



Heybridge Parish Council

Minutes of the meeting of the **EVENTS COMMITTEE** of the Parish Council held on **THURSDAY 8th December 2016** at Plantation Hall, Colchester Road, Heybridge.

PRESENT

Chairman:	Gary Young
Councillors:	Simon Burwood, Michael Edwards, Prof Lew Schnurr
Officers:	Amanda Hilton - Assistant
Absent:	Cllr Acacia Thurgood
Public:	Malcolm Holmes Sheila Evans

In the Chair: Cllr Gary Young

The meeting commenced at 7.30pm

16/319 **Apologies for absence**
Apologies received from Cllr Richard Perry

16/320 **Chairman's Announcements**
The Chairman asked members to consider his recommendation to full Council that Cllr Acacia Thurgood be relieved of her position within the Events Committee due to her personal commitments. It was noted that she has not been able to attend one Events Committee Meeting.
[Cllr Young to contact Cllr Thurgood prior to the Full Parish Council Meeting.]
It was **RESOLVED** to relieve Cllr Thurgood from the Events Committee and at the next Parish Meeting appoint a new member.
The Chairman invoked Standing Order Number 24 to vary the Order of Business.

16/321 **Minutes**
The minutes of the Events Committee meeting held on Thursday 10th November 2016 were received.
It was **RESOLVED** that the Minutes of the Events Committee meeting held on Thursday 10th November 2016 be approved and confirmed.

- 16/322** **Declarations of Discloseable Pecuniary Interests, Other Registerable Pecuniary Interests, Registerable Non-Pecuniary Interests.**
None
- 16/323** **Public Participation**
Malcolm Holmes and Sheila Evans from the Maldon Blackwater Rotary Club.
- 16/324** **Maldon and Blackwater Rotary Club -Events**
Cllr Edwards introduced Malcolm and Sheila from the Maldon and Blackwater Rotary Club. Malcolm Holmes, the President of the club gave a brief overview and explained they would like to develop a relationship with Heybridge Parish Council to help them support more of the local community. The Chairman invited the Maldon and Blackwater Rotary Club to join the Events Committee. It was **RESOLVED** that the club would join and a representative would try to attend. Malcolm Holmes suggested a joint event be held on the 29th April 2017. It was **RESOLVED** to hold an event on the 29th April 2017.
- 16/325** **Fundraising**
The Chairman asked that members support the decision to remove this item from the Agenda as Fundraising is discussed under item Other Events. It was **RESOLVED** to remove Fundraising from the Agenda.
- 16/326** **Christmas Drinks Reception**
A report was received by the Chairman. The evening was well attended. Cllr Edwards informed members he had received positive feedback.
- 16/327** **Winter Talks**
The Chairman updated members that he will have some confirmed dates for the January 2017 meeting.
- 16/328** **Quiz Night – 20 January 2017**
The Action Plan was reviewed. The PTFA and Heybridge Parish Council will sell 48 tickets each. It was **RESOLVED** to purchase 6 bottles of wine and 6 wooden spoons as winner and losing prizes. It was agreed that Heybridge Parish Council will donate a hamper as a raffle prize, the cost of which to come out of the Chairman's Allowance. The Admin Assistant will produce the tickets.
- 16/329** **Other Events**
i)CPR Training – It was **RESOLVED** to defer dates for further training until the Defibrillator has been installed. Cllr Burwood suggested he run a workshop with adults and children following installation.
ii)Bingo- Deferred until the next meeting.
iii)Vintage Dance – 25 February 2017. The Action Plan was reviewed. The only action is for the Clerk to advertise on Social Media.
It was **RESOLVED** to add Multiculturalism events to the next Agenda.

16/330 **Events Budget**
The budget was reviewed.

16/331 **Future Meetings**

The next Parish Council Meeting will be held on Thursday 15th December 2016 at 7.00pm.

The next meeting of the Planning Committee will be held on Thursday 5th January 2017 at 7.00pm.

The next meeting of the Events Committee will be held on Thursday 12th January 2017 at 7.30pm.

The next meeting of the Environment and Resources Committee will be held on Thursday 26th January at 7.00pm.

The Chairman closed the meeting at 8.50pm

Signed by Chairman
DATED: