

**STAMFORD TOWN COUNCIL
MINUTES OF THE EVENTS MEETING
HELD ON MONDAY, 04 FEBRUARY 2019 AT 6.00PM
IN THE TOWN HALL, STAMFORD**

PRESENT Councillor Ms Maxine Couch (Chairman)
Councillor Andy Croft (Vice Chair)
Councillor Miss Breda Griffin
Councillor Mrs Gloria Johnson
Councillor David Dorson

ALSO PRESENT Mrs Patricia Stuart-Mogg - Town Clerk

PUBLIC PARTICIPATION – None

604. APOLOGIES FOR ABSENCE (Agenda Point 1)

Councillor Mrs Brenda Sumner submitted her apologies, and these were noted.

605. DECLARATIONS OF INTEREST (Agenda Point 2)

Councillor Dorson declared a Personal interest in respect of any discussions relating to the Festival Committee, as his wife is a member.

606. MINUTES (Agenda Point 3)

The Minutes of the Committee Meeting held on Monday, 07 January 2019, were confirmed and signed as a true record of the meeting.

607. SENIOR CITIZEN CONCERT (Agenda Point 4)

The Committee considered the programme for the annual Senior Citizen's Concert. Councillor Croft reported that contact had been made with the Ukulele group who had performed during the Christmas Festival. Unfortunately, the suggested date of April 12 was not possible, but were willing to perform for this event on an alternative date. Following discussion, it was considered that the event could be moved to Wednesday 10 April subject to the group's availability. Councillor Croft agreed to contact the group and confirm. **Action:** Cllr Croft

Proposal 1 – It was proposed by Councillor Ms Maxine Couch, seconded by Councillor Andy Croft and unanimously **RESOLVED** that £100 contribution would be made to the Wansford Ukulele Group performing at the 2019 Senior Citizen Concert.

The format for the evening was discussed and a schedule of last year's operation circulated. It was noted that a number of items for the event had already been purchased in respect of the refreshments. But members of the Town Council should receive an e-mail requesting them for contributions towards the raffle prizes. It was agreed that the entry tickets should carry a George Formby theme to reflect the evening. Following discussion, the Chairman, Councillor Couch considered that it would be nice for photos of previous events to be displayed on the night, as there had been no opportunity to view them. As in previous year the publicity information should be circulated to the various community centres, Stamford housing

complexes, be included in the Town Council's Newsletter and in the Stamford Mercury. **Action:** TC/AO

Once all arrangements were in place the schedule of the programme should be circulated to the councillors who had offered to assist on the day. **Action:** TC

608. FRENCH MARKET, Sunday 28 April 2019 (Agenda Point 5)

The Town Clerk informed the Committee that she would discuss the alteration of the date at the Safety Advisory Group meeting, scheduled tomorrow 05 February 2019. There had been no negative comments, however, it may be subject to a monitoring system being in place during set-up. This was the period when large delivery lorries could access the location prior to 10am when the event opened. This was noted.

609. ANY OTHER MATTERS FOR CONSIDERATION (Agenda Point 6)

- i. *Red Lion Square Traders* – The Town Clerk confirmed that agreements for these local traders would be dispatched this month. The commencement of the period of operation is from 26 April 2019 to 25 October 2019 weather permitting. **Action:** TC
- ii. *Stamford Christmas Festival, Sunday 24 November 2019* – It was reported that there had been a number of enquiries already in respect of this event. It was agreed that this should be on the next agenda. The Town Clerk was asked to investigate the possibility of no increases being made to the charges applied by SKDC for this year. **Action:** TC
- iii. *Stamford Festival Committee* – It was noted that there had been discussion at the Strategic Development Committee meeting, of becoming involved with the Stamford Festival Committee. The Chairman Councillor Couch advised that the Festival Committee is autonomous and as had been discussed previously by the Event's Committee should they wish any assistance the Town Council is ready to assist, otherwise there should be no interference.
- iv. *2019 Events in Stamford* – It was understood that there is to be a meeting at the Stamford Art Centre on 22nd February to discuss the events in Stamford during the coming year. This was noted and any leaflets available should be circulated.

610. DATE OF NEXT MEETING: (Agenda Point 7) – In light of the opening ceremony of the Mid Lent Fair, the next meeting would be re-scheduled to Mon. 08 April 2019

Chairman
(The meeting closed at 6.30pm.)