

## Malmesbury Town Council

Minutes of the extraordinary meeting of the Community and Town Promotion Committee held in the Malting Hall, Malmesbury Town Hall on Thursday 11<sup>th</sup> February, commencing at 7.00pm

---

**Present:** Cllr S Poole Cllr ACR Woodcock Cllr S Cox  
Cllr G Grant Cllr F Vandelli Cllr RF Sanderson  
Cllr C Doody

**Members of Press/Public:** 1

**1. Apologies.**

None received

**2. Public Question Time.**

None.

**3. Declarations of Interest.**

None.

**4. To receive the Minutes of meeting held on 7<sup>th</sup> January 2016.**

Cllr Cox asked why the Jazz Festival wasn't mentioned on this Agenda. Cllr Poole replied that she has withdrawn the suggestion.  
Minutes approved.

**5. To receive Income & Expenditure Report & planned Budget for 2016/17.**

The Committee noted the report.

**6. To give consideration to future projects.**

St Aldhelm's Fair

Cllr Doody circulated the report prior to the meeting for the Committee to consider. Following discussion it was **resolved** that as the budget had been reduced this year, the event could be supported with an allocated expenditure of up to £650.00.  
A working party would be formed comprising Cllrs. Poole, Grant, Vandelli & Doody.

The Queens 90<sup>th</sup> Birthday Celebrations

Cllr Poole had previously circulated the report to the committee outlining proposals for a 'Picnic In The Park' to celebrate the Queen's birthday. It was **resolved** that £500.00 would be allocated to the event to cover 'Portaloos', advertising of the event and necessary expenses.

WOMAD

Cllr Poole had circulated the report to Committee members. Cllr Grant stated that the Town Team also wish to collaborate with the Town Council at WOMAD to promote Malmesbury. It was **resolved** that £200 be allocated to the event. It was also **resolved** that an additional £100 be allocated as a contingency solely for tent repairs, as were necessary last year following the bad weather.

Food Festival

Cllr Cox circulated a report prior to the meeting with the accounts for the Food Festival last year. The Committee **resolved** the **underwriting** of up to a maximum of £500 for the event.

### Youth Art Exhibition

The report was circulated to propose support of a Youth Art Exhibition in the Town Hall, to provide prize money and to publicise the event. It was **resolved** that £200 be allocated to the Youth Art Exhibition; £100 as the prize(s) and £100 for publicity. Eligibility of entrance requires more discussion.

### Commemorative Afternoon Tea

The report prepared by Cllr Doody was noted. It was **resolved** that £200 be used to organise & provide the afternoon tea and to plan the Tree Planting Ceremony.

### Hare Trail

Cllr Poole had previously circulated the report inviting the committee to consider the participation and promotion of the Cotswold Hare Trail 2017 and possibly the purchase of a Hare. It was **resolved** that £205 (c/centre 4243 15/16) is allocated to the initial publicity of the Cotswold Hare Trail in order to encourage local organisations, businesses and individuals to participate, and that £595 (c/centre 4071 15/16) is allocated to the purchase of a Hare because the price of the Hare increases in April.

### Late Night Shopping

Cllr Grant had circulated the report prior to the meeting. It was **resolved** that the Committee would support the Late Night Shopping event in a similar vein to Late Night Shopping 2015 and would allocate up to £600 to underwrite the event. It was also resolved that Cllrs Poole, Grant & Vandelli would work with the Town Team in the organisation of the event on the 2<sup>nd</sup> December 2016.

## **7. To receive an update on the Youth Fair.**

It was agreed by all to pursue the Youth Fair despite interest being low. The press will promote the Youth Fair in the Wilts & Glos Standard & members will attempt to generate more interest.

**The meeting closed at 8.53pm**