### **Malmesbury Town Council**

Minutes of the Community and Town Promotion Committee meeting held in the Hobbes Parlour, Malmesbury Town Hall on Thursday 21<sup>st</sup> November 2019, commencing at 7pm

Present: Cllr F Vandelli (Chair) Cllr K Power (Vice Chair) Cllr H Wallace

Cllr P Exton

Also present: Deputy Town Clerk

CTP/55. To receive apologies of absence

Apologies received from Cllrs Hardwick, Grant & Doody

CTP/56. To receive declarations of interest

None

CTP/57. Public Question Time in respect of items included in the Agenda.

None.

CTP/58. To receive and approve the minutes of meeting held on 17<sup>th</sup> October & extraordinary meeting held on the 29<sup>th</sup> October

Minutes were signed and approved as a correct record of the meetings.

CTP/59. To receive income & expenditure report

The income & expenditure report was noted. The Clerk was asked for a breakdown of each expenditure code and to check the GWW payments to date.

CTP/60. To receive a report from the Working Group of the Community Tea held in October (Cllr H Wallace)

Cllr Wallace gave a summary of the event. Various points were noted that could be improved upon next year. Thanks were expressed to all who helped.

CTP/61. To receive a report on MTC participation at WOMAD 2019 (CIIr C Hardwick).

In the absence of Cllr Hardwick a report had been circulated noting the successes and difficulties of the event. Thanks were expressed to Cllr Hardwick for all of her work.

CTP/62. To consider membership of Visit Wiltshire for the coming year (£430.00+vat)

It was **resolved** to continue with Visit Membership for the coming year.

CTP/63. To consider purchase of 8 x new flower tubs at a total of £1302.00 +vat

It was **resolved** to put the request to the Policy & Resources Committee meeting on the 4<sup>th</sup> December as this would exceed the budget.

# CTP/64. To consider C&TP budgetary requirements for the year 2020/21 (report attached)

It was resolved that the Community & Town Promotion Committee anticipates expenditure of;

•	4243	Promotional Activities & Marketing	£2,750.00
•	4244	Malmesbury in Bloom	£2,000.00
•	4148	Youth Provision	£3,500.00

4147 Card Machine £250.00 TH&F will be asked for balance

4145 Stock Purchases £3,000.00
 4071 Projects £2,850.00

### And income of;

TIC sales £5,000.00
 Gallery Sales £100.00
 Malmesbury in Bloom donations £00.00

The projects code would be broken down as follows;

Malmesbury In Bloom competitions & presentation Evening	£400.00
WOMAD	£200.00
Community Afternoon Tea	£250.00
Late Night Shopping	£650.00
Family Summer Trail	£200.00
St Aldhelm's Fair	£650.00
Youth Art Exhibition	£75.00
VE75	£400.00
	WOMAD Community Afternoon Tea Late Night Shopping Family Summer Trail St Aldhelm's Fair Youth Art Exhibition

## CTP/65. To consider reprint/distribution of Festival Town Guide 2020 (report attached)

It was **resolved** to accept the quote for £298.00 to print 9500 copies of the leaflet. The quote from Glide Media was accepted to distribute the Leaflet and that the leaflet will contain;

- VE75
- Malmesbury Beer Festival
- St Aldhelm's Fair
- Malmesbury in Bloom
- WOMAD
- Malmesbury Carnival to include Petticoat Lane date also
- Flying Monk Arts Trail
- Late Night Shopping
- Guided Walks around Malmesbury
- Heritage weekend
- Wessex Week
- Thomas Hobbes Festival
- Family Trail

If it is confirmed that Boondocks will be taking place in 2020 it was agreed that it should also be included

### CTP/66. To receive an update from the St Aldhelm's Fair Working Group

A meeting of the Working Group had taken place recently and plans are moving forwards well.

### Meeting closed at 8.51pm

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