

MINUTES OF THE CHRISTMAS LIGHTS AND EVENTS COMMITTEE HELD ON 23<sup>RD</sup> OCTOBER 2019 AT THE PARISH CENTRE, ST. MARY'S ROAD, LITTLE HAYWOOD, COMMENCING AT 7:30PM.

**PRESENT**: (For all or part of the meeting): Cllr Bloor (Chairman); Cllr Wells (Vice Chairman); Cllr Billingsley; Cllr Dunn and Cllr Whitfield.

**IN ATTENDANCE**: Michael Lennon (Parish Clerk).

**PUBLIC PRESENT**: Two representative from Vine Inn Brewery were in attendance.

## **MINUTES**

33/19X APOLOGIES WERE RECEIVED FROM Cllr Walters and C Wood.

**RESOLVED** to accept the apologies.

**PROPOSED** Cllr Billingsley **SECONDED** Cllr Wells. On being put to the vote, the **RESOLUTION** carried unanimously.

- 34/19X There were no DECLARATIONS OF INTEREST.
- 35/19X There were no WRITTEN REQUESTS FOR DISPENSATIONS UNDER THE LOCALISM ACT 2011.
- 36/19X THE MINUTES OF THE CHRISTMAS LIGHTS AND EVENTS COMMITTEE MEETING HELD ON 3<sup>RD</sup> SEPTEMBER 2019.

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

**PROPOSED** Cllr Wells **SECONDED** Cllr Billingsley. On being put to the vote, the **RESOLUTION** was carried unanimously.

## 37/19X THE CHRISTMAS LIGHTS PROGRAMME

The representatives from the Vine Inn Brewery discussed with the Committee the types of beverages available. It was agreed that they should supply a Christmas Ale and a Christmas Gin amongst other drinks. They will operate a deposit system for "glasses" so as to reduce waste and litter.

The Chairman thanked the two representatives who then left the meeting.

**RESOLVED** to ask all vendors to donate a percentage of takings to the Council's chosen charity.

PROPOSED Cllr Dunn

**SECONDED** Cllr Billingsley.

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

**RESOLVED** to purchase an additional litterbin for the event, to be placed in the JPF children's play area afterwards, and to move the two current bins from the JPF for the event.

**PROPOSED** Cllr Wells

**SECONDED** Cllr Dunn.

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

**RESOLVED** to purchase litter pickers and gloves to assist with the post-event clear up.

**PROPOSED** Cllr Wells

**SECONDED** Cllr Billingsley.

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

**RESOLVED** to source a mobile PA system for the night.

**PROPOSED** Cllr Billingsley

**SECONDED** Cllr Dunn.

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

**RESOLVED** that the order of the event be:

Briefing 4:30pm
Road Closure 5:00pm
Set Up 5:00-5:30pm

All vehicles to be removed from the venue site.

School Choirs begin 6:15pm School choirs finish 6:55pm

Light switch on 7:00pm

Community Choir 7:10pm

Event Closes 8:00pm

Road reopens 9:00pm

PROPOSED Cllr Dunn SECONDED Cllr Bloor.

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

**RESOLVED** to hire two porta loos.

PROPOSED Cllr Dunn

**SECONDED** Cllr Wells.

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

**RESOLVED** to purchase tree ties for the Colwich school tree.

## **PROPOSED** Cllr Billingsley

SECONDED Cllr Dunn.

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

**RESOLVED** that Cllr Dunn and Cllr Billingsley draft a poster for the event detailing the date; time; location; refreshments as well as the house/business light competition.

**PROPOSED** Cllr Wells

**SECONDED** Cllr Dunn.

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

**RESOLVED** that the Clerk approaches the Community Choir to ascertain the purpose of their collection buckets.

PROPOSED Cllr Dunn

**SECONDED** Cllr Billingsley.

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

**RESOLVED** that any funds raised during the event be donated to Little Laura.

PROPOSED Cllr Dunn

**SECONDED** Cllr Billingsley.

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

## 38/19X RESOLUTION TRACKER

The Clerk spoke to the various Committee items listed in the tracker.

**39/19X DATE OF NEXT MEETING** to be 8:00pm on Wednesday 13<sup>th</sup> November 2019.

Meeting closed at 9:15pm.