

MINUTES of Haxby Town Council Carnival Committee Meeting held on Wednesday 17 February 2021 by videoconference at 6.30 pm.

PRESENT    Mrs M Crawford (Chairman)                    Cllr M Preston  
                  Cllr L Beverley    Mrs C Mullholland  
                  Mrs J Bell (Deputy Clerk)

APOLOGIES FOR ABSENCE and APPROVAL

1.     None.

DECLARATION OF INTEREST

2.     None

MINUTES

3.     **RESOLVED that the minutes of the last meeting held on 6 March 2020 be signed as a true and accurate record.**

NEW CARNIVAL COMMITTEE MEMBER

4.     Cllr Beverley was welcomed to the Carnival Committee following her appointment onto the committee by the Recreational and Open Spaces Committee on 15 February 2021.

REPORT ON RESOLUTIONS MADE BY FULL COUNCIL AND RECREATIONAL AND OPEN SPACES COMMITTEE

5.     A resolution had been made by the Full Council on 9<sup>th</sup> March 2020 for the Haxby Carnival to be brought back under the control of Haxby Town Council and further resolutions had been made on 16<sup>th</sup> March 2020 by the Recreational and Open Spaces Committee to form a new Carnival sub-committee and for the Haxby Carnival 2020 to be cancelled due to COVID-19. It was reported on 16<sup>th</sup> March 2020 by the Full Council that the Haxby Carnival 2020 had been cancelled due to the COVID-19 pandemic. Further discussions have since taken place by the Recreational and Open Spaces Committee on 16<sup>th</sup> November 2020 and 18<sup>th</sup> January 2021 regarding the likelihood of the Haxby Carnival 2021 taking place and the committee is waiting to hear from the Carnival sub-committee.

HAXBY CARNIVAL 2021

6.

- Members of the Carnival sub-committee discussed the fact that the country was presently in lockdown due to the COVID-19 pandemic. Government ruling stating that it was against the law to bring crowds together to an event and it was not safe to do so either. It was therefore felt that the Carnival sub-committee had no option but to make the following resolution. **RESOLVED to report to the Recreational and Open Space Committee that due to the current situation with the COVID-19 pandemic the Haxby Carnival 2021 could not be held in July 2021. Further discussions would take place later in the year regarding the Haxby Carnival 2022.**
- It was reported that the grant of £1000 awarded by the City of York Council Ward Committee for the Haxby Carnival 2020 had not been received. This was due to the COVID-19 pandemic and the cancellation of the Haxby Carnival 2020.
- It was reported that the grant awarded in two payments of £518.44 and £1,448.70 by the Co-operative Community Fund for the Haxby Carnival 2021 had been received. **RESOLVED to hold onto the grant received from the Co-operative Community Fund and allocate the funds to the next Haxby Carnival.**

**FINANCIAL STATEMENT-CARNIVAL 2021 AS AT 17 FEBRUARY 2021**

Details	Amount
<u>Receipts 1 April 2020 - 17 February 2021</u>	
Co-op Community Fund for 2021 Carnival	518.44
Co-op Community Fund for 2021 Carnival	1448.70
	<u>1967.14</u>
<u>Payments Made 1 April 2020 - 17 February 2021</u>	
None	<u>0.00</u>
	<u>0.00</u>
<b>Balance at Start of Year 1 April 2020</b>	<b>968.74</b>
Income 1 April 2020 - 12 November 2020	518.44
Income 13 November 2020-17 February 2021	<u>1448.70</u>
<b>INCOME TOTAL</b>	<b><u>2935.88</u></b>

17 February 2021

Expenditure 1 April 2020 - 17 February 2021	0.00
EXPENDITURE TOTAL	<u>0.00</u>
<b>TOTAL</b>	<b>2935.88</b>

Promised Receipts for Haxby Carnival 2021

Haxby Town Council 2021 Budget Allowance	2000.00	under consideration
	<u>2000.00</u>	

Promised Payments for Haxby Carnival 2021

	0.00
	0.00
Total Balance	<u>0.00</u>
Total	<u>0.00</u>

The Financial Statements as at 31 March 2020 and 17 February 2021 were copied to members of the Carnival sub-committee prior to the meeting.

**RESOLVED that the financial statement as at 31 March 2020 detailing receipts totalling £50.00 and payments totalling £20.00, received and paid since the last statement shown in the minutes of 20 November 2019, with a final end of year balance as at 31 March 2020 totalling £968.74 and also the figures shown above as at 17 February 2021 be approved.**

- The Budget requirements for the Haxby Carnival 2021 were discussed and it was agreed to report to the Full Council that due to the fact that it was not possible to hold the Haxby Carnival 2021, a budget would not need to be considered by the Full Council.

DATE OF NEXT MEETING

7. The next meeting would be held on Wednesday 3 November 2021 at 6.30pm. Venue to be decided nearer the time.

There being no further business the meeting closed at 7.03 pm.

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Chairman

**(These Minutes are displayed 'unsigned' and are subject to correction at the next Committee Meeting.)**

17 February 2021