# Morecambe Town Council



Morecambe Town Hall, Marine Road Morecambe Lancashire LA4 5AF

www.morecambe.gov.uk clerk@morecambe.gov.uk

Proper Officer: Mr Luke Trevaskis

# Minutes of Ordinary Meeting of Morecambe Town Council's Festivals, Sponsorships and Events Committee held at Morecambe Town Hall at 8.30pm on twenty-fourth day of February 2022.

Present: Councillors P Heath, V Boyd-Power, P Anderton, C Matthews, J Ashworth, P Clarke, D Whitaker, M Pattison.

In attendance: Luke Trevaskis (Proper Officer), Gavin Dring (Community Engagement and Events Officer)

# Minute FSE2122-023

# Apologies

Cllr J Goodwin.

# Minute FSE2122-024

# **Declarations of Interest**

Cllr Pattison noted membership of Lancashire County Council.

Cllr Pattison noted a non-pecuniary interest in Item 9.

# Minute FSE2122-025

# Minutes

Minutes of the last meeting were approved.

# Minute FSE2122-026

# **Public Participation**

None.

# Minute FSE2122-027

# Report from Morecambe Pride

The Committee noted the report and agreed a presence of MTC was required at every event/ festival.

#### Minute FSE2122-028

#### Finance Report

The Committee accepted the budget report.

The Committee approved a budget of up to £5,000 (expenditure to be delegated to officers) to purchase infrastructure required for future events included branded gazebos and walkie talkies.

#### Minute FSE2122-029

#### Event Report

The Committee received an update on the proposed event schedule, resolving delegation to officers to hold consultative Zoom meetings with members to agree further direction for the Platinum Jubilee celebrations.

#### Minute FSE2122-030

#### **Exclusion of Press and Public**

The Committee resolved to exclude the press and public in accordance with Section 100A(4) of the Local Government Act 1972 on the grounds that the following business could involve the possible disclosure of exempt information as defined in paragraphs 1 and 2 of Schedule 12A of that Act.

#### Minute FSE2122-031

#### Festival Grant Application 6

The Committee resolved to put further questions to the applicant and invite the applicant to its next meeting.