

EVESHAM TOWN COUNCIL

Minutes of the Meeting of the Extraordinary meeting of the **PROMOTION COMMITTEE** of the Town Council held at 6.30 pm on **MONDAY 7 APRIL 2014** in the Council Chamber, Town Hall, Evesham,

Chairman Cllr M Hammon
Vice Chairman Cllr A P Booth

Councillors: Cllr J Bulman, Cllr M S Goodge (Town Mayor),
 Cllr R S W Jones, Cllr Mrs D R Raphael, Cllr R W Raphael,

Officers: Mrs C Chambers

1. **Apologies for Absence**

Apologies for absence were submitted on behalf of Councillor Homer (Deputy Town Mayor)

Clerks note: Cllr M S Goodge (Town Mayor), left the meeting at 6.50pm.

2. **Declarations of pecuniary or other interest including requests for dispensation (if any)**

None

3. **Financial Statement**

The Town Clerk had circulated with the agenda a list of events that had been supported by the Promotions Committee in the last financial year. The total expenditure from the Promotion Committee Budget for the 2013-2014 had totalled £18,308. He also noted in the report that the Promotion Committee had a budget of £19,500 for the current financial year 2014-2015. Being a new financial year there had been no expenditure.

4. **Vintage Festival – Request for funding**

The Town Clerk had circulated with the agenda a completed grant application form from the Vintage Festival organiser Elizabeth Taylor Smith in which she had requested £4,570 fund for this year's event. The Clerk had, for Members information also circulated with the agenda a copy of the organisers report that had been submitted to the Council following last years festival which the Town Council had supported with a grant of £1,825.

Members questioned the organiser who was at the meeting; she explained the increase in the funding was due to additional expenditure that was not met by the grant last year, such as event security, she also explained that the entertainers that had supported the event last year would have to be paid this year. Members also advised the organiser that additional funding for next may be available from MTP and/or Wychavon DC.

Following discussion Members were reminded that the Committee had a budget of £19,500, and requests for funding were expected from those detailed in the list presented in agenda item 3 except for £3,500 grant for the Festival of Music which would not apply this year. It was **RESOLVED** that a grant of £4,570 be awarded to support the Vintage Festival.

There being no further business, the meeting closed at 6.55 pm.

COUNCILLOR HAMMON
CHAIRMAN