



Oulton Broad Parish Council
Minutes of the Events and Tourism
for the meeting of 7th January 2019

Present: Councillors Christine Ashdown, Benvenuto Falat, and Lee Pullen (Chairman)

Also, in attendance: Tina Page (Clerk).

Public in attendance: RH (Norse), VF (Yacht Club) and 3 from Intuitive Solutions.

ET31. Welcome:

ET32. Announcement on Reporting

Cllr Pullen welcomed everyone to the meeting. The right for the public to record the meeting were noted.

Cllr Pullen decided to re-arrange the agenda: ET36/37 were discussed before ET35,

ET33. Apologies: Cllr S Keller sent her apologies.

ET34. Declaration of interests and dispensations

ET34.1 Declaration of Disclosable Pecuniary and Non-Pecuniary interests.

It was noted that Cllr Falat is a Yacht Club member and has outside links to the powerboats and dragon boats.

ET34.2 Receipt of written interests.

None

ET34.3 Dispensations granted.

None.

ET35. Minutes To approve the accuracy of the minutes from 29th October 2018. Proposed as an accurate record by Cllr Falat and seconded by Cllr Ashdown.

ALL AGREED

ET35.1 To discuss outstanding actions from last meeting.

ET23 Cllr Falat to provide wording for the Powerboat invoice: still outstanding.

ET24. Clerk to arrange a meeting with S Shappelle: Still chasing.

ET25. Clerk to arrange a meeting with the Arts Circle: Waiting for the bowls to provide their dates for the season.

ET27. Cllr Falat to contact the schools regarding playing in the bandstand on Saturdays: There has been change of staff at Denes High School. It was decided to allow the schools to come to Council.

ET28. Clerk to set up a meeting in February for the Tennis Club and contact Norse regarding the condition of the courts: The court surface has been done on the public courts but not the blue ones. It was decided it would be best to do again at the beginning of the season. **Action Cllr Pullen** to provide contact details.

ET30. Cllr Falat to write a Memorandum of Understanding for FoNEP: Still outstanding.

ET36. To discuss the Nearly Music Festival with Intuitive Solutions and guests and agree any action: The Nearly Music Festival will incorporate Charity and Local businesses. Start Midday and close about 9 – 9.30pm on Saturday and 8 – 8.30pm on Sunday. Premises Licences will be a maximum of 1500 adults and 500 children. The team has managed events for 3 years. The stage will back on to the yacht club. The barriers will be around the green area and not a closed park. This will not stop access to the Museum, Park Café or Yacht Club. Cllr Pullen, stated that there are no issues with fishermen, they will not be fishing that weekend.

RH mentioned that he could help with barriers and emptying of bins. This discussion would be made out of meeting.

Norse to empty the public toilets before the event.

Action Cllr Pullen to contact Powerboats, there could be joint advertising.

The team will provide their own generators.

The PA system could be used for a crowd emergency. Yacht Club to sort out handover and testing.

Advertising should include “by king permission of Nicholas Everitt Park Trustees and OBPC”.

Action Cllr Falat to design a leaflet for the North side of the broad, to include dredging, festival and the cinema. Also, to speak to the Wherry Hotel. Letter to be done in February.

ET37. Public Forum: Nothing.

ET38. To adopt the Terms of Reference: Cllr Falat talked about the context and discussed his handout. It was agreed to substitute those conditions in the order he has given and amend where necessary. Pass to Full Council for ratification. Proposed by Cllr Falat and seconded by Cllr Ashdown. **ALL AGREED**

ET39. To consider the Bands playing in the summer and book dates: The dates and prices were discussed and the Band table amended. **Action Clerk** to send confirmation to the bands that were successful, with their confirmed dates. It was noted that we may go slightly over budget.

ET40. To receive an update from the Bowls Club: It was decided to do the same as last year.

ET41. To review the Oulton Broad Arts Circle: as discussed in ET35.1

ET42. To review any additional requests for events in the Park, and agree any action: None.

ET43. To discuss and note any correspondence relating to Events and Tourism: Cllr Wilson advertising for the tourism web page was discussed, await information.

ET44. To note date of next Events and Tourism Committee meeting and note items for next agenda: the date was agreed to be 11/2/19 at 10am.

ET45. To resolve that under the Public Bodies (Admission to Meetings) Act 1960, the public be excluded from the meeting on the grounds that publicity would be prejudicial to public interest by reason of the confidential nature of the business to be transacted: nothing was discussed.

There being no more items to discuss the meeting closed at 12:11pm

Minutes approved on11th February..... 2019

Signed

Events and Tourism chair