



Morecambe Town Council

Morecambe Town Hall,
Marine Road
Morecambe
Lancashire
LA4 5AF

www.morecambe.gov.uk

9 November 2023

FESTIVALS, SPONSORSHIPS AND EVENTS COMMITTEE 14 NOVEMBER 2023

To: **Members of Morecambe Town Council Festivals, Sponsorships and Events Committee - Cllrs Margaret Pattison, Keri Gee, Russell Walsh, Faye Cooper, Lee Bradbury, Claire Cozler, John Hanson, John Livermore, Paul Hart, Patricia Clarke.**

Dear Councillor,

Dated this ninth day of November 2023, you are hereby summoned to attend a meeting of Morecambe Town Council Festivals, Sponsorships and Events Committee to be held at 18:00 on the fourteenth day of November 2023.

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. **Vice Chairman** - to duly elect a Vice Chairman.
2. **Apologies** - to receive apologies for absence.
3. **Declarations of Interests** - to note declarations of members' interests.
4. **Minutes** - to consider and approve the minutes of the last meeting.
5. **Public Participation** - to adjourn the meeting for a period of public discussion.
6. **Nice n Sleazy Festival** - to receive an end of grant report.
7. **Morecambe 1940s Revival Festival** - to receive an end of grant report.

8. **Grants Process / Criteria** - to consider and agree any changes to the grants process / criteria following a review of the current grant criteria and application form, and historic iterations.
9. **LGBT+ Grant** - to receive an update regarding the LGBT+ inclusivity grant secured of £18,072.
10. **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.
11. **Festival Grant Application 2023/4-013** - to consider the application and agree actions (noting that the Committee cannot approve any expenditure above a £3,000 limit).
12. **Festival Grant Application 2023/4-014** - to consider the application and agree actions (noting that the Committee cannot approve any expenditure above a £3,000 limit).
13. **Inclusion of the Press and Public** - to consider resuming a meeting open to the public and press.
14. **Finance** -
 - i) To approve cost of Remembrance Sunday wreath.
 - ii) to receive an update on committee spend to date.
 - iii) To consider and agree a committee budget bid for 2024-2025.