

STANLEY TOWN COUNCIL: COMMUNICATIONS & EVENTS COMMITTEE			
MINUTES OF MEETING			
MEETING: TIME: 18.30hrs; DATE: 04/03/15 VENUE: Stanley Civic Hall, Front Street, Stanley, DH9 0NA			
PRESENT – CLLRS: M. Wilkinson, R. Harrison, D. Mills, D. Tully and A. Clegg (acting Chair).			
APOLOGIES – CLLRS: D. McMahon, C. Bell, L. Marshall, and J. Nicholson.			
ABSENT – CLLRS: R. Ferris And C. Malin.			
OFFICIALS – D. Shingleton (Acting Town Clerk); J. Harper (Community Development Manager); B. Hall (Community Services Officer); N. James (PA/Note Taker) and Claire Howe (Civic Hall Manager).			
OTHERS IN ATTENDANCE – Sgt D. Clarke & C. Potts (ITC Services).			
MINUTE	SUBJECT	NOTE/S	ACTION/S
<i>Cllr Alex Clegg took the role of Chairman for this meeting, as the Chair and Vice-Chair were not in attendance.</i>			
CEC.98-14	<b>Item 1 – Apologies</b>	Apologies received from Cllrs D. McMahon, C. Bell, L. Marshall and J. Nicholson were accepted by the Committee.	
CEC.99-14	<b>Item 2 - Declarations of Interest</b>	None.	
CEC.100-14	<b>Item 3 - Procedural and Appropriate Announcements from the Chairman</b>	None.	
CEC.101-14	<b>Item 4 – Minutes</b>	It was proposed by Councillor R. Harrison, seconded by Councillor D. Tully and <b>RESOLVED</b> that the minutes of the meeting held on 10 <sup>th</sup> February 2015 be approved as a correct record, subject to adding that Cllr A. Clegg acted as Chairman for the meeting.	
CEC.102-14	<b>Item 5 - Public Participation</b>	<p>5.1 There were no questions from any members of the public at the meeting.</p> <p>5.2 There were no written questions submitted ahead of the meeting.</p>	
CEC.103-14	<b>Extra Item – Music POD Shelter</b>	<p>Sgt Dave Clarke attended the meeting to discuss the Music Pod Shelter. He noted that as the Youth Café was increasing to 2 nights a week, come April, the Pod could help support the Youth Café and reduce ASB in the area. The Pod could be located out the back of the Tommy Armstrong Centre, where it will be covered by CCTV.</p> <p>The cost of the Pod is £12,000. £4,000 would be needed for 4 types of play/exercise equipment.</p>	

		£4,000 would be needed for ongoing costs. Members agreed that the Pod was a good way to address ASB. It was <b>RESOLVED</b> that Sgt Clarke should be asked how much funding he requires from STC. It was also agreed that the funding for this Pod come from the Crime and CS Budget.	<i>James</i>
CEC.104-14	<b>Item 12 – IT</b>	Chris Potts from ITC Services came along to discuss IT issues with Members. Following a discussion, it was noted that the main issues were the age of the equipment and battery life. It was proposed by Cllr D. Mills, seconded by Cllr R. Harrison and <b>RESOLVED</b> that the current laptops be replaced by new. The old laptops will be wiped of any data, and then either donated to a local organisation or used to reduce the costs of new equipment for Members.	<i>Derek / Nicola</i>
CEC.105-14	<b>Item 6 – Events</b>	Members discussed the following events – Music Festival, Horticultural Show, Fireworks Festival, Christmas Festival and Others. Cllr D. Mills passed out some ideas he had drafted together re: Proms in the Park, Disco, Pub Night etc. It was <b>AGREED</b> that: <ul style="list-style-type: none"> <li>- Music Festival - The Council look into promoters, discuss ideas brought to the meeting by Cllr D. Mills and speak to Stanley Events to see what they plan to do, and how STC can link in with them, and possibly create a 3 week music festival event.</li> <li>- Fireworks Festival – The Council will tender out to various companies, including Stanley Events, to see what quotes they receive back for carrying out a Fireworks Festival.</li> <li>- Christmas Festival – There will be a specific Christmas Festival Committee meeting. The Council will write to the Traders to see how they can be involved.</li> </ul>	<i>Derek</i>  <i>Derek</i>
CEC.106-14	<b>Item 9 – Cycling Festival</b>	The idea of a Cycling Festival was an idea from local resident, Doug Carmichael. It was <b>AGREED</b> that he be invited to a Committee meeting to discuss his idea.	<i>James / Nicola</i>
CEC.107-14	<b>Item 10 – Folk Music Festival</b>	It was <b>AGREED</b> that STC try to include the idea of a Folk Festival to the 3 week music festival event.	
CEC.108-14	<b>Item 13 – Mini Rock Festival</b>	A proposal from Duncan Barnett was discussed by the Committee. It was <b>AGREED</b> that more information was required from Duncan. There needs to be an item in relation to door staff included in the proposal. Claire also noted that the Main Hall can only hold 220 people standing.	<i>Nicola</i>
CEC.109-14	<b>Item 11 – Golf Trail</b>	Brian noted that he had already been in touch with local golf clubs in the area, including the Hobson and South Moor clubs. He noted that the response from the clubs was positive and they would like to be involved in a tournament / trail with the Town Council. Brian will progress.	<i>Brian</i>
CEC.110-14	<b>Item 7 – Armed</b>	Brian noted that he had spoken to George McKay in relation to Stanley Town Council hosting an	

	<b>Forces Day</b>	armed forces day / fund day in 2015. He said that it was too late to do anything on the scale of the Consett armed forces day. Brian will work with George to organise something for 2016 and he will meet with the Working Group next week.  Brian and Derek will liaise to try and arrange something for this year.	<b>Brian</b>  <b>Brian / Derek</b>
CEC.111-14	<b>Item 8 – WW1</b>	Brian noted that the schools did not seem keen to arrange any commemoration event. However, Beamish Museum are keen. They suggested an event in the summer holidays, possibly 2 days in the Civic Hall. Kids will be able to come and dress up. South Moor Choir and the Silver Singers will be involved. A re-enactment group may be able to attend also.  Brian will be meeting with the working group before he meets with Beamish Museum in April.	<b>Brian</b>
CEC.112-14	<b>Date, Time and Venue of Next Meeting</b>	14 <sup>th</sup> April, 6:30pm, Stanley Civic Hall.	
	<b>Notes taken by Nicola James</b>	<b>Minutes approved by:</b>  ----- (Chair);  ----- (Date)	