

ELLOUGHTON-CUM-BROUGH TOWN COUNCIL

**MINUTES OF AN ARTS, PUBLICITY AND FUNDRAISING COMMITTEE MEETING
HELD ON WEDNESDAY 11 MARCH 2015 AT THE TOWN COUNCIL OFFICE, BROUGH**

Present: Councillors Mrs Brogden (Chairman), Mrs Galbraith (Vice-Chairman), Galbraith and Mrs Smith and Duncan McMillan

1. TO ACCEPT APOLOGIES FOR ABSENCE

Apologies were accepted from Councillors Burgess, Busk and Mrs Duckles.

2. TO ACCEPT MEMBERS DECLARATIONS OF PECUNIARY AND NON-PECUNIARY INTERESTS RELATED TO ITEMS ON THE AGENDA

There were no Declarations of Interest

3. TO ACCEPT THE MINUTES OF THE ARTS, PUBLICITY & FUNDRAISING COMMITTEE MEETING HELD ON 14 JANUARY 2015

It was proposed by Councillor Mrs Galbraith, seconded by Councillor Galbraith and agreed unanimously that the minutes be signed as a true and accurate record of the meeting.

Resolved: The minutes be signed as a true and accurate record of the meeting.

4. TO DECIDE ON ITEMS TO BE INCLUDED IN THE PETUARIA PRESS

Items for the next issue of the Petuaria Press were agreed.

5. TO DECIDE ON DELIVERY FOR THE PETUARIA PRESS

Following the retirement of the owner of Letterbox Distribution it was agreed to use BKR Distribution to deliver the next issue.

6. TO DISCUSS THE ART & PHOTOGRAPHY EXHIBITION 10-12 APRIL 2015

Councillor Mrs Brogden gave a report and will send out the rota. It was agreed to ask the Community Centre Caretaker to open and close the Centre each day for the exhibition. It was agreed to change the entry form to say exhibits must be collected between 2.15pm and 3pm on the Sunday.

7. TO DISCUSS THE CHRISTMAS TREE FESTIVAL

The Village Hall is booked.

8. TO NOTE THE ARTS & PUBLICITY BUDGETS

The accounts were noted. It was agreed to purchase the Art Exhibition banners and stands from the Arts and Publicity budget rather than from the Art Exhibition fundraising.

9. TO NOTE THE DATE OF THE NEXT MEETING – 13 May 2015

Signed as a True and Accurate Record by the Chairman Date