

HAXBY TOWN COUNCIL

The Memorial Hall, The Village, Haxby YO32 3HT

Minutes of a meeting of the Events Committee held on Wednesday 19 June 2024 at 6pm in the Council Office, Memorial Hall, Haxby.

Present: Cllr. J. Secker - Chairman
Cllr R. Pearson - Vice-chairman
Cllr E. Pearson

Also present: One member of the public, Alan Draper (town clerk) and Joanne Pratt (admin officer).

E1/2024 Election of chairman

RESOLVED that Cllr J. Secker be elected to chair this item.

RESOLVED that Cllr J. Secker be elected as chairman of the committee for the ensuing year.

E2/2024 Apologies for absence

RESOLVED that apologies and the reason for absence were received and accepted from Cllr C. Cooper.

E3/2024 Chairman's welcome

The chairman welcomed everyone to the meeting.

E4/2024 Declarations of interest

RESOLVED to note there were no declarations of interest under consideration on this agenda in accordance with the Local Government Act 2000 Part III and the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012.

E5/2024 Election of vice-chairman

RESOLVED that Cllr R. Pearson be elected as vice-chairman of the committee for the ensuing year.

E6/2024 Committee membership

RESOLVED to reaffirm the members of the committee as follows:

- Cllr. C. Cooper
- Cllr D. Geogheghan-Breen
- Cllr. E. Pearson
- Cllr R. Pearson
- Cllr J. Secker

E7/2024 Public question time and participation

No matters were raised.

E8/2024 Minutes of the previous meeting

RESOLVED to accept and approve the minutes of the Events Committee meeting held on 19 September 2023 and the respective notes of the inquorate meetings of 5 March 2024 and 15 April 2024.

E9/2024 Terms of reference

RESOLVED that having been reviewed, to recommend that the committee's terms of reference be accepted and approved by the council

E10/2024 Correspondence

The town clerk reported on correspondence from the 'Do Drop Inn' team thanking the committee for supporting their Christmas lunch.

RESOLVED that the correspondence be received.

E11/2024 Carnival - update

The chairman provided an update on the preparations for this year's carnival. It was confirmed that the preparations are going well and that everything is in place except for online terrorism prevention training ("Martyn's law") which is a SAG requirement and will take place in the next couple of weeks.

RESOLVED that the chairman's reported be received and approved.

E12/2024 Christmas lights - update

Further to the council's resolution (minute no. 10/2024), it was reported that the supplier of the lights has yet to provide confirmation.

RESOLVED that the supplier be contacted and possible alternative suppliers be investigated as a back-up.

E13/2024 Remembrance Sunday

RESOLVED that:

- In due course, councillors be asked to attend the Remembrance Sunday service.
- A poppy wreath be procured from the Royal British Legion.
- Small crosses be placed on the military graves in the cemetery.

E14/2024 Scarecrow trail 2025

RESOLVED that:

- The council takes part in the scarecrow trail in May 2025.
- Cllr R. Pearson will lead on this matter.

E15/2024 Community proms

RESOLVED that the council will support (but not organise) a community proms event.

The meeting closed at 6.50pm.

Signed **Date**

Chairman