

MEMBERSHIP:

Cllr Boulton
Cllr Lipscombe- Kettel
Cllr O'Connell
Cllr Roberts
Cllr Bird
Cllr Nicholls (ex-officio)
Cllr Harrison (ex-officio)



MINUTES OF THE WORKS & EVENTS COMMITTEE MEETING HELD ON TUESDAY 22nd February 2022

Present: Cllr Boulton Cllrs Harrison
Cllr O'Connell Cllr Roberts

In attendance: Roz Morton (Clerk)

- WC127 21/22 To accept apologies for absence.**
It was **RESOLVED** to accept the apologies Cllr Bird, Cllr Nicholls and Cllr Lipscombe-Kettel, proposed Cllr Harrison, seconded Cllr Roberts, all in favour.
- WC128 21/22 Declarations of Interest in items on the Agenda.**
None received
- WC129 21/22 To approve the Minutes of the Works & Events Committee meeting held on 25th January 2021.**
It was **RESOLVED** to approve the Minutes of the Works & Events Committee meeting held on the 25th January 2022, as a true and accurate record of the proceedings. Proposed Cllr Roberts, seconded Cllr O'Connell – 3 in favour, one abstention.
- WC130 21/22 Clerks/Chairman's Report.**
The Clerk reported that:
- The Oak Waymarker posts are on order.
 - Highways have been contracted to install the bike stands in the High Street.
- WC131 21/22 To agree to adjourn the meeting for Public Participation, if members of the public are present – there is a 5-minute time limit, (if applicable). N/A**
- WC132 21/22 To agree to reconvene the meeting following Public Participation (if applicable). N/A**
- WC133 21/22 Review of finances.**
Cllr Harrison queried the total income figure which is much higher than the budgeted figure.

ACTION: Clerks to provide an explanation.

- WC134 21/22 To consider and agree selling price for sale of festoon and xmas tree lights.**
It was **RESOLVED** to offer the festoon lights at £5 per metre and the Christmas tree lights for £10 per set (or offers in the region of).
Proposed Cllr Roberts, seconded Cllr O’Connell, all in favour.

ACTION: Clerks to offer the lights for sale on any appropriate platforms.

- WC135 21/22 To consider and agree quotes for clearance/maintenance of council yard as preparation for possible installation of container.**

Three quotes were considered. After discussion it was resolved to appoint In2Groundworks to undertake clearance work required.
Proposed Cllr Harrison, seconded Cllr Roberts, all in favour.

ACTION: Clerk to hire a skip and organise a working party from the Council to clear any unwanted items from the sheds.

ACTION: Clerk to contact In2Groundworks to obtain a start date.

- WC136 21/22 To note requirement from Finance Committee that future grant applications for projects should be directed to the Finance Committee for approval prior to submission.**

The requirement was noted.

- WC137 21/22 To consider and agree a film to be shown 2nd June 2022 as part of the Jubilee celebrations.**

It was **RESOLVED** to show “The Queen” on 2nd June as part of the Jubilee celebration. Proposed Cllr Boulton, seconded Cllr O’Connell all in favour.

ACTION: Clerks to obtain the film and licence.

- WC138 21/22 To consider and agree to run the fete for Fairford Festival and to confirm Cllr attendance on 5th June (Sunday).**

It was **RESOLVED** to run the fete at the Festival and Councillors agreed to be in attendance to help with marshalling stall holders and setting up the pitches. Proposed Cllr O’Connell, seconded Cllr Roberts all in favour.

ACTION: Clerks to contact potential stall holders

ACTION: Councillors to be available to help on Sunday 5th June.

- WC139 21/22 To consider and agree to pay for extra cost associated with Jubilee, toilet facilities and use of marquee.**

Additional costs were not available at the time of the meeting. It was **RESOLVED** to refer this item until March.

ACTION: Clerk to add to March Agenda and chase up costs.

- WC140 21/22 Update on Jubilee preparations**

Cllr Roberts and the Clerk reported back on a meeting attended with the Festival Committee, BAC and FF&LC. The event will be called “the street party in the park” The following draft outline was discussed with much of the detail still to be confirmed.

12.00 noon open for business!!

Welcome to the Street Party in the Park. Bring your own food and take a seat at the long tables set up for you. Bring a sharing plate if you want to. *Children’s party boxes will be available, thanks to Friends of Fairford & Lechlade Communities.*

The bar will be open. (Please don’t bring your own alcohol into the venue.)

Music from across the decades will be playing for your enjoyment.

1.00pm – 3.00pm face painting and balloon modelling in the marquee sponsored by Fairford Town Council.
2.00pm – Town Crier proclamation
3.00pm – 4.00pm World Jungle present – some sort of activity for children.... tbc
5.00pm – hog roast available – sponsored by BAC
5.00pm – 7.00pm – can FF&LC or BAC put on some sort of something here?
7.00pm – A Film on the big screen (title tbc)

Venue: Water Meadows

9.35 Piper plays Diu Regnare (piper tbc)
9.45 Churches Together sing, “A Song for the Commonwealth”
9.45 Bonfire beacon is lit

ACTION: Obtain confirmation of BAC sponsorship and details of the hog roast, further details on FF&LC plans, confirmation that ECT will supply the beacon and light it.

WC141 21/22 Anything the Chair considers urgent.
The Cotswold stone wall that forms the boundary of the Council yard and 1 Eastbourne Terrace is bowing out and needs rebuilding.

ACTION: Clerks to obtain quotes for rebuilding the existing wall.

WC142 21/22 Date of next meeting – Tuesday 22nd March 2022

There being no further business the meeting closed at 7.35pm

.....Chairman

.....2022