

Bampton Fair Committee

Clerk: Mrs. P. Clapham, Penton Chapel, Christow, Exeter, EX6 7NP

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31st January 2020

To all Committee Members.

You are hereby summoned to attend the Meeting of Bampton Fair Committee to be held in the LARCS building on Wednesday 5th February 2020 at 5.00 pm for the purpose of transacting the following business.

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

Penny Clapham

Penny Clapham
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 approve and sign the Minutes of the meeting held on the 8th January 2020.
- 5) **Structure of the 2020 Fair** –
 - i. To consider and agree later start and finish times so that trader application forms can be updated.
 - ii. To commence sourcing of Exmoor ponies for this year's event.
 - iii. To confirm/allocate tasks to individuals.

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.

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.

8) Items to be considered for the next agenda.

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