



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 18.00hrs on the fourteenth day of November 2023

Members Present: Councillors Margaret Pattison (Chairman), Paul Hart, John Livermore, Faye Cooper, Lee Bradbury, Russell Walsh, Keri Gee, John Hanson.

In attendance: Luke Trevaskis (Proper Officer),

Minute FSE2324-001

Vice Chairman

Committee unanimously elected Cllr Lee Bradbury as Vice Chair.

Minute FSE2324-002

Apologies

Apologies received from Cllr Claire Cozler.

Minute FSE2324-003

Declarations of Interests

Cllr Margaret Pattison declared an interest as a Councillor at Lancashire County Council

Councillor John Livermore declared an interest in Craigwell Hotel

Councillors Paul Hart, Margaret Pattison and John Livermore declared an interest as a Councillor at Lancaster City Council.

Minute FSE2324-004

Minutes

Minutes of the last meeting were approved.

Minute FSE2324-005

Public Participation

None.

Minute FSE2324-006

Nice n Sleazy Festival

Members reiterated the requirement to view audited accounts prior to the release of grant funds.

Minute FSE2324-007

Morecambe 1940s Revival Festival

Committee accepted the end of grant report.

Minute FSE2324-008

Grants Process / Criteria

The committee was asked 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

Committee agreed to amend the criteria as follows (to be approved by full Council):

- That grant applications will be considered 3 times per year at 4 monthly intervals
- Each grant application will need to be assessed against an appraisal document completed by the Committee
- All applications must be submitted 6 months in advance of an event / festival.

Minute FSE2324-009

LGBT+Grant

The update on the LGBT+ and Inclusivity grant has been deferred to next meeting.

Minute FSE2324-010

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.

Minute FSE2324-011

Festival Grant Application 2023/4-013- / Morecambe 1940's Revival Festival

Committee approved to recommend the application for approval by the Council if the festival organisers can secure a road closure discount.

Minute FSE2324-012

Festival Grant Application 2023/4-014 / A Splendid Day Out

Committee approved to recommend that Council approve full grant request.

Minute FSE2324-013

Inclusion of Press and Public

Meeting reopened to member of press and public.

Minute FSE2324-014

Finance

Committee approved the cost (£40) of a wreath for Remembrance Sunday

Committee received an update on the spend to date against budget

Committee agreed to submit a budget request for 2024-2025 of £120,000.00.

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