



Fleetwood Town Council

Onward to a Better Future

Festive Lights Committee meeting Monday 20th August 2018. The North Euston Hotel, 7.00pm

AGENDA

- 531** To accept apologies for absence
- 532** To accept the Minutes of the Meeting on 18th July (enclosed)
- 533** To record ***Disclosable Pecuniary Interests*** from committee members (including their spouses, civil partners or partners) in any item to be discussed. Committee members **MUST NOT** make representations or vote on the matter therein.
- 534** To record ***Other (Personal or Prejudicial) Interests*** from committee members in any item to be discussed. Members should state if they need to bar themselves from discussion and voting on any related matters.
- 535** To note the current Festive Lights budget statement (enclosed)
- 536** To note the cancellation of the Summer Party fundraiser event (as per decision at the last meeting). Sues' buffet to be approached to ask if £50 deposit can be held on a retainer for potential use at any 2019 fundraiser event. This does not bind the Committee – they can decide on another caterer if appropriate.
- 537** To make a decision as to which illuminated tram to request for the lantern parade: Train, Fisherman's Friend boat or Naval frigate (CDOs email of 6th August refers). Photos below.
- 538** To make a decision as to the number of Fundraiser events to be held in 2019.
Proposal: Race Night May 11th 2019, Quiz night September 2019, Christmas Ball November/December 2019
- 539** To approve the purchase, from the Festive Lights budget of an additional special events insurance premium for the festive lights lantern parade and switch on event of £98.00 (enclosed).



- 540** To make a **final** decision on the date for the Christmas Ball either Friday 30th November or Saturday 1st December and agree:
- Ticket price of £25
 - Twelve to cater
- 541** To make a decision to purchase a trophy for the Grand Quiz Night on Thursday 20th September. If agreed a budget limit needs to be set, and trophy details/inscription to be specified. A Committee member or town council officer to be requested to purchase as appropriate.
- 542** To agree Quiz night Poster design
- 543** To make a decision on the Shopkeeper competition. Whether to give a cash prize and if so, what amount? whether all shops should be approached by Committee members as to which shops want to take part, and whether the Mayor will judge the shops for the competition. ***(Legal note from Clerk – cash, or other prizes bought from council (tax payer) funds cannot be approved at Committee level – any prize with a monetary value would have to be sponsored or donated by a third party)***
- 544** To make a decision on a WhatsApp group.
- 545** **items for discussion.**
- To discuss whether we can hire our own DJ (Adam Discoman) for the Ball
- 546** **AOB**
- 547** To submit Items for discussion or decision at the next meeting
- 548** To agree the date and time of the next meeting

Debra Thornton
Clerk to the Town Council

The press and public are welcome to attend all committee meetings of Fleetwood Town Council.



HERITAGE ISLAND TOURS

Relaunching...
The FISHERMAN'S FRIEND
TRAWLER

A partnership project between

FISHERMAN'S FRIEND

Blackpool Transport