

RAUNDS TOWN COUNCIL**EVENTS COMMITTEE****Minutes: 26 November 2020: Start Time 7.30pm**

NB: The meeting was held via Zoom video link. Details of the meeting and a link enabling members of the public to join the meeting were published on the Town Council website. The meeting was held in compliance with Regulation 5 (2) of the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020

PRESENT

Cllr H Howell (Chairman), Cllr S Hughes, , Cllr L Wilkes, Cllr O Curtis, Mr K Dunkley, Mr D Jones, Mrs F Jones

IN ATTENDANCE

Ms Kate Houlihan; Town Clerk (Minutes)
Mrs Emma Williams; Assistant to the Clerk

405.20 To Receive apologies for Absence.

Apologies were received from Cllr R Levell and Cllr B Tyman

RESOLVED to note the apologies.

406.20 Notification of requests from members of the public to address the meeting in compliance with adopted protocol.

NONE RECEIVED

407.20 Notification of members questions in compliance with the councils standing orders.

NONE RECEIVED

408.20 Declarations of Interest.

COMMITTEE MEMBERS ARE REMINDED THAT IF THEY HAVE EITHER A DISCLOSABLE PECUNIARY INTEREST OR OTHER INTEREST IN ANY ITEM THEN THEY SHOULD DECLARE THE INTEREST AND IN THE CASE OF A PECUNIARY ITEM LEAVE THE MEETING FOR THAT ITEM

NONE RECEIVED

409.20 Minutes: confirm the minutes of the Events Committee meeting held on Tuesday 27 October 2020.

RESOLVED that the minutes of the Events Committee meeting held on Tuesday 27th October 2020 be confirmed as a true record.

410.20 Events Committee Budget Review and Planning:

a. To review progress against the 2020/21 budget

Members reviewed the budget report as shown in Appendix 1

It was noted that naturally due to the pandemic, the committee had spent very little during the year. It was noted that the budget areas for Christmas would be used as additional lighting and infrastructure had been put in place.

RESOLVED to note the progress against budget.

b. To consider the 2021/22 budget

Members considered the budget for 2021/2022. Following discussion, it was...

RESOLVED that:

- a) **The VE Day budget heading be re-named “commemorative events” in consideration of the 100th anniversary of the Royal British Legion in May 2021 and the Queens Platinum Jubilee in June 2022.**
- b) **All other budget headings be kept as in 2020/21 subject to any inflationary increase, to be determined by the Finance and Policy Committee.**

411.20 Christmas Events:

a) To confirm arrangements and advertising for the Grotto.

Mr and Mrs Jones of North Pole productions updated members with the progress in creating the grotto.

It was noted that the new Tier system being introduced may have an impact on the Grotto.

The grotto was being advertised through Raunds Round-Up, Parent-mail, digital noticeboards, social media, the council website and emails to local nurseries.

RESOLVED to note the arrangements for the grotto.

b) To confirm arrangements for to turn the Christmas Lights-on

The date and time for turning on the Christmas Lights was confirmed.

RESOLVED to note the arrangements for the Christmas Lights to be switched on

c) To confirm arrangements and advertising for the “Light Up Raunds Competition”

The Town Council will arrange for posters for the Light Up Raunds competition to be placed on Parent-mail, digital noticeboards, social media, the council website.

The Town Council will work with Mark Brookside from Jesters to make arrangements for judging the competition.

RESOLVED to note arrangements for the light-up Raunds Competition.

There being no further business the meeting closed at 20:17pm

Approved: (Town Mayor)

Meeting date: 8 December...2020..... (Council)

Approved: (Chairman)

Meeting date: (Committee)

Appendix 1: Budget Review 2020-21

	Actual Last Year	Actual Year To Date	Current Annual Bud
<u>Tourism & Entertainment</u>			
Income Sponsorship	1,340	(120)	0
Christmas Sponsorship Income	1,565	215	0
Tourism & Entertainment :- Income	2,905	95	0
Equipment	27	71	500
Floodlighting of Churches	924	479	750
Christmas: Trees (Square/TH)	1,760	0	2,500
Christmas Lights: Contractor	7,250	972	22,000
Christmas: Switch On Event	7,711	0	7,000
Remembrance Sunday	0	0	500
Halloween	0	0	550
VE Day	0	1,368	5,000
Events Contingency	0	0	1,000
Christmas: Repairs/ New Lights	6,525	756	0
Mayors Show	6,384	0	6,500
Raunds Summer Picnic	5,162	0	5,400
Events (Other)	5,099	0	0
Nene Valley Festival	0	0	1,500
Tourism & Entertainment :- Indirect Expenditure	40,842	3,647	53,200
Net Income over Expenditure	(37,937)	(3,552)	(53,200)
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Grand Totals:- Income	2,905	95	0
Expenditure	40,842	3,647	53,200
Net Income over Expenditure	(37,937)	(3,552)	(53,200)
Movement to/(from) Gen Reserve	(37,937)	(3,552)	