Fleetwood Town Council

Onward to a Better Future

**The Minutes of the Meeting of the Festive Lights Committee held on**

**Monday 9 August 2021 at 7.00pm at North Euston Hotel**

**Irene Tonge (Clerk and RFO) – Signature:**

**Minutes**

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| **1179** | **Opening of the meeting. Chairman**Present: Cllr Smith (Chairman), Cllr Stirzaker, Cllr Beavers, Cllr Raynor, Cllr Armstrong, Julie Dalton (Secretary), Irene Tonge (Clerk), Dawn McCord, Amanda Slater, Karen Witcomb. |
| **1180** | **To receive apologies for absence. Chairman**Apologies received from Lauren Harrison (CEDO), Fiona English |
| **1181** | **To record Disclosable Pecuniary Interests from members (including their spouses, civil partners, or partners) in any item to be discussed. Committee members MUST NOT make representations or vote on the matter therein. Chairman**None Declared |
| **1182** | **To record Other (Personal or Prejudicial) Interests from members in any item to be discussed. Committee members should state if they need to bar themselves from discussion and voting on any related matters. Chairman.**None Declared |
| **1183** | **To consider and approve the minutes of the Festive Lights Committee Meeting of the 6 July 2021 (enclosed). Chairman**Minutes Approved |
| **1184** | **The committee chairman reminds all members to take note of the standing guidance at appendix A. Chairman**Noted |
| **1185** | **To note the updated budget sheet (sent to Committee members as part of the meeting pack).**Noted |
| **1186** | **To receive verbal updates from Richard Ryan re:** **• Town Centre Illuminations****• Costs for projections for Marine Gardens and the Mount Hill****• Costs for 43 lamp post features****• Cost for post features in Marine Gardens****• Festoons for the posts in the Marine Gardens****Please read in conjunction with email dated 3/8/21 (sent to Committee members as part of the meeting pack).**  |
| **1187** | **To receive verbal updates from CEDO / Clerk and where costs have been rec’d committee to consider and approve, re:*** **Lighting up the tree in the grounds of St Peters including update re power supply**

The Clerk, on behalf of CEDO, gave an update… Lauren wasn’t sure from the minutes what the action is as it was thought Fr John has agreed?* **Lighting up the tree in the grounds of St Marys**

The Clerk, on behalf of CEDO, gave an updated from CEDO; Lauren has been unable to contact Fr Michael but she has spoken to RR, who is happy to call him to let him know about any costs if the light are attached to the church supply.* **Update re road closures and costs**

The Clerk, on behalf of CEDO, circulated a quote from Sunbelt as B’pool Council no longer provide this service.* **Update re Special Events Insurance and cost**

The Clerk gave an update on behalf of CEDO; the quote is pending as information is required re Road Closures and Marshal/First Aiders before this application can be completed.* **Update re Marshals and First Aiders**

The Clerk gave an update on behalf of CEDO and circulated the Red Cross proposal * **Update on the Hi – viz jackets and costs**

The Clerk, on behalf of CEDO, circulated some quotes. The committee agreed to order from XXXXX |
| **1188** | **To receive update re the Race Night fundraiser from Secretary.** |
| **1189** | **Update from FCM re any changes to composition of the Committee. Clerk**Clerk updated the Committee that the FC met on 27 July and it was proposed that the composition of the Committee remains as is. Cllr Pilkington was not considered as he wasn’t in attendance on the night and only rec’d proposals for FIB & Allotments. |
| **1190** | **Confirmation from Secretary that an email was issued to Julia Robinson re costings. Secretary** |
| **1191** | **To consider and approve to have ground street signs (projections) on pavements at Marine Gardens and Ash Street which will promote the event. Cheryl Raynor** |
| **1192** | **AOB** |
| **1193** | **Items for the next Agenda** |
| **1194** | **Date and Time of next meeting** |