



BOGNOR REGIS TOWN COUNCIL

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MINUTES OF THE EXTRAORDINARY MEETING OF THE EVENTS, PROMOTION AND PUBLICITY COMMITTEE

HELD ON MONDAY 10TH SEPTEMBER 2012

PRESENT: Cllrs: J. Brooks (Chairman), Mrs. E. Anderson, Mrs. S. Daniells, Ms. K. Davis (for part of the meeting) R. Nash and Mrs. J. Warr

IN ATTENDANCE: Mrs. S. Holmes (Head of Street Scene and Leisure Services)
2 Councillors, the Town Clerk and 13 members of the public in the Public Gallery

The meeting opened at 6.00 p.m.

33. CHAIRMAN'S ANNOUNCEMENTS AND APOLOGIES FOR ABSENCE

The Chairman welcomed those present. Apologies had been received from Cllr. P Dillon.

34. DECLARATIONS OF INTEREST

Members and Officers were reminded to make any declarations of Pecuniary and/or non-Pecuniary interests that they may have in relation to items on this Agenda

Members and Officers should declare an interest by stating:-

- a) The item they have an interest in
- b) Whether it is a non-Pecuniary interest and the nature of the interest
- c) Whether it is also a Pecuniary interest
- d) If it is a Pecuniary interest, whether they will be exercising their right to speak under Question Time.

They then need to re-declare their interest and the nature of the interest at the commencement of the item or when the interest becomes apparent. They should request that it be recorded in the Minutes that they will leave the meeting and will take no part in discussion, nor vote on, the item.

In accordance with good practice, individual forms were available to those Councillors present in order that they could personally record their interests - both Pecuniary and non-Pecuniary. These forms to be returned to the Committee Clerk at the end of the meeting to enable all declarations of interest to be accurately recorded in the Minutes. Members were reminded that it is their responsibility to notify the Monitoring Officer of all Pecuniary Interests, not already recorded on their Register of Interests Form, within 28 days.

Cllrs. J. Brooks and R. Nash both declared a non-pecuniary interest in the proposed Folk Festival.

35. **CONSIDERATION OF NEW PROPOSALS FROM CLLR NASH ON THE PROPOSED FOLK FESTIVAL IN 2013 AND TO MAKE RECOMMENDATIONS TO COUNCIL**

Following previous concern regarding the size of the proposed Folk Festival Cllr. Nash presented his report with two options for a reduced sized Folk Festival in 2013. These would still make use of the S106 money and would require investment from the Town Council.

Members agreed the Festival would be a good thing for the town but that it was a large undertaking and concerns were raised about the use of Council resources and the financial implications for the Town Council should the Festival fail. Following a lengthy discussion it was **RESOLVED** that in principle the Events Promotion & Publicity Committee would support a Folk Festival but not run by the Town Council. It was further **RESOLVED** to **RECOMMEND** to the Policy and Resources Committee that a grant of £6,500 be made available to be applied for by an outside body to run the Folk Festival. Further that the position of the £7,500 S106 money be investigated to see if this can be transferred.

The Meeting closed at 6.35 p.m.