



SHIFNAL TOWN COUNCIL

Minutes of the Regeneration and Events Committee Meeting of the Town Council held on Tuesday 9th July 2024, Commencing at 4:00pm at the Shifnal Community Hub, Tudor Way, Shifnal, TF11 8DJ.

Present: Councillors: B. Haddon, D. Marriott, E. Moore, J. Moore, P. Williamson.

In Attendance: D. Reynolds

RE088/24 Fire Safety Announcement

This was given by the Deputy Chairman, Cllr. E. Moore who was accepted as Chairman of this meeting in Cllr J. Coulson's absence.

RE089/24 Public Session

None Present

RE090/23 Apologies received from Councillors

Cllr J. Coulson – Annual Leave
Cllr K. Booker – Annual Leave
Cllr R. Cox – Prior Commitment
Cllr Z. Turner – Work Commitment

NOTED.

RE091/24 Declaration of Members' Interest

To receive declarations and requests for dispensations about any items under consideration on this agenda in accordance with the Localism Act 2011, the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012 and Shifnal Town Council Code of Conduct. Declarations may be of a pecuniary or non-pecuniary nature.

Members are reminded that subject to provisions of the current Code of Conduct that they are required to;

not speak, participate in the discussion or voting on the matter and leave the room in the event of a declaration of pecuniary interest and

not speak (unless in the public session if applicable), participate in the discussion or voting on the matter and leave the room in the event of a non-pecuniary interest.

None

RE092/24 To CONFIRM and sign the Minutes of the Regeneration Committee Meeting of the Town Council held on Tuesday 7th May 2024.

The Minutes of the Regeneration Committee Meeting held on Tuesday 7th May 2024 were CONFIRMED and signed by the Deputy Chairman of the Committee.

Signed by Chairman.....

RE093/24 Love Shifnal

- i) To CONSIDER the additional budget sum of approx.. £4,300 per annum (8 month pro rated figure £3,100) for incidentals to support the Place Marketing activities, spend and suppliers to be agreed as necessary throughout the 8 month term. (Budget lines: Marketing, Publicity and Consultation. The Parish Council (General Power of Competence) (Prescribed Conditions) Order 2012) or applicable legislation identified on each element

The members RESOLVED to agree a pro-rata budget value for the 8 month term in the value of £3,100. APPROVED

RE094/24 Christmas Light Switch on and Market Event

- i) To CONSIDER proposal from Shropshire Festivals for the 2024 event.

Members CONSIDERED the proposal as presented plus an estimated budget review for the event and other actions outside the realms of the proposal.

Members RESOLVED to complete a review of the Christmas Lights switch on event in January 2025. APPROVED

The Town Clerk was requested to investigate the possibility of an insurance cover in the event of cancellation of the switch on event.
ACTION

The Town Clerk requested a break in proceedings at 16.42 hrs to allow the Chairman time to bring the meeting to order and left the room.

The Town Clerk returned to the room at 17.01 hrs and the Chairman resumed the meeting.


Members RESOLVED to recommend to Council the acceptance of the proposal as presented by Shropshire Festivals to deliver the switch on event for 2024 at the quoted cost of £11,600 plus direct costs for this Council estimated at £6,010. (Budget 37 – Events, LGA 1972 s.145)
APPROVED

Members should note that this decision would be a contravention of Financial Regulation 10.3 however, due to the approved supplier status and time critical delivery of the event, should find this an acceptable resolution.

Members furthermore RESOLVED to recommend to Council that an action point be accepted to appoint an independent contractor to load test the wall mounts and catenary posts as a matter of urgency and prior to the event.

Should the tests fail or there is a failure to complete the testing then a veto on the event will be put in place.

In this instance the Council will reimburse Shropshire Festivals in full.
ACTION

Signed by Chairman.....

RE095/24 To Review Actions from Previous Committee Meetings

766 – To next meeting date
858 – To next meeting date
916 – Town Clerk to investigate a solution with the IAC
973 – To next meeting date
859, 913, 917, 918, 969, 970, 972 – Completed

RE096/24 Public Bodies (Admission to Meetings) Act 1960

To resolve that "pursuant to the Local Government Act 1972 s100A and Schedule 12A, the following items will be likely to disclose exempt information and in accordance with the provisions of the Public Bodies (Admission to Meetings) Act 1960 the public and press be excluded for the remainder of the meeting".

Not Required

RE097/24 Next Regeneration and Events Committee Meeting

Monday 9th September 2024

NOTED

The Meeting was Closed by the Chairman at 17:08 hrs.

Signed by Chairman.....