## Twywell Parish Council

Parish Clerk 2 Gordon Terrace Twywell Northamptonshire NN14 3AH Telephone: 07960 214820 E-mail: clerk@twywellparish council.co.uk Web: www.twywellparishcouncil.co.uk



Agenda for *Festival Committee Meeting* on Thursday 11<sup>th</sup> April 2024 from Helen Keech - Twywell Parish Clerk

| Date                             |  | 11 <sup>th</sup> April 2024  | Time     | 7pm                      |  |  |
|----------------------------------|--|--|----------|--------------------------|--|--|
| Meeting held at                  |  | MacQueen House, Twywell, Kettering, NN14 3AH   |          |                          |  |  |
| To the members of<br>the council |  | Cllr Wendy Brackenbury (TP<br>Cllr Peter Moynehan,<br>Nick Owen  | C Chair) | Tim Green,<br>Dale Boyce |  |  |
| You are summoned to attend the   |  | Meeting of Festival Committee - Sub-Committee to the Twywell<br>Parish Council to be held on the above date, time and place for<br>transacting the following business. |          |                          |  |  |
| Discussion                       | Discussion / Agenda  |  |          |                          |  |  |
| FC0424.01                        | <b>To receive and approve reasons for apologies -</b> members to approve apologies for absence (LGA 1972 Sch12, para 40).  |  |          |                          |  |  |
| FC0424.02                        | <b>To receive declaration of interests</b> - members to declare any pecuniary or prejudicial interests in relation to items on the agenda (Localism act 2011 and the relevant authorities (DPI) regulations 2012).   |  |          |                          |  |  |
| FC0424.03                        | <b>Minutes of previous Festival Committee.</b> The minutes of the meeting to be confirmed as a correct record (LGA 1972 Sch12 P41(1).  |  |          |                          |  |  |
| FC0424.04                        | <b>Public Session (*)</b> - The council welcomes the participation of residents and will receive and process comments and questions from members of the public/press in accordance with the Standing Orders.         |  |          |                          |  |  |
|                                  | CLERKS UPDATE & CORRESPONDANCE   |  |          |                          |  |  |
| FC0424.05                        | <b>Festival Committee - Terms of reference</b><br>Clerk has been advised the current terms of reference the festival committee are<br>working too are deficient by NALC and require updating.                        |  |          |                          |  |  |
|                                  | FESTIVAL FINANCES / ACCOUNTS (Accounts & Audit 2015 Reg 4)   |  |          |                          |  |  |
| FC0424.06                        | The current account balance stands at £1,100.12 on 31 <sup>st</sup> March 2024.<br><b>Potential equipment requirements</b> - Committee to compose a list of requirements to present to TPC for approval to purchase. |  |          |                          |  |  |

|           | COMMUNITY MATTERS   |  |  |  |  |
|-----------|---|--|--|--|--|
|           |   |  |  |  |  |
|           | Forthcoming Events for Twywell  |  |  |  |  |
|           |   |  |  |  |  |
| FC0424.07 | D-Day Celebrations  |  |  |  |  |
|           | Discussion regarding what items to loan to the event held in the village.       |  |  |  |  |
|           |   |  |  |  |  |
|           | Summer Fete   |  |  |  |  |
|           | Discussion regarding what items to loan to the event held in the village.       |  |  |  |  |
|           | Discussion regarding what items to loan to the event held in the vinage.        |  |  |  |  |
|           | The above events are being run by the PCC with Sean Flanagan taking the lead.   |  |  |  |  |
|           |   |  |  |  |  |
| FC0424.08 | Items for next meeting or general interest                                      |  |  |  |  |
|           |   |  |  |  |  |
| 0324.25   | Dates for future meetings -   |  |  |  |  |
|           | To be arranged  |  |  |  |  |
|           |   |  |  |  |  |
|           | All Festival Committee meetings will be advised by way of a summons in the form |  |  |  |  |
|           | of an agenda in line with statutory requirements.                               |  |  |  |  |
|           |   |  |  |  |  |
| 0324.26   | Close of Meeting  |  |  |  |  |
|           |   |  |  |  |  |

Signed

Mrs 74 Keech

Helen Keech Clerk to Twywell Parish Council

(\*) Members of the public are encouraged to address the Council at this point in the meeting through the Chair in relation to any item on the Agenda. The maximum time limit for this item is 15 minutes, in accordance with the Standing Orders adopted by the Council.

Please note, this is a public meeting and you may be filmed, recorded and published.

Copies of all council papers are available to download at <u>www.twywellparishcouncil.co.uk</u>

|                 | POWER & DUTIES       |         |
|-----------------|----------------------|---------|
| KEY             | ACT                  | Section |
| LGA 1972        | Local Government Act | SS 133  |
| PCA 1957        | S3                   |         |
| HWA 1980        | High Ways Act 1980   | S301    |
| SH & A Act 1908 | Small Holdings and   | SS      |
|                 | Allotment Act 1908   | 23,26,  |
|                 |                      | 42      |