



## Morecambe Town Council

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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 18.00pm on the Tenth day of January 2023.**

Members Present: Councillors V Boyd-Power, W Cowley, P Forster, B Jackson, C Matthews, M Pattison, D Whitaker, L Stansfield.

In attendance: Luke Trevaskis (Proper Officer), Michaela Smith, P Anderton (non-voting ex-officio member)

#### **Minute FSE2223-40**

##### ***Apologies***

Apologies received from Cllr J Goodwin and Patricia Clarke.

#### **Minute FSE2223-41**

##### ***Declarations of Interests***

Cllr M Pattison and David Whittaker declared a non-pecuniary interest in Application 15 as the applicant(s) is a member of the same political group.

Cllr P Anderton declared a non-pecuniary interest in Application 15 due to its use of Morecambe Winter Gardens, and his position there as a trustee.

#### **Minute FSE2223-42**

##### ***Minutes***

Minutes of the last meeting were approved.

#### **Minute FSE2223-43**

##### ***Public Participation***

None.

## **Minute FSE2223-44**

### ***Events***

The Committee discussed possible ideas for the King's Coronation celebrations in Morecambe. The Committee also resolved to hold the Parish and Town Council Conference on the 17th April.

## **Minute FSE2223-45**

### ***Vintage by the Sea***

The Committee received and reviewed the evaluation report from Deco Publique for Vintage by the Sea and voted unanimously to accept the report.

## **Minute FSE2223-46**

### ***Budget***

The committee received an update on the Committee's financial position and spend to date.

## **Minute FSE2223-47**

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

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

## **Minute FSE2223-48**

### ***Festival Grant Application 15***

The committee reviewed the updated application and voted in favour of supporting the festival for 2 years, offering £5,000 for year one, and £5,000 for year 2, on the condition that Morecambe Town Council are the headline sponsor and receive 10% of the ticket sales. A second proposal was approved should the applicant not accept the first. The second proposal included support to a sum of £2,000 for year one.