



Town Hall, St Andrew Street, Tiverton, Devon EX16 6PG Town Clerk: J.F. Vanderwolfe Chartered MCIPD Email:townclerk@tivertontowncouncil.gov.uk Phone: 01884 253404 Fax: 01884 258550

## Minutes of the Civic & Ceremonial Committee Meeting held in the Mayoralty Room of the Town Hall on Monday 28<sup>th</sup> October 2019 at 6.15pm

**Present**: Cllr J Rendle (Chairman), W Burke, A Bush, L Cruwys, N Davey, C Harrower, D Knowles, G Luxton, J Blagg, A Berry, C Daw, and C Slade.

In attendance: Town Clerk (J Vanderwolfe) and Mr P Young

Absent: Cllr M Turner and Cllr T Lindus

023	Apologies Apologies received from Cllr S Griggs				
024	<b>Declaration of Interest</b> Cllr N Davey declared a personal interest on item 5 on the agenda as a member of the Portas team.				
025	Minutes The minutes of the meeting held on the 30 <sup>th</sup> September 2019 were adopted as a true record.				
026	Matters Arising It was agreed that the present case for the chain was adequate and that there was no requirement to purchase a special case. It was agreed that the Proclamation of the Fair had run far better in the Pannier Market. The town clerk praised the lady from the café for providing soft drinks to the young people free of charge.				
027	Suspension of Standing Orders Resolved to suspend Standing Orders to enable Mr P Young to discuss the Feast of St James with the elected members.				
028	<b>Feast of St James</b> Mr Young gave an outline of the Feast of St James. The cost of running this event was about £5k. The Portas group would, he felt, be able to contribute between £1,000 and £2,000 towards this event. Resolved that the Council takes this event on with a maximum spend of £5k. Mr Young would provide the town clerk with the contact details of artist that could possibly perform on the day.				
029	Reinstatement of Standing Orders           Resolved to re-instate Standing Orders				

030	<b>Budget 2020/21</b> The budget was fully discussed and it was agreed to request a cost centre budget of £18,340. A copy of this proposed budget is attached.
031	<ul> <li>Forthcoming Events</li> <li>Cllr A Berry has kindly agreed to have a concert at Blundell's on the 20<sup>th</sup> December, part of the profits going towards the additional cost of the Christmas Light works.</li> <li>Remembrance Day: Service at the Cemetery Chapel at 9am. Cllr Cruwys informed the meeting that the chapel had recently been spring cleaned. Councillors ot meet at the Town Hall at 10.15am, for a prompt 10.30 departure to the Church.</li> <li>The Armistice event will take place in Phoenix Lane on the 11<sup>th</sup> November at 10.50am.</li> </ul>
032	Next Meeting Monday 24 <sup>th</sup> February 2020 at 6.15pm

Civic		Estimate	2020
Events		1000	8000
Perambulation		0	0
Mayor's Allowance		1500	1500
Town Band		1000	1000
Wages		2000	2000
Uniform and jewels		500	1000
Mayor's Dinner and Dance Allowance		500	500
Insurance		2500	2500
Sundries		100	200
Royal British Legion		140	140
Twinning		466	500
Notice Board /Plaques		45	1000
	12450	9501	18340
Income		0	0
Total for Precept		<u>9501</u>	<u>18340</u>

Signed -----

Date -----