Minutes of the meeting of Bampton Fair Committee held on Thursday 8th June 2023 5pm in the LARC

Present – Cllr. White (Chairman); Cllr. Brock; Cllr. L. Bull; Tony Mount; Cllr. N. Bull; Penny Clapham (Clerk).

- 1) Apologies and Acceptance for Absence: Cllr. Fouracres. 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.
- 4) Minutes the minutes of meeting held on 18th May 2023 were agreed and signed as a true record.
- 5) Actions
 - i. To receive the second quote for glossy A5 as the programme for 2023. Cllr. White. Carly Press has quoted an estimate of £65.00. Cards have been received by Cllr. White.
 - ii. Report on uptake of pitch spaces. 29 are booked to date with most having paid.
 - iii. Clerk requests assistance in working out how many pitches can be placed in the marquee. Tony Conway has supplied a map from 2022 and is willing to help design the layout.
 - iv. Further items pertinent to the running of the Charter Fair actions from committee members
 - a) Road closures have been applied for and no parking for the Sunday before Fair day so the fairground people can come in.
 - b) The traffic management plan has been updated.
 - c) Cllr. L. Bull will be arranging an update to the Charter Fair website in conjunction with Humphrey Berridge.
 - d) To consider the purchase of frames for the banners to consider different marketing/advertising of the fair similar to the types of signage used by Devon County Show. July agenda for further discussion.
 - e) Putting out the road signage July agenda.

The next Committee meeting will be held on 13th July at 5.00pm.

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Meeting closed at 5.40pm.					
Signed		Date			