

MINUTES OF THE CHRISTMAS LIGHTS AND EVENTS COMMITTEE ON 3RD SEPTEMBER 2019 AT THE PARISH CENTRE, ST. MARY'S ROAD, LITTLE HAYWOOD, COMMENCING AT 7:30PM.

PRESENT (For all or part of meeting): Cllr Bloor (Chair); Cllr Wells (Vice Chair); Cllr Billingsley; Cllr Walters and Cllr Whitfield.

IN ATTENDANCE: Michael Lennon (Parish Clerk).

PUBLIC PARTICIPATION: No members of the public were present.

MINUTES

26/19X APOLOGIES were received from C Wood.

RESOLVED to accept the apology.

PROPOSED Cllr Wells

SECONDED Cllr Walters.

On being put to the vote, the **RESOLUTION** carried unanimously.

27/19X There were no **DECLARATIONS OF INTEREST.**

28/19X There were no WRITTEN REQUESTS FOR DISPENSATIONS UNDER THE

LOCALISM ACT 2011.

29/19X THE MINUTES OF THE CHRISTMAS LIGHTS AND EVENTS COMMITTEE

MEETING HELD ON 11TH JULY 2019.

RESOLVED to agree and sign the minutes as a true and accurate record.

PROPOSED Cllr Whitfield

SECONDED Cllr Wells.

On being put to the vote, the **RESOLUTION** carried unanimously.

30/19X THE CHRISTMAS LIGHTS PROGRAMME:

COLWICH TREE

RESOLVED to purchase a 16-foot tree from John Meakin.

PROPOSED Cllr Whitfield

SECONDED Cllr Wells.

On being put to the vote, the **RESOLUTION** carried unanimously.

RESOLVED to purchase lights and a star for the Colwich tree and additional strings along St Marys Road from International Components, Hixon.

RESOLVED that the tree and lights be erected by the Lengthsmen.

PROPOSED Cllr Billingsley

SECONDED Cllr Wells.

SIGNED AS A TRUE AND ACCURATE RECORD.....

DATE.....

On being put to the vote, the **RESOLUTION** carried unanimously.

RESOLVED to engage JP Electrical to install additional outside electric sockets at Colwich school and the Parish Centre.

PROPOSED Cllr Walters

SECONDED Cllr Wells.

On being put to the vote, the **RESOLUTION** carried unanimously.

REFRESHMENTS

RESOLVED to invite Shimla Palace to provide curry plates including a donation towards the Council's chosen charity.

PROPOSED Cllr Bloor

SECONDED Cllr Walters.

On being put to the vote, the **RESOLUTION** carried unanimously.

ROAD CLOSING

The Clerk confirmed that Stafford Borough Council are content for the road to be closed subject to the Council consulting with and gaining approved from the Ambulance, Fire and Police services together with Staffordshire Highways.

ADVERTISING

RESOLVED to ask the local shops to display posters about the turn-on event as well as the best-dressed house/business competitions. The Clerk to draft an application form.

RESOLVED that the judging be held at the beginning of December with recommendations to the Communications Committee meeting of 5th December.

PROPOSED Cllr Billingsley

SECONDED Cllr Wells.

On being put to the vote, the **RESOLUTION** carried unanimously.

RESOLVED to arrange a presentation event, with pictures, for inclusion in the December Newsletter.

PROPOSED Cllr Billingsley

SECONDED Cllr Wells.

On being put to the vote, the **RESOLUTION** carried unanimously.

31/19X EVENING MUSIC FESTIVAL ON SATURDAY 27TH JULY 2019.

All agreed that it had been an amazing night but that numbers had been disappointing. The entire day, including the Youth Council Showcase, had raised over £500.

RESOLVED to **HOST A FURTHER EVENT** on 18th July 2020 at the Colwich and Little Haywood Village Hall.

RESOLVED to co-opt people onto the Committee to assist with this event.

PROPOSED Cllr Wells

SECONDED Cllr Billingsley.

On being put to the vote, the **RESOLUTION** carried unanimously.

32/19X DATE OF NEXT MEETING to be 7:30pm on 23rd October 2019.

| Meeting | closed | at 9: | l1pm |
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| SIGNED AS A TRUE AND ACCURATE RECORD |
|--------------------------------------|
| DATE |