



Morecambe Town Council

Morecambe Town Hall,
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Proper Officer: Mr Luke Trevaskis

18 February 2022

To: **Members of Morecambe Town Council Festivals, Sponsorships and Events Committee - Cllrs J Ashworth, M Pattison, P Heath, J Goodwin, C Matthews, P Anderton, V Boyd-Power, P Clarke, D Whitaker.**

Dear Councillor,

Dated this eighteenth day of February 2022, you are hereby summoned to attend a meeting of Morecambe Town Council Festivals, Sponsorships and Events Committee to be held at 20:30 on the twenty-fourth day of February 2022.

The meeting will be held in Morecambe Town Hall, Marine Road East, Morecambe, LA4 5AF to transact business on the agenda.

Your sincerely,

Mr Luke Trevaskis
Proper Officer

Agenda

1. **Apologies** - to receive apologies for absence.
2. **Declarations of Interests** - to note declarations of members' interests.
3. **Minutes** - to consider and approve the minutes of the last meeting.
4. **Public Participation** - to adjourn the meeting for a period of public discussion.
5. **Morecambe Pride** - to note the report on the success of Morecambe Pride 2021 following the grant provided by Morecambe Town Council.
6. **Finance** -
 1. to receive the budget report for the Committee.

Budget Line	Budget	Actual
Festivals, Events, Sponsorships	£75,000.00	£13,250.18

Please note there is still monies to be expended to grant recipients due by month end.

- II. to approve a budget up to £5,000 for delegation to officers to purchase infrastructure required for future events, including a branded gazebo and walkie talkies.
7. **Events** - to receive an update on events for 2022-2023 from the Community Engagement and Events Officer, discuss additional ideas and agree actions.
8. **Exclusion of the Press and Public** - to consider that, in accordance with Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following business, on the grounds that it could involve the possible disclosure of exempt information as defined in paragraphs 1 and 2 of Schedule 12A of that Act.
9. **Festival Grant Application 6** - to consider the application and agree actions.