

Draft minutes of the meeting held on the 14 November 2023
in the Matthias Pilling Room, Parish Council Offices,
1 Kershaw Street East, Shaw

Present: Councillors Baker, Dunne, Marc Hince, Lee Navesey, Lisa Navesey
and Reilly;

Six members of the public were in attendance.

Councillor Lee Navesey in the chair

The meeting commenced at 7:30pm

1. **Apologies for absence :** Councillor Sarah Hince
2. **Declarations of Interest :** None.
3. **Minutes :** The draft minutes of the meetings held on the 3 October and 17 October 2023 were approved as a correct record and signed by the Committee Chair.
4. **Public Participation**
The members of the public in attendance wished to speak on items specified on the agenda.
5. **Budget monitoring report for the period 1 April – 31 October 2023**
The report for the period in question was approved by Committee.
6. **Parish Council events**
Updates were received and noted for the following events

German Christmas Market : Sunday 26 November 2023 :
Kershaw Street East car park

Councillor Marc Hince

A Parish Council newsletter has been designed, printed and ready for distribution across Shaw and Crompton on the 18 November which includes details of this event. On behalf of the Committee the Chair thanked Councillor Marc Hince for all his work on the newsletter;

A First Aid service, security arrangements and brass band have been confirmed;

140 selection boxes will be donated from Tesco (Shaw) as presents to children visiting Santa's Grotto. It was agreed to send a letter of thanks to Tesco.

Councillor Dunne

The floodlighting and card reader facilities have been confirmed.

The Clerk

Confirmed that bookings and payment for the ice rink and portaloos have been completed.

Awaiting confirmation from InHarmony Choir;

Awaiting details from OMBC regarding the car parking restrictions.

Councillor Reilly

Still awaiting confirmation regarding bellringers.

The following actions were agreed by Committee, that

- a) Councillor Lee Navesey would
 - source pallets as a base for the DJ's speakers;
 - check electrical cable covering requirements and source where necessary;
- b) Councillors Lee Navesey and Marc Hince would review the room in the Parish Council offices which will be utilised for Santa's Grotto as this is currently used as a store room for gazebos;
- c) The Clerk will liaise with 'Racey Graphics' to produce signage in respect of First Aid Point, Lost Children Collection Point, Santa's Grotto, Indoor Market (main room) and ID's for stall holders/market traders to use/wear in order to gain access to the toilets in the Parish Council offices.

Wren's Nest Christmas lights switch on : Saturday 2 December 2023

The Clerk

Still awaiting confirmation from Crompton House School regarding accompanying carol singing around the tree by the school's choir and brass quartet.

It was agreed that if Crompton House are not available that the Council approaches either Dobcross Brass Band or the Salvation Army to perform at the event.

It was also agreed that the Chair, Councillor Lee Navesey switch on the tree lights.

7 Chairman's events

The Chair, Councillor Lee Navesey reported that

- pledges and donations were still coming in as a result of participating in the Manchester Half Marathon and that he would provide a further update at the 23 January 2024 Committee meeting;
- he will take part in a 10k run on the 8 December to raise funds for his chosen charities.

8 Grant application

Having considered a grant application from

- (i) East Crompton St James' Church it was agreed that the Clerk check the feasibility of providing grant funding to a church and retain the application on the agenda for the next meeting
- (ii) Friends of Dunwood Park – as this was a late application, it was agreed to defer to the next meeting.

9 **Dates and times of future meetings**

In addition to the current approved calendar of meetings, it was agreed to hold an additional meeting on Tuesday 21 November at 6:30pm to discuss the following items:-

Grant applications (i) East Crompton St James Church and (ii) Friends of Dunwood Park;

Parish Council events to include but not limited to the German Christmas Market and the Wren's Nest Christmas tree lights switch on.

The Chair thanked everybody for their attendance and contributions and closed the meeting at 7:40pm

Meeting duration 40 minutes