TOWN COUNCIL
EVENTS, PROMOTIONS & GRANTS COMMITTEE

Draft Minutes of the Extraordinary meeting held on the 29 July 2024
in the Matthias Pilling Room, Town Council Offices,
1 Kershaw Street East, Shaw

Present: Councillors Baker, Dunne (until 8:10pm), Marc Hince, Sarah Hince, Lee Navesey (Chair), Lisa Navesey (Vice Chair) and Reilly.

The Administration Officer, non-committee member Cllr Penketh and 4 members of the public were also present.

Councillor Lee Navesey in the chair

The meeting started at 7:25pm

- 1 Apologies:** None
- 2 Declarations of Interest:** None
- 3 Minutes of the previous meetings:** The draft minutes of the meeting held on the 9 July 2024 were approved as a correct record and signed by the Committee Chair.
- 4 Public Participation:** None
- 5 Town Council Events (Updates)**
 - (i) **Lazy Car Boot Sale:** Committee agreed to hold another event on the 15 September 2024 – 10am – 2:30pm (Kershaw Street East car park)
 - (ii) **Classic Car Show:** Committee agreed that the event would take place on 13 October 2024 to commemorate the memory of Peter O'Connor.

Gavin Smith advised that he would provide the Mayor's Trophy – renamed the 'Peter O'Connor Award'
 - (iii) **Christmas Market:** Committee agreed that the 2024 Christmas Market will take place on Sunday 24 November but that further details to be confirmed at the next Committee meeting
 - (iv) **Other:** Annual Boundary Walk – date to be confirmed.
- 6 Grants**
 - (i) Sports Physio (Shaw) Ltd – Committee agreed in principle to awarding the Grant of £500 towards the specified event. However, the Chair asked that Sports Physio (Shaw) provide clarification as to whether the grant was

for the charity directly and if so, their application would need to be resubmitted for further review.

8 Dates and times of future meetings

7:00pm on Tuesday 13 August, 10 September and 12 November 2024, 14 January and 11 March 2025.

The Chair thanked everyone for their attendance and contributions and closed the meeting at 8:20pm

Meeting Duration: 55 Minutes