

CIVIC, HERITAGE & EVENTS COMMITTEE

5 JANUARY, 2020

Zoom Meeting

<https://us02web.zoom.us/j/87623196334?pwd=NUI0RnJBV1FuYTItK0VKRmU1blpEZz09>

Meeting ID: 876 2319 6334

Passcode: 212278

A G E N D A

1. **Apologies for Absence;**
2. **Declarations of Interests** of items on the Agenda;
3. **To receive written requests for dispensation** for disclosable pecuniary interests (if any);
4. **To grant any requests for dispensation**, as appropriate;
5. **Public Participation** of non-agenda items (subject to a time limit of 15 minutes);
6. **To Approve the Draft Open Minutes** of the meeting of the Mayoral, Civic Ceremonial & Events Committee held on 3 November, 2020;
7. **To Approve the Draft Open Notes** of the Website, Social Media and Newsletter sub-group held on the 4 December, 2020
8. **To Approve the Confidential Draft Open Minutes** of the meetings of the Market Forum held on 27 November and 7 December, 2020
- 9 **Town Clerk's Open Report**

Pages 1- 5 and **Appendices 'A', 'B', 'C', 'D' and 'E'**

- 9.1 To review all matters relating to civic events and functions being held during 2021, to determine which might be feasible and in what format;
- 9.2 To confirm the recommended budget and advise the Finance and Audit Committee accordingly;

- 9.3 To review Town Hall Tariffs for 2021- 22;
- 9.4 To confirm a recommended designated reserve and advise the Finance and Audit Committee accordingly;
- 9.5 To note current CIL spending projects;
- 9.6 To determine additional suitable income streams for the Town Hall;

10. Date of Next Meeting

Tuesday 16 March, 2021 at 6:00pm via Zoom or at 6:30pm if physical meetings at the Town Hall can resume.