

Minutes of the meeting of the **EVENTS & COMMUNITY ENGAGEMENT SUB COMMITTEE** held in the Upstairs Room, Town Hall, Ferryhill, on **THURSDAY 25<sup>TH</sup> APRIL 2019**.

**PRESENT:** Councillor: **D. Farry** (Chair)

**Councillors:** C Atkinson; K Conroy; K Graham; N Jones; M Walton; C Woods;

**Officials:** K Younghusband, Events and Projects Officer;  
R Seymour, Works Manager

**ECE42.18-19 APOLOGIES FOR ABSENCE**

Apologies had been received from:

Councillor J. Cansella  
M Gray, Livin

**ECE43.18-19 MEMBERS DISPENSATION**

There were no member dispensations in relation to any item of business on the agenda.

**ECE44.18-19 DECLARATIONS OF INTEREST**

No declarations of interest had been received.

**ECE45.18-19 PUBLIC PARTICIPATION**

No members of the public were present.

**ECE46.18-19 MINUTES**

The Minutes of the following Meeting were agreed as a true and accurate record subject to the inclusion that Councillor Graham entered the Meeting at 7.20pm.

Events & Community Engagement Sub-Committee - 27 March 2019

**ECE47.18-19 SENIOR CITIZENS TRIP 2019**

The Events & Projects Officer presented the Report produced by the Committees and Civic Administrator.

It was **Recommended** that:

(a) Company A be awarded the contract to provide coaches for the Senior Citizens Trip to South Shields on Thursday, 25<sup>th</sup> July 2019;

(b) The fees charged for the Senior Citizens Trip 2019 be agreed as follows:

(i)	Child	-	£2.00
(ii)	Senior Citizens	-	£3.00
(iii)	Adult	-	£5.00

(c) Any Councillor available to assist in the collection of fees on the coaches for the 2019 senior Citizens Trip informs the Events & Projects Officer a week prior to the trip taking place (by 18<sup>th</sup> July).

**ECE48.18-19      PRESENTATIONS BY CHRISTMAS LIGHTING COMPANIES**

Three Christmas Lighting Companies were in attendance to deliver presentations regarding what they could Offer in terms of new Christmas Lights for Ferryhill.

Councillor K Conroy and Councillor M Walton excused themselves from the meeting at 8.00pm.

It was **Recommended** that:

- (a) Subject to negotiations on price, and the availability of a 3 year lease deal with an option to purchase the lights at the end of the 3 year period, that Company 3 be contracted to provide the Town's new Christmas Lights for 2019-2021.
- (b) In the event that Company 3 could not deliver the right deal, and that price could not be negotiated, that Company 1 is contacted with a view to them being contracted to provide the Town's new Christmas Lights for 2019-2021.

**CERTIFIED AS A TRUE RECORD**

**CHAIR**.....

**DATE**.....