

Bampton Fair Committee

Clerk: Mrs. P. Clapham BA (Hons) PSLCC, Penton Chapel, Christow, Exeter, EX6 7NP

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2nd January 2024

To all Committee Members.

You are hereby summoned to attend the Meeting of Bampton Fair Committee on Monday 8th January 2024 at 5.30 pm in the LARC for the purpose of transacting the following business.

Members of the public and press are welcome to all council meetings.

Penny Clapham

Penny Clapham, BA (Hons)
Clerk to the Council

AGENDA

- 1) **Apologies and Acceptance for Absence:**
- 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.
- 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 agree and sign the minutes of meeting held on 14th September and 16th November 2023.
- 5) **Final accounts** – now finalised and circulated to the committee prior to this meeting. To discuss and agree associated actions.
- 6) **Actions** –
 - i. Quotation received from Devon & Somerset Marquees for 2 marquees – to discuss and agree the quote.
 - ii. Quote received from Adventure Okehampton regarding the hire of the climbing wall – for discussion and action.

- iii. Bookings confirmed for the 31st October are Punch & Judy/Radios/First Aid (they wish confirmation of times start & finish)
- iv. To consider the fair job description deposited in Teams.
- v. To consider any items brought to the attention of this committee for the 2024 Fair.

The next Committee meeting will be held on tba at 5.30pm.