

Minutes of the Bampton Charter Fair Committee meeting held on Wednesday 5th April 2022 at 5pm in the LARC building.

Present: Cllr. Fouracres; Judi Thomas; Tony Conway; Tony Mount; Penny Clapham (Clerk).

Cllr. Fouracres took the chair in the absence of Cllr. White.

- 1) Apologies and Acceptance for Absence:** Cllr. White. Cllr. N. Bull. Steve Caddy. Apologies accepted.
- 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 –** the minutes of meeting held on the 2nd March 2022 were agreed and signed by the Chairman.
- 5) Final Accounts 2022 –** to receive the final accounts for Fair monies for agreement and presentation to Full Council. Balance in credit of £890.50. Received, proposed by Judi Thomas, all in favour.
- 6) Planning for 2022 –** planning for the 2022 Charter Fair 27th October 2022
 - a)** To consider subscribing to UK Craft Fairs. No.
 - b)** RPM bike displays – quoted for up to 4 shows @ £1500 + travel. Flat space of 10 x 10 surrounded by barriers. Room for negotiation. Clerk to ask if a member would like to come and look at the space available.
 - c)** Unused grant monies from 2021 Fair amount to £740.50: noted.
 - d)** To confirm the stall space application form is correct and can go out in April. To re-send the corrected application form before circulating to stallholders. Also the letter that will be going with it.
 - e)** To consider the quotation for a marquee for the Riverside Car Park @ £1198.16 – Resolved to accept the quotation, proposed by Cllr. Fouracres all agreed by show of hands.
 - f)** Letter received from Rowland Devey thanking Council for the fixed 3 year rental for the fairground at £1200, 2022/23/24. Noted.
 - g)** Anything further on updating the logo. Nothing received to date

Meeting closed at

Signed..... Date.....

The next Committee meeting will be held on Wednesday 4th May 2022 at 5.00pm.

May agenda – consideration of selling the current marquees – for discussion.