

Minutes of the meeting of Bampton Fair Committee held on Wednesday 4th May 2022 at 5pm in the LARC.

Present – Cllr. White (Chairman); Tony Conway; Cllr. Fouracres; Ed Tanner; Steve Caddy; Tony Mount; Penny Clapham (Clerk).

- 1) Apologies and Acceptance for Absence:** Cllr. N. Bull. Sara & David Small. 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. None declared.
- 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 5th April 2022 were agreed and signed by the Chairman as a true record.
- 5) Planning for 2022** – planning for the 2022 Charter Fair 27th October 2022
 - a)** RPM bike displays – to receive an update from Cllr. White. Met with Rich Pearson to look around possible sites, as there would need to be a cordon around the exhibition. This would be classed as entertainment. Clerk to clarify costings within a budget of £700. Agenda for June.
 - b)** Further grant requests have been received and are on the main council agenda for agreement.
 - c)** Deposit has been paid for the marquee. Clerk to ask the suppliers about lighting.
 - d)** Stall application forms and a letter have been emailed and posted to those without an email. Clerk would like to discuss with committee whether to invite some of the previous stall holders pre-covid. Requests are already coming in for the “same space as last year”. Noted.
 - e)** Stage and food court area – for discussion. The stage this year needs to be larger with both a roof and sides. Cllr. White to progress.
 - f)** Other items for discussion include space for musical acts. Steve Caddy is looking to change the mix of music. Chicken auction – avian flu is taking its toll, though chicken shows should be back by October. Children’s fun zone some bookings are already in.
- 6) Items not listed** – not listed on this agenda to be brought forward to the June committee meeting. Steve Caddy working with Humphrey Berridge regarding updating the Charter Fair website. There is a locality grant for £950 towards updating the Charter Fair signage.

Meeting closed at 5.48pm.

Signed.....

Date.....

The next Committee meeting will be held on **Wednesday 25th June 2022 at 5.00pm.**