

NOTICE OF MEETING

There will be an Extraordinary 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 20 February 2024

commencing at 6:30pm

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 : 14 February 2024

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		Page
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 <i>(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).</i>	
3	Minutes To consider approving the draft minutes of the Events, Promotions & Grants Committee meeting held on the 6 February 2024.	3

Item		Page
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 <u>not exceeding</u> 15 minutes is set aside to listen to matters raised by members of the public <i>in respect of business on the agenda</i> and • 3 (g) A member of the public shall not speak for more than 5 minutes.	4
5	Budget 2023/24 To review the current budget and agree priorities for the remainder of the financial year to include but not limited to the upcoming outdoor markets.	5
6	Dates and times of Future Meetings Tuesday at 7:00pm 12 March 2024	6