MINUTES OF A MEETING OF THE BARTON VILLAGE SHOW SUB-COMMITTEE OF BARTON-LE-CLAY PARISH COUNCIL HELD AT THE PARISH OFFICE ON 9th MARCH 2023 COMMENCING AT 2.18 PM

Present: Councillors Mrs G Gardner (Chair), Mrs B Thomas (Vice-chair) Mrs J Mikkelson, Mrs A Vale

Attending: Mrs S Cowie (Assistant Clerk)

Minutes Taken by: Mrs S Cowie

22/510 APOLOGIES FOR ABSENCE were received from Councillors Fletcher and Widdowfield

22/511 SPECIFIC DECLARATIONS OF INTEREST - None

22/512 MATTERS ARISING

Minute point: 22/487 Fab Graphics advised that they are able to put together new graphics for the Show banners, the rights would be owned by the Parish Council. A draft banner will be circulated as soon as it is ready.

22/513 TO APPROVE THE MINUTES OF THE HORTICULTURAL SHOW SUB-COMMITTEE MEETING HELD ON 24TH OCTOBER 2022

The minutes of the meeting held on 24th October 2022 were reviewed, there were no queries. Councillor Gardner **PROPOSED** approval of the minutes, **SECONDED** by Councillor Vale with **3 in favour and 1 abstention.** The minutes were approved.

22/514 TO APPROVE THE MINUTES OF THE HORTICULTRUAL SHOW SUB-COMMITTEE MEETING HELD ON 30TH JANUARY 2023

The minutes of the meeting held on 30th January 2023 were reviewed. It was noted that the meeting had taken place in the Village Hall and not the Parish Office. There were no other queries. Councillor Thomas **PROPOSED** approval of the minutes, with amendment as discussed, **SECONDED** by Councillor Vale with **2 in favour and 2 abstentions.** The minutes were approved.

22/515 TO APPROVE THE MINUTES OF THE BARTON VILLAGE SHOW SUB-COMMITTEE MEETING HELD ON 23RD FEBRUARY 2023

The minutes of the meeting held on 23rd February were reviewed. There were no queries. Councillor Gardner **PROPOSED** approval of the minutes, **SECONDED** by Councillor Mikkelson with **3 in favour and 1 abstention.** The minutes were approved.

22/516 TO REVIEW THE TERMS OF REFERENCE FOR THE SUB-COMMITTEE

The Terms of Reference were reviewed, and amendments made to reflect the Shows rebranding and expansion to include community stalls. Councillor Vale **PROPOSED** approval of the Terms of Reference for the Village Show sub-committee, with amendments as agreed, **SECONDED** by Councillor Mikkelson and **UNANIMOUSLY CARRIED**. The Terms of Reference will be adopted at the March Full Council meeting.

22/517 TO REVIEW/APPROVE THE SHOW SCHEDULE

The Show Schedule discussed at the last sub-committee meeting was reviewed. Two classes were added to the children's section to encourage more participation. Minor amendments were agreed for clarity. It was agreed that the knitted cardigan and crochet hat would be donated to the Luton All Women's Centre.

Last year two entries were submitted in the children's section to design a poster for the 2023 show. With the rebranding of the Show the posters are not able to be used in their entirety. The Assistant Clerk was asked to ask the entrant whether they are happy for the poster to be used but amended to the new show details.

ACTION: Show Schedule to be updated as discussed, ready for approval at the March Full Council meeting. Additional copies of the Schedule to be made available for Barton WI. Assistant Clerk to speak to the children's poster entrants regarding use of their poster.

22/518 TO CONSIDER/APPROVE THE VILLAGE HALL HIRE COST

Councillor Gardner **PROPOSED** approval of the Village Hall's hire cost for the set up on Saturday 22nd July and Show day, Sunday 23rd July at a cost of £280.00. Councillor Mikkelson **SECONDED** the proposal, and it was **UNANIMOUSLY CARRIED**.

22/519 TO RECEIVE AN UPDATE FROM THE SAFER CENTRAL COMMUNITY TEAM

The Safer Central Community Team confirmed that they are available and they will invite their partners (Beds Police, Fire, Catalyst Housing, etc.) to have a stall. As arranged for the 2022 Show, the stalls will be set up in the car parking spaces at the front of the hall or in the garden area.

22/520 TO CONSIDER THE INCLUSION OF COMMUNITY STALLS AND ANY OTHER SUGGESTIONS FOR THE EVENT

It was agreed that local community groups should be invited to have a stall at the event to provide an opportunity to fundraise and raise the groups profile. Barton Pre-school had previously expressed an interest in running their annual scarecrow competition in line with the Show. The Assistant Clerk was asked to contact them.

In a previous meeting, it was suggested that a dog show/competition could be arranged. Members agreed to put this on hold this year due to the short time left to organise the event.

ACTION: Assistant Clerk to contact local community groups and invite them to have a fundraising/awareness stall and contact Barton Pre-school regarding the scarecrow competition.

22/521 TO REVIEW THE SHOW TIMELINE A copy of the Timeline was provided to members. The Assistant Clerk will work down the list to ensure all tasks are completed at the appropriate time.

22/522 TO CONSIDER/AGREE ANY ACTIONS

The Actions agreed during the meeting are contained within these minutes.

22/523 ANY OTHER BUSINESS OF AN URGENT NATURE OR FOR INCLUSION ON THE NEXT AGENDA None.

Meeting ended at 3.45pm