

MIDDLEWICH TOWN COUNCIL
Victoria Building,
Lewin Street,
Middlewich, CW10 9AT
Telephone – 01606 833434
Email – admin@middlewich.org.uk



Dear Councillor

You are summoned to attend a meeting of the External Committee which will be held in Room 3A, Victoria Building on 5th March 2020 commencing at 7.15pm.

Yours sincerely

A handwritten signature in black ink, appearing to read "Lisa Benskin".

Lisa Benskin

Interim Town Clerk

AGENDA

PART 1

1. Apologies for Absence
2. Declarations of Interest
3. Public Participation
A period not exceeding 5 minutes for members of the public to ask questions or submit comments
4. To approve the minutes of the meeting held on 6th February and 25th February 2020
(attached)
5. To consider the F&B 30 Update
6. To Approve the Updated Calendar of Events 2020
7. Air Quality Verbal Update

PART 2

To make a resolution to move into Part Two session and exclude the Public and Press from the Meeting on the basis that the items to be discussed involve staffing matters, sensitive financial information and personal details of third parties.

8. To consider the quote of Fountain Fields

DATE OF NEXT MEETING: Thursday 2nd April at 7.15pm

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EXTERNAL COMMITTEE

Minutes of a meeting of the Town Council's External Committee held in Room 3A, Victoria Building on Thursday 25th February 2020, commencing at 7.15pm

PRESENT

Councillor C Jones (in the Chair), S Boyle, C Bulman, D Latham, G Orme,.

In attendance: N Antoney, Administrative Assistant and D Thompson Events Manager

Also in attendance S Cheadle from Heart of Cheshire Marketing

EX2 – 117 APOLOGIES FOR ABSENCE

Resolved:

Councillor V Perez (Personal) H Watkinson (Illness)

EX2 - 118 DECLARATIONS OF INTEREST

Resolved:

D Thompson declared an interest in all items relating to catering Cllr D Latham declared an interest in all matters relating to Business Support.

EX2 - 119 Public Participation

To consider any public questions raised on the night or submitted in advance.

Resolved:

No public questions were raised on the night or submitted in advance.

EX2 - 120 MINUTES

Resolved:

That the Minutes of the meeting of the External Committee held on the 5th February 2020 be confirmed as a true record.

EX2 – 121 Residents Tickets Purchase

The Chairman suspended standing orders to allow Steph Cheadle to speak on this item. S Cheadle spoke at length regarding the various options of residents being able to purchase tickets on line and proposed a solution ad written in report EXT1907. The Committee thanked S Cheadle for her time.

The Chairman reinstated standing orders and the committee **resolved** to approve the proposed recommendation as in report EXT1907 and the cost.

EX2 – 122 Allocated Free Tickets

The committee considered and discussed the allocation of free tickets for F&B30.

It was **resolved** that the number of tickets allocated for competition and promotions was five pairs of tickets and 3 family tickets for Friday/Saturday night subject to approval from the committee.

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 – 123 To confirm and approve the Friday Night Headline Act for F&B 30

The committee discussed the Friday Night Headline Act for F&B 30.

Resolved:

It was **resolved** that the committee approve the amended artist for the Friday Night and approve the fee.

Date of next meeting – Thursday 5th March 2020 at 7.15pm.

The Meeting concluded at 7.50 pm

Councillor C Jones, Chairman

Signed