

NOTICE OF MEETING

There will be a meeting of the
EVENTS, PROMOTIONS & GRANTS COMMITTEE
to be held in the Matthias Pilling Room, Parish Council offices,
1 Kershaw Street East, Shaw

on

Tuesday 14 November 2023

commencing at 7:00pm

when the business set out in the following agenda will be transacted

Members of the public are welcome to attend for the whole or part of the proceedings.

Committee membership: Councillors Baker, Dunne, Marc Hince (Vice-Chair), Sarah Hince, Lee Navesey (Chair), Lisa Navesey and Reilly.

Meeting quorum is 3

Date : 8 November 2023

Tony Hilton, CILCA
Clerk/RFO to the Council

Please ensure that your mobile phone is switched to silent
or is switched off completely during the meeting

AGENDA

Welcome and Introductions;

Filming and recording of meeting -

*In line with the Openness of Local Government Bodies Regulations 2014, this meeting may/will be
filmed/recorded by the Parish Council/members of the public*

Item

1 Apologies

To receive and record apologies for absence from the meeting.

2 Declarations of Interest

To receive and record declarations of interest in any contract or matter to be discussed at the meeting

(Note : Members are reminded that, unless they have been granted a dispensation, if they have a Disclosable Pecuniary Interest as defined in the Council's Code of Conduct, they may not participate in any discussion or vote on the matter and must also leave the meeting for the duration of the matter).

3 Minutes

To consider approving the draft minutes of the Events, Promotions & Grants Committee meetings held on the 3 October (item 3a) and 17 October 2023 (item 3b).

Item

4 **Public Participation**

To invite and listen to matters raised by members of the public in accordance with Standing Orders

- **3 (f)** Unless otherwise directed by the Chair of the meeting, a period not exceeding 15 minutes is set aside to listen to matters raised by members of the public ***in respect of business on the agenda*** and
- **3 (g)** A member of the public shall not speak for more than 5 minutes.

5 **Budget monitoring report for the period 1 April – 31 October 2023**

To consider approving the attached report for the period in question.

6 **Parish Council events**

To receive updates and progress reports on planned events in particular (but not limited to) the German Christmas Market on the 26 November 2023

7 **Chairman's events**

To receive an update on the Chairman's fundraising events/activities.

8 **Grant application**

To consider a grant application from East Crompton St James' Church – see separate attachment.

9 **Dates and times of Future Meetings**

Tuesday at 7:00pm 23 January, 12 March 2024.