

A meeting of the Heritage & Events Committee was held in the Pavilion, Manor Park Sports Club, Hackthorn Road, Welton on Monday 21<sup>st</sup> February 2022 at 7.30pm

**Present:** Cllrs Mrs M Chapman (Chairman), R Lobley, A Greenway, 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.

**22/02/19** Chairman's remarks

The Chairman welcomed everyone to the meeting.

**22/02/20** Apologies

On a proposal from Cllr Lobley, seconded by Cllr Pikett, it was unanimously **RESOLVED** following a vote to accept apologies from Cllr Mrs Watson, having considered and accepted her reason for absence.

**22/02/21** Declarations of Interest

None

**22/02/22** Minutes

On a proposal from Cllr Greenway, seconded by Cllr Lobley, it was unanimously **RESOLVED** following a vote that the notes from the meeting held on 21<sup>st</sup> January 2022 were approved and signed as the minutes.

**22/02/23** Clerk's Report

The Clerk had nothing to report that was not included in agenda items.

**22/02/24** Financial

Councillors were provided with a financial report to 31.1.22.

**22/02/25** Platinum Jubilee Celebration Event 2022

- a. The Clerk provided an update on arrangements made to date and asked for volunteers to help on the day.
- b. Contingency arrangements in case of adverse weather – the Clerk reported that the Village Hall can be used, and their committee has confirmed there will be no charge. Quotes will be sought for cancellation insurance.
- c. On a proposal from Cllr Briggs, seconded by Cllr Mrs Grimble, it was unanimously **RESOLVED** following a vote to accept the quote from St John's Ambulance of £96.00 for two First Aid Attendants.
- d. The Clerk pointed out that if the Village Hall is being used for a contingency plan then the table and chairs would be required at the hall, therefore it is more practicable to hire them and for a contractor to be able to deliver and collect on the same day. Two quotes had been sought and on a proposal from Cllr Greenway, seconded by Cllr Hornsey, it was **RESOLVED** following a unanimous vote to accept the quote of £1,646.00 from BOS Events.

**22/02/26** Sites of Interest

Cllr Lobley updated members on the progress made to date; the scripts have been sent to Graham Nicholls who will now get them recorded ready to put on the boards; the library volunteers are being asked if they wish to contribute to the readings. It has been suggested that a verse of the Lincolnshire Poacher is sung on one of the boards and the Clerk will investigate if there are any costs involved in this. Sites need to be checked as to where the boards can be fixed and assessed as to how they are installed at each location, as permission may be required.

**22/02/27** Community Awards

The process for nominating and deciding the awards has moved away from the original way of advertising in the WN and nominations being put forward by members of the public; some years these have not been forthcoming, and it has been the committee that has decided on the recipient(s), all of whom have been very worthy of the award. Sources of advertising have been through the WN, word of mouth and the PC website; however it can now be expanded to include the PC Facebook page. The awards are in the gift of the PC and should be decided upon using a panel assessment with some independent input, not just made up of councillors. Thought needs to be given to the criteria and process of how nominations are made and assessed. It was suggested that a Working Group could be formed to discuss the issues and the Chairman asked members to give this some thought. On a proposal from Cllr Greenway, seconded by Cllr Mrs Chapman, it was unanimously **RESOLVED** following a vote that in the meantime he and Cllr Briggs meet to formulate a plan to bring to the next meeting with an outlined description of the process.

**22/02/28** Twinning

The Clerk has not had the opportunity to make arrangements for a video conference, but this will be actioned before the next meeting. Cllr Briggs reported that the French will not be visiting Welton this year due to the current situation with Covid, but it is their intention to visit in August 2023. He had attended the Twinning group’s AGM but had been unable to secure the help of anyone to translate for the council, he will approach the French teacher at the primary school or alternatively, William Farr School to see if they could assist.

**22/02/29** Councillors’ Reports

None

Chairman: .....

Date: .....