

Minutes from the Events Committee meeting held on Wednesday 16<sup>th</sup> May 2018 at 3.30pm

Present – Councillors L Hardman, A Lyons, M Stevens, G Dix.

In attendance - Jo Swift and Fiona Gardiner (Admin)

		<b>Actions</b>
91.	<p><b>Election of Chairman 2018/19</b></p> <p>Councillor Miranda Stevens was elected as the new Chairman for 2018/19.</p>	
92.	<p><b>Election of Vice Chairman 2018/19</b></p> <p>Councillor Liz Hardman was been elected as the new Vice Chairman for 2018/19.</p>	
93.	<p><b>Apologies for absence</b></p> <p>Councillors Hugh Warren and Josh Luxton.</p>	
94.	<p><b>Declarations of Interest</b></p> <p>There was none.</p>	
95.	<p><b>Public Participation</b></p> <p>None.</p>	
96.	<p><b>Confirmation of minutes</b></p> <p><b>Resolved</b> – that the minutes of the meeting held on 7<sup>th</sup> March 2018 were confirmed as a true record and signed by the Chairman.</p>	
97.	<p><b>WWI Event</b></p> <p>Miranda was updated on the information from the Natural Theatre Company for the WW1 event. The event is to be agreed and arrangements to be made to meet again with Mark to arrange the finer details and plans for matters such as for bad weather.</p> <p><b>Resolved</b> – that it was agreed to ahead with the Natural Theatre Company for the WW1 event and that the date will be Saturday 10<sup>th</sup> November 2018, for a day time production.</p>	<b>JS</b>
98.	<p><b>Scheduled meetings for 2018/19</b></p> <p><b>Resolved</b> – that the dates for the Events Committee for 2018/19 are to be held on a Thursday at 7pm on the following dates:</p> <p>19<sup>th</sup> July 2018                  20<sup>th</sup> September 2018                  18<sup>th</sup> October 2018                  6<sup>th</sup> December 2018</p>	

99.	<b>Date of the next meeting</b>  <b>Resolved-</b> that the date of the next meeting is 19 <sup>th</sup> July 2018 at 7pm	
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**The meeting finished at 4.10pm**

**Signed by Chairman.....Date.....**