

Minutes – 01/19

WHITNASH TOWN COUNCIL

Christmas Lights Working Group

Minutes of meeting held on Thursday, 4th July 2019 at 7.00 p.m. in the Whitnash Town Council Office, Franklin Road, Whitnash.

Present: Councillors: S Button – Chairman
A Barton
T Shepherd

Town Clerk: Jenny Mason

01/19 NOMINATION AND ELECTION OF CHAIRMAN AND DEPUTY FOR 2019 - 2020

Cllr Button was nominated and duly elected as Chairman for 2019 – 2020 and Cllr Shepherd was nominated and duly elected as Deputy Chairman for 2019 – 2020.

02/19 APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs Mrs Falp, Margrave, Sage and Adrian Bradbrook (Booths). Apologies were accepted.

03/19 DECLARATIONS OF INTEREST

There were no declarations at the start of the meeting.

04/19 MINUTES OF PREVIOUS MEETING

The minutes of the meeting held on 7th February 2019 as circulated were approved and signed as a true record.

05/19 MATTERS ARISING OUT OF THOSE MINUTES

41/19 Rotary Tree of Light – date confirmed as Saturday, 16th November 2019.
The tree at Home Farm Crescent shops is not dead so the maybe the lights can be erected on the tree. Cllr Button has received his updated Disclosure and Barring Service check.

06/19 INCOME AND EXPENDITURE REPORT

The income and expenditure report as at 31st March 2019 was emailed to Members. Members were reminded that Kerry will need to issue a VAT invoice for any sponsorship that will receive advertising by way of a banner.

07/19 SPONSORSHIP

Cllr Mrs Falp sent an email to say that she has been in contact with the contractors who are building the site down to Banbury Road. They have not said yes or no just that they will look at it sometime in June 2019. Clerk to check with Cllr Mrs Falp if she has heard any more about this sponsorship?

Members also noted that there is no 'thank you' banner for the sponsor after the Christmas Lights switch on. This will be discussed at the next meeting.

08/19 GENERAL PLANNING FOR CHRISTMAS LIGHTS 2019

The General Planning list for 2019 was updated.

09/19 ROTARY TREE OF LIGHT

The Rotary Tree of Light switch on event has been confirmed as Saturday, 16th November 2019 at 5.15 p.m.

10/19 CORRESPONDENCE

There was no correspondence.

11/19 DATE OF NEXT MEETING

The next meeting will be held on Thursday, 5th September 2019.

There being no further business the Chairman thanked everyone for attending and declared the meeting closed.

SIGNED DATE.....