

Middlewich Town Council

External Committee Two

Minutes of a Meeting of the Town Council's External Committee Two, held in the Room 3A, Victoria Buildings, Lewin Street, Middlewich on Thursday 9th January 2020, commencing at 7.15pm

PRESENT

Councillor C Jones (in the Chair), S Boyle, C Bulman, D Latham, G Orme, V Perez and H Watkinson

Officers in attendance: N Antoney, Administrative Assistant and D Thompson Events Manager and L Benskin Locum Clerk

EX2 – 91 APOLOGIES FOR ABSENCE

Resolved:

Councillor G Williams

EX2 - 92 DECLARATIONS OF INTEREST

Resolved:

D Thompson declared an interest in all items relating to catering. Cllr D Latham declared an interest in all items Business Sponsors for Folk Boat.

EX2 - 93 MINUTES

Resolved:

That the Minutes of the meeting of the External Committee held on the 5th December 2019 be confirmed as a correct record.

EX2 – 94 Community Awards

To confirm Community Awards Date

Resolved:

The Committee discussed the Community Awards for 2020. The date was discussed and provisionally agreed to hold the event in October. The Hall diary to be checked for dates and provisionally book, date to be confirmed at next meeting.

EX2 – 95 Town Crier Competition 2020

To consider and confirm date of Town Crier Competition

Resolved:

The Committee discussed the Town Crier Event and date on which to hold it. It was confirmed that it could not be a standalone event and would need to run alongside another event. It has been resolved to hold during Folk & Boat 2020. Queen Street Reformed Church to be spoken to regarding use of the Institute.

EX2 – 96 Folk and Boat 30

To consider an update on F&B30

Resolved:

The Committee discussed the F&B 30 updates. Working Group to consider artist then make recommendations to the Committee. Deadline for Friday headline act to be 5pm Friday 10th January 2020. The Committee discussed the factoring in of VAT costs. Folk & Boat Working Group to submit meeting notes to future Committee meetings and the Chair or Vice Chair of the Working Group be invited to attend all External meetings.

EX2 – 97 F&B 30 Warm up concerts

To consider F&B30 Warm Up Concerts

Resolved:

That this agenda item be moved into Part Two Session, and the Public and Press be excluded from the Meeting, on the basis that the item to be discussed involved commercially sensitive information.

EX2 – 98 Air Quality

To discuss the re-establishing of the Air Quality Working Group (AQWG)

Resolved:

The Committee considered and resolved Councillor Orme's report and request for re-establishing the AQWG.

PART TWO

RESOLVED:

That the Meeting be moved into Part Two Session, and the Public and Press be excluded from the Meeting, on the basis that the items to be discussed involved commercially sensitive information.

EX2 – 99 F&B 30 Warm Up Concerts

To consider F&B30 Warm Up Concerts

Resolved:

The Committee considered the both warm up concerts and costs implications including VAT and resolved that they should be booked.

EX2 – 100 Folk and Boat 30

To consider an F&B 30 catering and concession, Fringe Registration, and headliner for Friday Night.

Resolved:

The Committee discussed the charges for Catering and resolved to a small increase. Fringe Registration to remain the same. Contract for artists, caterers and concessions were discussed. Committee resolved that all payments to be made prior to F&B 30 or they would be not be part of the Festival. Alternative caterers to be sourced for food allergies. All other matters stalls and concessions to be considered by FBWG to make recommendations to the Committee.

Date of next meeting – Thursday 6th February 2020 at 7.15pm.

The Meeting concluded at 8.51 pm

Councillor C Jones, Vice Chairman

Signed