

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

Present: Councillors Mrs Brogden (Chairman), Mrs. Duckles, Galbraith, Mrs Galbraith (Vice-Chairman), Luckraft, Muzaffar and Scaife

1. TO ACCEPT APOLOGIES FOR ABSENCE

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

No Declarations of Interest received

3. TO ACCEPT THE MINUTES OF THE ARTS, PUBLICITY & FUNDRAISING COMMITTEE MEETING HELD ON 9 SEPTEMBER 2015

With the amendment to Item 5 to read Councillor Scaife, it was proposed by Councillor Mrs. Galbraith, seconded by Councillor Muzaffar and agreed unanimously that the minutes of the meeting held on 9 September 2015 be signed as a true and accurate record of the meeting.

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

Stories for inclusion was discussed.

A request for volunteers to deliver the January edition of the press in the Elloughton area was discussed. It was felt using a firm would be the best option, however finding a suitable delivery service is proving difficult.

5. TO DISCUSS THE CHRISTMAS TREE FESTIVAL – 5 DECEMBER 2015

Preparations for the Festival are going well. Unfortunately two schools pulled out of the event, however two new children's groups have been sourced.

This year proceeds from the Remembrance tree will go to Sunshine House who offer nursing care to children with complex care needs.

Councillor Mrs. Brogden to contact and organise the choirs, plus rotas for volunteers. Councillor Scaife to arrange the chestnut stall and possibly look to the hire of a small steam organ.

6. TO DISCUSS THE ART & PHOTOGRAPHY EXHIBITION 8th – 10th APRIL 2016

To discuss at a future date

7. TO DECIDE ON PRECEPT REQUESTS 2016/17

It was proposed by Councillor Mrs. Brogden, seconded by Councillor Mrs. Galbraith and agreed unanimously to set the Precept request for 2016/17 to £6,500.

8. TO NOTE THE ARTS & PUBLICITY BUDGETS

It was agreed unanimously to have some more maps printed including amendments to the new developments.

9. TO NOTE THE DATE OF THE NEXT MEETING – To be arranged

Signed as a True and Accurate Record by the Chairman Date