

Twywell Parish Council

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Agenda for Festival Committee Meeting on 3rd September 2024 from Helen Keech - Twywell Parish Clerk

Date	3 rd September 2024	Time	7pm
Meeting held at	MacQueen House, Twywell, Kettering, NN14 3AH		
To the members of the council	Cllr James Totten (TPC V/Chair), Cllr Peter Moynehan, Cllr Seamus Leahy	Tim Green (FC Chair) Dale Boyce Nick Owen	
You are summoned to attend the	Meeting of Festival Committee - Sub-Committee to the Twywell Parish Council to be held on the above date, time and place for transacting the following business.		
Discussion / Agenda			
FC0924.11	To receive and approve reasons for apologies - members to approve apologies for absence (LGA 1972 Sch12, para 40).		
FC0924.12	To receive declaration of interests - members to declare any pecuniary or prejudicial interests in relation to items on the agenda (Localism act 2011 and the relevant authorities (DPI) regulations 2012).		
FC0924.13	Minutes of previous Festival Committee. The minutes of the meeting on 11 th April 2024 to be confirmed as a correct record (LGA 1972 Sch12 P41(1)).		
FC0924.14	Public Session (*) - The council welcomes the participation of residents and will receive and process comments and questions from members of the public/press in accordance with the Standing Orders.		
FC0924.15	<p><u>CLERKS UPDATE & CORRESPONDENCE</u></p> <p>Festival Committee - Terms of reference</p> <p>Approved by the Twywell Parish Council in meeting 16.04.2024 (0324.32) and two additional Cllrs from TPC added to the committee in meeting 07.05.224 (0524.47) - Cllr James Totten (Vice Chair) & Cllr Seamus Leahy.</p>		
FC0924.16	<p><u>FESTIVAL FINANCES / ACCOUNTS</u> (Accounts & Audit 2015 Reg 4)</p> <p>The FC account balance stands at £282.64 on 21st August 2024.</p> <p>Items of TFH Gazebos for 5 x single infra-red heaters and 3x6m pop up gazebo with sidewalls and logos have now been received and added to asset register.</p>		

	To discuss invoice received from NNC for lottery licence of £20.00
FC0924.17	<p>TPC Cllrs would like to discuss the following in readiness for the next council meeting on 11th September 2024</p> <ol style="list-style-type: none"> 1. Charge fees for the use of TPC owned lottery equipment. 2. Is equipment compliant / meets H&S requirement for hire - Clerk holds nothing on file. 3. Numeration from hire - where is it kept? 4. Container on TPC Allotments 5. Organising events going forward and grant funding <ol style="list-style-type: none"> i) Causes for money raising <ol style="list-style-type: none"> (1) The Village Sign (2) Village Hall.
FC0924.18	Items for next meeting or general interest
FC0924.19	<p>Dates for future meetings -</p> <p>To be arranged</p> <p>All Festival Committee meetings will be advised by way of a summons in the form of an agenda in line with statutory requirements.</p>
FC0924.20	Close of Meeting

Signed

Mrs H Keech

Helen Keech
Clerk to Twywell Parish Council

(* Members of the public are encouraged to address the Council at this point in the meeting through the Chair in relation to any item on the Agenda. The maximum time limit for this item is 15 minutes, in accordance with the Standing Orders adopted by the Council.

Please note, this is a public meeting and you may be filmed, recorded and published.

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	POWER & DUTIES	
KEY	ACT	Section
LGA 1972	Local Government Act	SS 133
PCA 1957	Parish Council Act 1957	S3
HWA 1980	High Ways Act 1980	S301
SH & A Act 1908	Small Holdings and Allotment Act 1908	SS 23,26, 42