

<b>STANLEY TOWN COUNCIL: COMMUNICATIONS &amp; EVENTS COMMITTEE</b>			
<b>MINUTES OF MEETING</b>			
<b>MEETING: TIME: 18.30hrs; DATE: 13/01/15 VENUE: Stanley Civic Hall, Front Street, Stanley, DH9 0NA</b>			
<b>PRESENT – CLLRS: D McMahon(Chair); D. Mills; D. Tully; A. Clegg, and J. Nicholson.</b>			
<b>APOLOGIES – Councillors C. Bell; M. Wilkinson; L. Marshall; R. Ferris; R. Harrison, C. Malin.</b>			
<b>OFFICIALS – D. Shingleton (Acting Town Clerk); James Harper (Community Development Manager); Brian Hall (Community Services Officer);</b>			
<b>OTHERS IN ATTENDANCE – Cllr: B. Nixon.</b>			
<b>MINUTE</b>	<b>SUBJECT</b>	<b>NOTE/S</b>	<b>ACTION/S</b>
CEC.74-14	<b>Apologies</b>	Apologies received from Cllrs Harrison, Bell, Wilkinson, Marshall, Ferris and Malin were accepted by the Committee.	
CEC.75-14	<b>Declarations of Interest</b>	None.	
CEC.76-14	<b>Procedural and Appropriate Announcements from the Chairman</b>	None.	
CEC.77-14	<b>Minutes</b>	It was proposed by Councillor Clegg, seconded by Councillor Mills and <b>RESOLVED</b> that the minutes of the meeting held on 9 <sup>th</sup> December 2014 be approved as a correct record.	
CEC.78-14	<b>Public Participation</b>	<p><b>5.1</b> There were no questions from any members of the public at the meeting.</p> <p><b>5.2</b> The Committee discussed how a limited edition 2015 calendar should be produced to avoid disappointing the entrants. It was <b>RESOLVED</b> that 100 callenders should be produced, a copy given to each contestant and the rest sold from the front counter for £1. Any money rased should be donated to charity. As discussed at the last meeting the 3 winning entries will be mounted onto canvas and displayed in the Civic Hall Gallery area. They will then go to auction and the money raised will go to the Chairmans Charity.</p>	<b>Brian</b>
CEC.79-14	<b>Item 6 – SMS service/E-mail</b>	Members discussed the report from James Harper. As the SMS Service was not practicable, it was <b>RESOLVED</b> that James and Brian be left to look into an email service, where the public provide STC with their email address and we email them with information. This will be looked at when the new website design begins.	<b>Brian / James</b>
CEC.80-14	<b>Item 7 – WW1</b>	Brian gave an update on the Beamish event to be held at the Civic Hall 13 <sup>th</sup> /14 <sup>th</sup> March. Letters have	<b>James / Brian</b>

		been sent out to local schools and a further meeting is scheduled for 22 <sup>nd</sup> January.	
CEC.81-14	<b>Item 8 – Stanley fun day/Armed forces day</b>	It was <b>RESOLVED</b> that a date should be set for 27 <sup>th</sup> June, with the day being a joint Fun Day/Armed Forces Day, and a working party be set up to develop the event and contact be made with Mr George Mckay from the British Legion.	<b>James/Brian</b>
CEC.82-14	<b>Item 9 – EXCLUSION OF PUBLIC AND PRESS</b>	It was <b>RESOLVED</b> that in accordance with Section 1 of the Public Bodies (Admissions to Meetings) Act 1960, as amended by Section 100 of the Local Government Act 1972, the Council excludes the press and public on the grounds of the confidential nature of the business to be transacted since publicity would be prejudicial to the public interest.	
CEC.83-14	<b>Item 10 – Budget 2015-16</b>	It was <b>RESOLVED</b> that the £25,000 budget for New Events should be renamed ‘Other Events’	<b>Derek</b>
CEC.84-14	<b>Item 11 – Date, Time and Venue of Next Meeting</b>	10 <sup>th</sup> February 2015, 6:30pm, Stanley Civic Hall	
	<b>Notes taken by B. Hall</b>	<b>Minutes approved by:</b> ----- (Chair); ----- (Date)	