

A meeting of the Heritage & Events Committee was held in the Pavilion, Manor Park Sports Club, Hackthorn Road, Welton on Monday 31st January 2022 at 7.30pm

Present: Cllrs Mrs M Chapman (Chairman), R Lobley, A Greenway, Mrs S Watson, N Hornsey, G Briggs, D Pikett and Mrs C Grimble

Clerk: Mrs J Murray

A public participation session took place prior to the official start of the meeting.

22/01/45 Chairman's remarks

The Chairman welcomed everyone to the meeting.

22/01/46 Apologies

None

22/01/47 Declarations of Interest

Cllr Mrs Chapman declared an interest in agenda items 9 & 10. Cllr Briggs declared an interest in agenda item 10.

22/01/48 Minutes

On a proposal from Cllr Greenway, seconded by Cllr Briggs, it was unanimously **RESOLVED** following a vote that the notes from the meeting held on 18th October 2021 were approved and signed as the minutes.

22/01/49 Clerk's Report

The Clerk reported that there is funding available from WLDC for Jubilee events and an application has been submitted for £540.00 to cover the costs of entertainment.

22/01/50 Financial

Councillors were provided with a financial report to 31.12.21.

22/01/51 Platinum Jubilee Celebration Event 2022

- a. On a proposal from Cllr Pikett, seconded by Cllr Lobley, it was unanimously **RESOLVED** following a vote to accept the quote from Terrane Ltd for the purchase of commemorative mugs to present to the children at the primary school
- b. On a proposal from Cllr Mrs Chapman, seconded by Cllr Briggs, it was unanimously **RESOLVED** following a vote to accept the costs for catering from Bookers, Lincoln.
- c. On a proposal from Cllr Briggs, seconded by Cllr Greenway, it was unanimously **RESOLVED** following a vote to purchase a flag and banner.
- d. The Clerk provided an update on arrangements made to date.

22/01/52 Sites of Interest

7.50pm Cllr Mrs Grimble arrived

- a. A copy of the scripts written by Graham Nicholls were presented to members and they should notify the Clerk as soon as possible and at the latest by the 14.2.22 of any amendments or changes to be made. Permission will need to be sought for the QR boards to be installed at some of the locations and on a proposal from Cllr Greenway, seconded by Cllr Hornsey, it was unanimously **RESOLVED** following a vote for the Clerk to write to the appropriate parties.

- b. The layout for the leaflet will be a single sheet of A4 with the map on one side and the locations and What3Words codes on the reverse.

22/01/53 Community Awards

8.05pm Cllr Mrs Chapman left the meeting

No nominations had been received from the public for this year’s award and the committee gave considerable thought to a number of worthy recipients. On a proposal from Cllr Greenway, seconded by Cllr Hornsey, it was unanimously **RESOLVED** following a vote to present individual awards to [REDACTED].

8.15pm Cllr Mrs Chapman returned to the meeting

On a proposal from Cllr Briggs, seconded by Cllr Hornsey, it was unanimously **RESOLVED** following a vote to award a Certificate of Appreciation to [REDACTED].

On a proposal from Cllr Briggs, seconded by Cllr Pikett, it was unanimously **RESOLVED** following a vote to give Group Recognition Awards [REDACTED].

On a proposal from Cllr Briggs, seconded by Cllr Mrs Watson, it was unanimously **RESOLVED** following a vote to purchase gifts [REDACTED] to a value of £30.00, [REDACTED] and donations to [REDACTED] of £50.00. The process for nominating and deciding the awards will be reviewed at a future meeting.

22/01/54 Twining

An email has been received from the Deputy Mayor of Moncé-en-Belin suggesting that we have a meeting via video conference to discuss and exchange ideas for the future and it was agreed that the Clerk will make the necessary arrangements. It should be the turn of the French to visit Welton this year, but it is uncertain at this point whether it will take place. Cllr Mrs Chapman reminded members that in 2024 it will be the 50th Anniversary and that we should start planning in the near future as the French will be here that year. The matter of exchanging gifts was raised, and this will be placed on the agenda for the next meeting.

22/01/55 Councillors’ Reports

None

Chairman:

Date: