

MINUTES of Haxby Town Council Carnival Committee Meeting held on Wednesday 4 July 2018, in the Memorial Hall, Haxby, at 7.30 pm.

PRESENT Cllr M Preston (Chairman) Cllr M Crawford
Mrs J Bell (Deputy Clerk)

ALSO PRESENT: Stephen O'callaghan Kraken Design Agency and
Helen Feetenby from Haxby Moor District Guiding Association.

APPOINTMENT OF CHAIRMAN

1. **RESOLVED to appoint Cllr M Preston as Chairman for the next year.**

APOLOGIES FOR ABSENCE

2. Apologies were received from Mr M Scott (Clerk)

DECLARATION OF INTEREST

3. None.

MINUTES

4. **RESOLVED that the minutes of the last meeting held on 10 May 2018 be signed as a true and accurate record.**

HAXBY CARNIVAL – 14 JULY 2018

5. Actions for Carnival 2018:-

Cllr M Crawford

- To collect tombola prizes
- To collect a family voucher for the tombola from Piglets Adventure Farm
- To collect a tombola prize from Nestle
- To collect a tombola prize from Thomas The Bakers.
- To take carnival posters/flyers to Bella's Dance Group.

Cllr M Preston

- To make arrangements with the City of York Council to collect 'Road Closed' signs and traffic cones the day before the carnival.

Deputy Clerk

- To collect sponsorship money from The Parvin
- To await sponsorship from The Co-op Food Store
- To await sponsorship from Sainsbury's

Sponsorship – The Co-operative Funeralcare had made a donation of £125 towards the carnival. The Parvin Indian Restaurant had not yet paid for the dresses for the Carnival Queen and her two Attendants. Dutch Nurseries confirmed they would be providing the flowers for them. The Handy Mag had printed all the posters, flyers and events programmes free of charge. Stephen O’callaghan from the Kraken Design Agency was thanked for designing them.

Layout of Field – An updated plan of the layout of the field was handed out at the meeting. The City of York Pipe Band would be bringing a gazebo. ‘Rosie’ the vintage caravan would be sited by the first aid area. The City of York Council agreed to provide 12 litter bins at a cost of £25.00. The Shotokan Karate Club no longer required a small arena beside their stall.

Entertainment/Attractions – The climb wall would also be bringing a rower and spin bike.

Manpower – Councillors would be asked again at the July Full Council meeting to help on the day.

Arena/Stage – YO1 Radio confirmed they had a new banner for the stage. The Phoenix Fusion Majorettes had pulled out of the carnival which left a 15 minute performance slot to fill. The PRTY band confirmed they would cover this but wanted to know if their fee could be increased.

Procession – The Shotokan Karate Club had confirmed they would be marching in the procession. Dresses for the Carnival Queen and the two Attendants had been purchased and given to the girls. Photographic consent forms had been completed by their parents. The Phoenix Fusion Majorettes would no longer be taking part in the procession. YO1 Radio confirmed they would drive their car at the rear of the procession which would be the safety vehicle. The balloons had been enclosed in envelopes which had been delivered to the businesses along the village. Road Marshalls to help with the road closure had been found. City of York Council confirmed they would provide road closure signs and traffic cones for the procession.

Stalls – Haxby Sports Bar confirmed they would be having a beer and gin stall and had made a donation of £100.00. There were a few pitches still available.

Tombola – A few more letters had been sent to ask for prizes. A request had been sent to Councillors asking for prizes. Councillor M Crawford had donated a large quantity of prizes. Councillor M Harrison and his wife Lynne had agreed to run the tombola stall again this year.

Fair – The Fair would be larger this year to compensate for the go-karts not coming. They were trying to get hold of a crazy golf game.

FINANCIAL STATEMENT-CARNIVAL 2018 AS AT 4 JULY 2017

Details	Amount
<u>Receipts 11 May 2018 - 4 July 2018</u>	
Haxby & Wigginton WI – S Pitch + 1 Table	15.00
Turt Crafty + Rosy Cks Crafts - D Pitch+2 Tbls	30.00
Frances Hurlihy –S Pitch	10.00
Glitterati - Single Pitch	10.00
York City Supporters Trust - D Pitch(BACS)	20.00
Deli Divine - D Pitch(BACS)	20.00
Shotokan Karate Club - D Pitch	20.00
Co-operative Funeralcare - Sponsorship	125.00
Rosie-Yorkshire Sweet Café- D Pitch	20.00
Haxby Sports Bar - Donation	100.00
Ian Cuthbertson – Lib Dem – D Pitch+2 Tables	30.00
Sally Minskip-Veronica’s Accs-S Pitch	10.00
	<u>410.00</u>
<u>Payments Made 11 May 2018 - 4 July 2018</u>	
Monsoon (Carnival Dresses)	160.00
Competition Prizes	70.00
The Craft Stall – Coffee Cup Crafts	130.00
Community Chorus + Generation Groove	200.00
PRTY Band	100.00
Miniature Steam Railway	240.00
City of York Pipe Band	500.00
YO1 Radio	125.00
Phoenix Fusion Majorettes (CHQ TO CANCEL)	100.00
Lord Mayors Own Scout Group	75.00
Vaudeville Player	250.00
The Magic Hatter	275.00
York Birds of Prey Centre	185.00
	<u>2410.00</u>

Balance at Start of Year 1 April 2018	751.26
Income 1 April 2018 - 10 May 2018	110.00
Income 11 May 2018 - 4 July 2018	410.00
Haxby Town Council 2018 Allowance	<u>2000.00</u>
INCOME TOTAL	<u>3271.26</u>
Expenditure 1 April 2018 - 10 May 2018	54.76
Expenditure 11 May 2018 - 4 July 2018	<u>2410.00</u>
EXPENDITURE TOTAL	<u>2464.76</u>
BALANCE TOTAL	806.50

Promised Payments for Haxby Carnival 2018

City of York Council – Litter Bins	25.00
Tombola Prizes	120.00
Hooks Removals	90.00
JSS Audio	1125.00
St John's Ambulance	230.00
PRTY Band (extra)	<u>50.00</u>
Total Balance	Total <u>1640.00</u>

The financial statement was circulated and received by Committee members at the meeting.

RESOLVED to approve an additional payment of £50.00 to the PRTY Band for covering the performance time allocated to the majorettes. To approve the cost of £25.00 for the provision of 12 litter bins from the City of York Council. To remove the promised payment of £100.00 allocated to The Phoenix Fusion Majorettes as they were no longer attending the carnival.

General - It was felt that it was no longer necessary to apply for a grant from the City of York Council for this year's carnival. Tom Mullholland had kindly offered to take the photographs on the day. An article had been sent to the Press. The North Yorkshire Fire and Rescue had been invited to attend but no reply had been received. Helen Feetenby offered to make enquiries about including information about the carnival on the Haxby Moor Guiding facebook page. Articles about the carnival had been included in the June and July editions of the Handy Mag, the Outlook and the first two pages of the Summer Town Crier. There was also information about the carnival on the 'What's on' events page via Minster FM. Minster FM was also interested in attending a future Carnival Committee meeting to talk about the next carnival. The Deputy Clerk informed the committee that she would not be available on 13th July 2019. It was agreed to consider moving the date of the 2019 Haxby Carnival to Saturday 7th July. It was noted that

4 July 2018

the 2019 Copmanthorpe Carnival was likely to be taking place on the 13th July.

DATE OF NEXT MEETING

6. A date for the next meeting was not decided.

There being no further business the meeting closed at 8.30 pm.

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Chairman

(These Minutes are displayed 'unsigned' and are subject to correction at the next Committee Meeting.)