

Elloughton cum Brough Town Council

60 Welton Road, Brough, HU15 1BH

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Minutes of the **Events Committee** meeting held on **11 September 2019** in the **Committee Room, Town Council offices, 60 Welton Road, Brough.**

Committee Members Present: Cllr Bentley, Cllr Brogden, Cllr Rowe, Cllr Muzaffar, Cllr Loizides

Meeting Clerk: Philippa Beverley, Deputy Town Clerk

Minutes

Minute	Item
EP13/1920	<p>Apologies The following apologies were received:</p> <ul style="list-style-type: none"> • Cllr Credland – Ill health <p>RESOLVED: Committee resolved to note the apologies and accept the reasons given for absence.</p>
	<u>Procedural items</u>
EP14/1920	<p>Declarations of interest No declarations of interest in accordance with the requirements of the Localism Act 2011 were made.</p>
EP15/1920	<p>Minutes of the meeting held on 10 July 2019 Cllr Rowe proposed, seconded by Cllr Brogden, that the minutes be accepted as a true and accurate record of the meeting.</p> <p>RESOLVED: Committee resolved to approve the minutes as a true and accurate record.</p>
	<u>Business items</u>
EP16/1920	<p>What's on Brochure and Social Prescribing Committee received an update from East Riding of Yorkshire Councils, Health and Social Wellbeing Co-Ordinators.</p>

	<p>Committee considered the update and request for £1600 to support creation of What's on guide for Elloughton cum Brough.</p> <p>RESOLVED: Committee resolved to recommend that the matter be referred to the next Full Council Meeting for a decision.</p>
EP17/1920	<p>Petuarria Press Committee agreed to note that the Petuarria press remain at 4 publications a year.</p> <p>Committee agreed to the use of Art and Soul's printers at a cost of £645 for 6,500 copies.</p> <p>RESOLVED: Committee resolved to note 4 publications of Petuarria Press a year and also to the use of Art and Soul's printer at a cost of £645 per edition.</p>
EP18/1920	<p>Town Guide Publication Committee discussed the Town Guide and how it should look and decided that it may be possible to combine both a Town Guide and a What's On guide rather than create both.</p> <p>RESOLVED: Committee resolved to recommend that the matter be referred to the next full council meeting to be discussed in conjunction with the What's On guide.</p>
EP19/1920	<p>Art & Photography Exhibition/Civic Event Committee noted that the Community Centre was confirmed as having been booked for 17-19 April 2020.</p> <p>Committee instructed the Deputy Town Clerk to look into finding a new provider of canapes and to send out a 'Save the Date' for the Friday 17th April for the civic event.</p> <p>RESOLVED: The Deputy Town Clerk was instructed to look into quotes and options for canapes for the civic event and also to send out a 'Save the Dates'.</p>
EP20/1920	<p>Christmas Tree Festival – 7th December 2019 Cllr Rowe proposed, seconded by Cllr Brogden, that:</p> <ol style="list-style-type: none"> i. Mires Beck Nursery be the charity supported at the 2019 event; ii. WI are to be asked to provide refreshments; iii. the cost of sponsorship will be £30; iv. confirmation of which school choirs is required before sourcing other entertainment. v. the Memory tree not to be placed anywhere after the event. <p>RESOLVED: Committee resolved that the actions be carried out as described above.</p>

EP21/1920	<p>Petuaria Awards Committee discussed the report and possible scenarios for the future of Petuaria Awards.</p> <p>No conclusion was arrived at and it was considered that the What's On guide/Town Guide may provide a detailed list of groups that could be used to help establish the criteria.</p> <p>RESOLVED: Committee deferred the decision until the next committee meeting.</p>
	<u>Next meeting</u>
EP22/1921	<p>Date and time of the next meeting Committee confirmed the date and time of the next meeting to be Wednesday 13th November 2019, 6pm, in the Committee Room, Town Council Offices, 60 Welton Road, Brough.</p>

Meeting started 6pm and closed 6:55pm

Document published on 17 September 2019

Signed:

Print Name:

Print Position:

Date: