

Minutes of the Meeting of Bampton Fair Committee, 5th February 2020, 5pm In the LARC building.

Present: Cllr. White, Cllr. Fouracres, Cllr. Sims, Tony Conway, Steve Caddy, Penny Clapham (Clerk),

1) Apologies and Acceptance for Absence: Cllr. N. Bull. Alan Woolley.

2) Declarations Of Interest: In accordance with the Code of Conduct, Council members are required to declare any personal or disclosable pecuniary interests, including the nature and extent of such interests they may have, in items to be considered at this meeting. None declared.

3) Public Discussion – To allow any questions, reports by members of the public on any matters relating to the agenda of this meeting or any matters the public would like the Fair Committee to consider on a future agenda.

4) Minutes – to approve and sign the Minutes of the meeting held on the 8th January 2020. Approved and signed.

5) Structure of the 2020 Fair –

- i. Later start and finish times so that trader application forms can be updated were considered. Stalls to be in place by 10am with official start at 11am. Finish at 7pm, no earlier. Stall holders will be encouraged to arrive no earlier than 8am on Fair day. To source drummers/music as part of the start of the Fair. Agenda update on entertainers; March.
- ii. To commence sourcing of Exmoor ponies for this year's event. Cllr. White to report back in March.
- iii. To confirm/allocate tasks to individuals. Deferred to March.

6) FINANCE:

To Note that the BFWG bank account is now closed and the amount of £3219.08 has been transferred to the Council bank account. This sum to be ring-fenced for Fair expenditure only for the time being. Noted.

7) Distribution of Fair profits – Totals including grant to cover the cost of the plastic cups = £3477.84. This to be divided equally between Rotary for good causes and Council in grants. To be confirmed at the Council meeting, 7pm, 5th February 2020. Noted.

8) Items to be considered for the next agenda.

- a) Vouchers/thank you party for discussion.
- b) Stage and lighting.
- c) Stall locations: some may have to be moved.
- d) Clerk to provide A3 map of the current street fair layout.
- e) Discuss road closures, timings and dates.

Meeting closed at 5.50pm

Signed.....

Date.....

The next Committee meeting will be held on Wednesday 4th March 2020 at 5.00pm in the LARC building.