#### Minutes - 01/21

## WHITNASH TOWN COUNCIL

**Christmas Lights Working Group** 

Minutes of the **remote** meeting held on Thursday, 3<sup>rd</sup> June 2021 at 7.00 p.m.

Present: Councillors: S Button – Chairman

A Barton Mrs J Falp B Franklin R Margrave T Shepherd

Town Clerk: Jenny Mason

### 01/21 NOMINATION AND ELECTION OF CHAIRMAN AND DEPUTY FOR 2021 - 2022

Cllr Button was nominated and duly elected as Chairman for 2021 – 2022. Cllr Mrs Falp was nominated and duly elected as Deputy Chairman for 2021 – 2022.

### 02/21 APOLOGIES FOR ABSENCE

Apologies for absence were received from Adrian – Booths Electrical. Apologies were accepted.

### 03/21 DECLARATIONS OF INTEREST

There were no declarations of interest at the start of the meeting.

# 04/21 MINUTES OF PREVIOUS MEETING

The minutes of the meeting held on 4<sup>th</sup> March 2021 as circulated were approved and will be signed at the next face to face meeting.

### 05/21 MATTERS ARISING OUT OF THOSE MINUTES

**44/21Tree at Home Farm shops** – a stand alone feeder pillar with a transformer is required and the Christmas tree will be need to be barriered off. The cost of the feeder pillar etc will be in the region of £2000. The vision splay will also need to be considered so safety audits will also need to be undertaken. It was proposed that a festoon is placed on the lamp column.

# 06/21 INCOME AND EXPENDITURE REPORT AS AT 31st MARCH 2021

Members were emailed a copy of the income and expenditure report as at 31<sup>st</sup> March 2021.

## 07/21 SPONSORSHIP

The A C Lloyd sponsorship received for the 2020 switch on event has been ringfenced for the 2021 Christmas lights.

Cllr Mrs Falp suggested that the committee could apply to the Community Forum for a grant if there was something specific that was needed. The closing date for applications is 11<sup>th</sup> July 2021. Members were asked to think about applying.

### 08/21 GENERAL PLANNING FOR CHRISTMAS LIGHTS 2021

The to do list was updated.

It was proposed that a list is circulated at the July 2021 Town Council meeting for all Members to decide how they would volunteer to assist the committee before and after the switch on event.

# 09/21 ROTARY TREE OF LIGHT

Provisional date for the Rotary Tree of Light switch on event is still Saturday, 13<sup>th</sup> November 2021.

### 10/21 CORRESPONDENCE

There was no correspondence.

11/21 DATE FOR NEXT MEETING
The next meeting will be held on 1 <sup>st</sup> July 2021.  There being no further business the Chairman thanked everyone for attending and declared the meeting closed.
SIGNED DATE