

MIDDLEWICH TOWN COUNCIL
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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 9th February 2020, commencing at 7.15pm

PRESENT

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

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

EX2 – 106 APOLOGIES FOR ABSENCE

Resolved:

Councillor C Jones (Personal) D Latham (Illness) G Williams (Work)

EX2 - 107 DECLARATIONS OF INTEREST

Resolved:

D Thompson declared an interest in all items relating to catering.

EX2 - 108 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 - 109 MINUTES

Resolved:

That the Minutes of the meeting of the External Committee held on the 20th January 2020 be confirmed as a true record.

EX2 – 110 Community Centre Report

The committee considered the report on the Community Centre.

It was **resolved** that the committee approve the booking of the Community Centre and agree to match the current booking fee of £500 and agree to house the community centre's

booking on Civic Way car park in a marquee with costings of a marquee being obtained by the Events Manager as in report EX2101.

EX2 – 111 Town Crier Report

The committee considered the report on the Town Crier Competition 2020.

It was **resolved** that the competition will be held on Wheelock Street, paying for one night's competition, providing breakfast and lunch on day of competition and complimentary tickets for either Friday or Saturday night main stage as in report EX2102.

EX2 – 112 Locking of Fountain Fields

The committee discussed the further locking of Fountain Fields.

It was **resolved** that the Admin Assistant contact the security company to arrange the continuation of locking of Fountain Fields at weekends, school holidays and opening them.

EX2 – 113 F&B 30 Update

The committee considered F&B 30 Update.

Resolved:

It was **resolved** that ticket prices be agreed and approved as in report EXT21904 and that the update be noted. The Committee requested that the Chair of the FBWG attend all future External Meetings to provide a report.

EX2 – 114 Town Hanging Baskets

The committee considered a verbal update.

Resolved:

Having had a verbal update regarding the Towns Hanging Baskets, It was **resolved** that the External Committee make a recommendation to full council, that the Town Council take on this role.

EX2 – 115 VE Day Celebrations

Resolved:

It was **resolved** that the Council celebrate VE Day 75 with a Tea Dance to be held in Victoria Hall and on the 8th May 2020. External Committee noted the impact on the staff due to the day being a bank holiday and to make recommendations to the next Internal Meeting to consider this issue.

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 – 104 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 artist and costing for the Friday Night Headline act for F&B 30 as recommend in EX21903.

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

The Meeting concluded at 8.33 pm

Councillor S Boyle, Chairman

Signed