

MINUTES OF THE CHRISTMAS LIGHTS AND EVENTS COMMITTEE MEETING HELD ON 13<sup>TH</sup> NOVEMBER 2019 AT THE PARISH CENTRE, ST. MARY'S ROAD, LITTLE HAYWOOD, COMMENCING AT 8:00PM.

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

IN ATTENDANCE: Michael Lennon (Parish Clerk) and C Wood (Co-optee).

PUBLIC PRESENT: J McDonald was in attendance (see 44/19X below).

## **MINUTES**

40/19X APOLOGIES were received from Cllr Upton-Loach and Cllr Dunn (ex-officio)

RESOLVED to accept the apologies.

PROPOSED Cllr Bloor SECONDED Cllr Wells.

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

41/19X There were no **DECLARATIONS OF INTEREST.** 

There were no written **REQUESTS FOR DISPENSATIONS UNDER THE LOCALISM ACT 2011.** 

43/19X THE MINUTES OF THE CHRISTMAS LIGHTS AND EVENTS COMMITTEE MEETING HELD ON 23<sup>RD</sup> OCTOBER 2019.

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

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

45/19X THE CHRISTMAS LIGHTS PROGRAMME INCLUDING COLWICH TREE, REFRESHMENTS, ROAD CLOSING, ADVERTISING AND OTHER ORGANISATIONS TO INCLUDE IN THE SWITCH-ON EVENT.

The Chairman agreed to take part of this item to allow C Wood leave the meeting early.

C Wood confirmed that she had spoken with Santa and he will be visiting Great Haywood on Monday 16<sup>th</sup> December 2019. Santa plans to leave the Jubilee Playing Field, with his helpers, at about 5:00pm travelling a similar route to last year.

Cllr Bloor agreed to approach the Great Haywood Memorial Hall to ask if they would be willing for the Council to erect two 4-foot Christmas trees on the front elevation in 2020 from the monies collected during Santa's visits in 2018 and 2019.

The Clerk agreed to leave the JPF open for helpers' cars and for toilet facilities. The Clerk also agreed to lend the Council's mobile PA system so the helpers might play Christmas music during the visit and confirmed that the Youth Council had purchased sweets for Santa to distribute.

C Wood thanked the Committee and left the meeting.

## 44/19X CO-OPTING ADDITIONAL RESIDENTS ONTO THE COMMITTEE.

**RESOLVED** to co-opt J McDonald onto the Committee.

**PROPOSED** Cllr Bloor **SECONDED** Cllr Walters.

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

**RESOLVED** to co-opt B Colwill onto the Committee.

**PROPOSED** Cllr Wels **SECONDED** Cllr Walters.

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

- 45/19X THE CHRISTMAS LIGHTS PROGRAMME INCLUDING COLWICH TREE, REFRESHMENTS, ROAD CLOSING, ADVERTISING AND OTHER ORGANISATIONS TO INCLUDE IN THE SWITCH-ON EVENT.
- 46/19X TO CONSIDER THE ITEMS LISTED ON THE RESOLUTION TRACKER WHICH RELATE TO THE CHRISTMAS LIGHTS AND EVENTS COMMITTEE.

The remainder of item 45/19X was taken with 46/19X.

**AGREED** to move the judging back to the weekend of  $12^{th} - 15^{th}$  December.

**AGREED** to host a presentation event during the 19<sup>th</sup> December Full Council and to include an article, with pictures, in the Spring 2020 Newsletter.

**AGREED** to allow the Choir to put out a charity bucket in front of them whilst they sing.

**AGREED** not to hire toilets this year but to monitor the situation with a view to hiring a toilet trailer in 2020, if required.

**AGREED** that the Clerk should contact Sgt Maingay, Staffordshire Police, to ask if a Police Officer/PCSO could be in attendance on the night.

**RESOLVED** that 2Chefs replace Shimla as a food concession on the night with a contribution to the Charity fundraising of 10%.

**PROPOSED** Cllr Billingsley **SECONDED** Cllr Walters.

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

**RESOLVED** that Cllr Billingsley act as the compere on the night.

**PROPOSED** Cllr Wells **SECONDED** Cllr Walters.

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

**47/19X DATE OF NEXT MEETING** to be 8pm on Thursday 16<sup>th</sup> January 2020.

Meeting closed at 9:55pm.