

**MINUTES OF A MEETING OF THE CIVIC PRIDE, ARTS & LEISURE COMMITTEE HELD IN
THE COUNCIL CHAMBER, TOWN HALL, MARKET PLACE, NEWBURY ON
MONDAY 3 SEPTEMBER 2018 AT 7.30PM**

PRESENT

Councillors Howard Bairstow; Jeanette Clifford (Chairperson); Jo Day; Adrian Edwards; Margo Payne; Julian Swift-Hook.

OFFICERS PRESENT:

Joyce Lewis, Civic Manager
Margaret Gore, Corporate Services Officer.

21. APOLOGIES FOR ABSENCE

Councillors Miles Evans, David Fish, Sarah Greenall, Kuldip Singh Kang.
Absent: Councillor Arthur Johnson, Mike Johnston.

22. DECLARATIONS OF INTEREST AND DISPENSATIONS

The Civic Manager declared that Councillors Howard Bairstow, Jeanette Clifford and Adrian Edwards declared that they are also Members of West Berkshire Council, which is declared as a general interest on their behalf and a dispensation is in place to allow them to partake in discussions relating to West Berkshire Council business.

23. MINUTES

PROPOSED: Councillor Jo Day
SECONDED: Councillor Margo Payne

RESOLVED: That the Minutes of the meeting of the Civic Pride, Arts & Leisure Committee held on Monday 11 June 2018 be approved and signed by the Chairperson.

24. QUESTIONS AND PETITIONS FROM MEMBERS OF THE PUBLIC

There were none.

25. MEMBERS' QUESTIONS AND PETITIONS

There were none.

26. NEWBURY ART TRAIL

PROPOSED: Councillor Julian Swift-Hook
SECONDED: Councillor Jo Day

RESOLVED: That the funds required to refurbish the Information Panel at Lock Island be taken from CPA&L funds and that the information of the panel be updated. Any ideas regarding the information that should be available is to be forwarded to the Civic Manager, Councillors Jeanette Clifford and Margo Payne by the end of September 2018.

27. WORLD WARS WORKING GROUP

The minutes of the World Wars Working Group meeting held on 5 June 2018 were received and noted by the Committee.

28. BATTLES OVER BEACON EVENT, WW1 EXHIBITION AND LECTURES 2018

The information was received and noted by the Committee.

Various events have been planned and volunteers are required to marshal the events. Members were asked to inform the Civic Manager of their availability.

29. MUSIC IN THE MARKET PLACE

In the absence of Councillor Johnson, Members received a short report from Councillor Julian Swift-Hook who informed members about this year's event. Unfortunately, this year's event was not well attended, this may have been due to the weather and other events happening in the area. However, those that did attend seemed to enjoy the afternoon.

30. HERITAGE OPEN DAY

The information regarding the Heritage Open Day which is scheduled to take place between 10 am & 2 pm on Saturday 15 September 2018 was received and noted by the Committee.

Volunteers are required to Steward the Council Chamber and the steps during the hours of 10am to 2pm. Please forward your availability to the Civic Manager.

31. ESTABLISHMENT OF NEWBURY & DISTRICT ARTS COUNCIL

The information was received by the Committee and noted that the first meeting is scheduled for 8 October 2018 commencing at 7 pm.

32. 100th ANNIVERSARY SINCE THE START OF WOMEN RECEIVING THE VOTE

32.1 It was noted that Suite 2 has name been named / signed as the "Elsie Kimber Room".

32.2 It was noted that that the children's prose/poetry competition on the subject of "inspirational women in your life" has taken place during the school summer holidays. The closing date is 5th September and all entries will be displayed in the Council Chamber and the winner announced at Heritage Open Day on Saturday 15 September.

33. REQUIREMENT OF A NEW DAIS AND RAISED PLATFORM FOR USE ON REMEMBRANCE SUNDAY

PROPOSED: Councillor Julian Swift-Hook

SECONDED: Councillor Margo Payne

RESOLVED: That a new Dias and Raised Platform be purchased and that a request for funds be submitted to the next Policy & Resources Committee scheduled for 15 October 2018.

34. THE GIFTING OF A PRESENTATION TROWEL TO THE CORN EXCHANGE, NEWBURY

PROPOSED: Councillor Adrian Edwards

SECONDED: Councillor Howard Bairstow

RESOLVED: That the Gifting of a Presentation Trowel to the Corn Exchange be approved with the proviso that it be kept on public display and is labelled " Gifted by Newbury Town Council to the Corn Exchange for permanent public display".

35. REMEMBRANCE SUNDAY PLANNING

It was noted that the planning for this year's event will continue in the same vein as last year's event.

36. FORWARD WORK PROGRAMME FOR CIVIC PRIDE, ARTS & LEISURE COMMITTEE MEETINGS 2018/19

There was nothing further to add at this time.

37. CHARITY COFFEE MORNINGS

The information relating to previous events as detailed on the agenda was received and noted by the Committee.

38. RAISING THE PROFILE OF THE COUNCIL IN THE COMMUNITY

The information relating to the letters of congratulations that the Mayor of Newbury has sent to residents and organisations in this community since the last meeting of this committee was received and noted.

39. STRATEGY TL8. ENCOURAGE RESIDENTS' PARTICIPATION IN SOCIAL, RECREATIONAL AND SPORTING ACTIVITIES

It was noted that we already have Gym's within our parks / recreation grounds, we hold a Fun Day every year in Victoria Park. There was nothing further to add at this time.

40. CIVIC EVENTS

- a) The information regarding Civic events held since the last meeting of this Committee was received and noted.
- b) The information relating to future Civic Events as detailed on the agenda was received and noted by the Committee.
- c) There were no additional ideas for suggested or potential future events or activities.

THERE BEING NO FURTHER BUSINESS THE CHAIRPERSON DECLARED THE MEETING CLOSED AT 8.21PM.

CHAIRPERSON

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