

## Minutes of the Fair Committee meeting held on Thursday 18<sup>th</sup> May 2023 at 5pm in the LARC.

**Present** – Cllr. White (Chairman); Edward Tanner; Cllr. Fouracres; Adam Pagett; Penny Clapham (Clerk).

**1) Apologies and Acceptance for Absence:** Judi Thomas.

**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.

Devon Scouts have a trailer with a climbing wall which could be used as a fund-raiser for the Scouts. Adam Padgett will come back with sizes of the trailer.

**4) Minutes** – to agree and sign the minutes of the meeting held on 12<sup>th</sup> April 2023. Agreed and signed by the Chairman as a true record.

**5) Actions & Confirmations** –

- i. Community Hall booked for stewards briefing Tuesday 24<sup>th</sup> October – times to be agreed. 6pm for 6.30 start.
- ii. Marquee booked for the Riverside car park. Cost £1403.79 + VAT. Up on 24<sup>th</sup> and down on 27<sup>th</sup> October.
- iii. Titan the Robot booked for 3 shows during Fair day at a cost of £2190.00 + VAT. (Suggest that Council's budget is put to this event, thus taking it out of the Fair budget). Cllr. White will take this to full Council for agreement.
- iv. Programmes – to consider a glossy A5 with acts on one side and map on the other. Cllr. White to provide costings. A quote received for £95, second quote to be received by the next meeting.
- v. Clerk to report on initial uptake of pitch spaces. 14 in total for street/church/marquee as of today.
- vi. Any other item brought to the Committee not listed above (for discussion only). Adam Padgett will be cone deployment officer for the Fair.

Meeting closed at 6.00pm

Signed.....

Date.....

The next Committee meeting will be held on 8<sup>th</sup> June 2023 at 5.00pm.