

A meeting of the Heritage & Events Committee was held in the Pavilion, Manor Park Sports Club, Hackthorn Road, Welton on Monday 8th April 2024 at 6.30pm

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

Clerk: Mrs J Murray

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

24/04/01 Chairman's remarks

The Chairman welcomed everyone to the meeting.

24/04/02 Apologies

On a proposal from Cllr Briggs, seconded by Cllr Mrs Grimble, it was unanimously **RESOLVED** following a vote to accept apologies from Cllrs Lobley and Pikett, having considered and accepted their reasons for absence.

24/04/03 Declarations of Interest

Cllr Powell declared an interest in agenda item 8. Cllrs Mrs Chapman and Briggs declared an interest in agenda item 11 as members of the Family Twinning Group.

24/04/04 Minutes

On a proposal from Cllr Hornsey, seconded by Cllr Greenway, it was unanimously **RESOLVED** following a vote that the notes from the meeting held on 17th January 2024 were approved and signed as the minutes.

24/04/05 Clerk's Report

None to date

24/04/06 Financial

- a. Councillors were provided with a financial report to 31.3.2024.
- b. Quotations for replacing the concrete posts on the village pump have been received and on a proposal from Cllr Hornsey, seconded by Cllr Mrs Grimble, it was **RESOLVED** following a majority vote (5 for, 1 abstention) to accept the quote from Green Rock Landscapes.

24/04/07 Welton Music & Arts Festival 2024

The Clerk reported that drafts of the A5 flyer and banner have been received and on a proposal from Cllr Greenway, seconded by Cllr Mrs Grimble, it was unanimously **RESOLVED** following a vote that members decided on their preference for each one. One sponsor has been secured to date. The programme is in the process of being finalised with the majority of acts having been booked and venues allocated. A quote for one day event insurance has been received and on a proposal from Cllr Greenway, seconded by Cllr Hornsey, it was unanimously **RESOLVED** following a vote to accept it.

24/04/08 Civic Awards

- a. Two nominations have been received. Both of which were agreed as extremely worthy nominees for the Community Award and on a proposal from Cllr Mrs Watson, seconded by Cllr Greenway, it was unanimously **RESOLVED** following a vote to give the award to Mike Cosford and Avril Golding as joint recipients.
- b. On a proposal from Cllr Mrs Grimble, seconded by Cllr Greenway, it was **RESOLVED** following a unanimous vote to purchase pens as gifts and to present them with certificates.

24/04/09 Farmer's & Craft Market

It was agreed to print a flyer to promote the market; two quotes have been received and on a proposal from Cllr Briggs, seconded by Cllr Hornsey, it was unanimously **RESOLVED** following a vote to accept the quote to print 1000 copies from Vistaprint.

24/04/10 Village Map

The PC owns the copyright for the artwork on the map board itself, but not to use it to reproduce it in leaflet form, therefore a quote has been received to obtain the copyright to print 1000 leaflets using the artwork. On a proposal from Cllr Greenway, seconded by Cllr Briggs, it was unanimously **RESOLVED** following a vote to accept it.

24/04/11 Twinning

An invitation has been received from the council in Moncé for the 50th Anniversary celebrations in France in August. Group travel costs will be in the region of £230.00 per person and Cllr Briggs will arrange accommodation through the Family Twinning Group.

24/04/12 Councillors' Reports

None

Chairman:

Date: