

SHAW & CROMPTON PARISH COUNCIL
Events, Promotions & Grants Committee

Draft minutes of the meeting held on the

12 March 2024

in the Matthias Pilling Room, Parish Council Offices,
1 Kershaw Street East, Shaw

Present: Councillors Baker, Dunne, Lee Navesey, Sarah Hince, Reilly, Lisa Navesey, Chief Officer and Administration Officer.

7 Members of the public were present along with Non-committee Parish Councillor Penketh.

Councillor Lee Navesey in the chair

The meeting commenced at 7:35pm

1. **Apologies for absence :** Councillor Marc Hince
2. **Declarations of Interest :** None
3. **Minutes :** The draft minutes of the meeting held on the 20 February 2024 were approved as a correct record and signed by the Committee Chair.
4. **Public Participation:** None
5. **Budget Monitoring Report 2023/2024:** Committee approved the report for the period in question.
6. **Grants**
 - (i) Royal British Legion (Shaw Branch) - £500 was approved.
 - (ii) Kingsland School – the application was deferred until further information was provided in order to establish the cost of the Wellbeing Garden.
7. **First Aid Training**

Committee considered 2 quotes from First Aid training providers and agreed to source a third quote in accordance with Financial Regulations following which a delegated decision on whose services to engage would be made by the Committee Chair and Chief Officer providing the total net cost is no more than £500 for 5 attendees.
8. **Calendar of possible future events to include Car Boot proposal**
 - (i) Councillor Reilly proposed the future establishment of car boot sales on Kershaw Street East car park.

Having considered this proposal, Committee agreed to hold the inaugural car boot sale on Sunday 12 May times to be confirmed;
 - (ii) Committee also agreed to hold a Classic Car Rally on Sunday 9 June

9. **Dates and times of future meetings:**
Tuesday at 7:00pm 12 March and 2 April 2024.

**The Chair thanked everybody for their attendance and contributions
and closed the meeting at 8:25pm**

Meeting duration 50 minutes