

SPRINGFIELD PARISH COUNCIL
MINUTES OF THE EVENTS & PROJECTS COMMITTEE
HELD ON 1ST MARCH 2017 AT
THE PARISH COUNCIL OFFICE CM1 6GX

PRESENT Cllrs: Mrs Y Spence (Chairman), R Carson, I Fuller and Mrs C Garrett.

In attendance: Clerk to the Council.

43 APOLOGIES FOR ABSENCE - were received from Cllr S. Lewis.

44 CO-OPTION OF NON COMMITTEE MEMBERS – none were required.

45 DECLARATIONS OF INTEREST AND DISPENSATIONS – none were declared.

46 PUBLIC QUESTION TIME – no members of the public were present.

47 MINUTES OF THE PREVIOUS MEETING – held 6th December 2016

RESOLVED: that the minutes of the meeting held on 6 December be approved and signed as a correct record.

48 COMMITTEE BUDGET REPORT

RESOLVED: that the income (£1369.99) and expenditure (£2745.29) leaving a balance of £1624.70 in the budget is noted and that full details of each nominal income and expenditure code will be issued at following meetings.

49 PANTOMIME

49.1 **Account for 2016 Event**

RESOLVED: that it is noted tickets sales for the 2016, event totalled 96 showing an income of £634 (+vat).

49.2 **Event 2017**

Members considered whether a Pantomime should be held during 2017.

RESOLVED: that Chaplins Entertainment is appointed to perform Aladdin in 2017 on Friday 29th Dec 2017, at a cost of £900 (+vat).

49.3 **Ticket Price**

RESOLVED: the ticket prices will be: Adult £10 Child £8 and Family ticket (2 adults & 2 children) £34.00

50 GARDEN PROJECT

Cllr Garrett reported that some ground work had been done to cover an area with membrane and bark, the handymen had assisted with this. Plants and paint for fence were to be purchased. There had not been a great deal of activity at the site during the winter months.

RESOLVED: the information is noted.

51 YOUTH COUNCIL

Members were reminded that an SLA is now in place between the parish council and the YMCA; the project commenced on 20th February 2017. During the first week 10 children had attended and 30 the following week.

The Boleyn Room (provided particularly for youth projects) had been booked for the sessions a Monday from 4 p.m. to 8 p.m.

RESOLVED: that (a) the positive feedback from the YMCA about numbers attending the project is welcomed;

(b) if space can accommodate, a small settee is permitted to be stored on site;

(c) the YMCA Club is allowed sole use of a kitchen cupboard in the Boleyn Room (inside interview room).

52 FUNDAY – 23rd Sept 2017

52.1 **Working Group Update** – members were informed that to date the group had not met

52.2 **Staffing**

Members were informed that the Finance & Marketing Officer had agreed to undertake the additional work associated with the funday, albeit she was on sick leave at the present time.

RESOLVED: that due to timescales and work involved there would be no funday in 2017.

April Meeting – due to the cancellation of the Funday it was agreed the April committee meeting would not be required and this should be cancelled. It was agreed that if an urgent item arose a meeting could be called prior to the next scheduled meeting in July.

Meeting closed 7.50p.m.

Cllr Y. Spence
Chairman

Signed.....

Date.....