

MINUTES of Haxby Town Council Carnival Committee Meeting held on Monday 26 November 2018, in the Memorial Hall, Haxby, at 6.30 pm.

PRESENT Cllr M Preston (Chairman) Cllr C Mulholland
Cllr R Cousans Mrs J Bell (Deputy Clerk)

Before the meeting started the Chairman welcomed Cllr C Mulholland and Cllr R Cousans as new members of the Carnival Committee.

APOLOGIES FOR ABSENCE

1. Apologies were received from Cllr M Crawford.

DECLARATION OF INTEREST

2. None

MINUTES

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

DEBRIEF ON THIS YEAR'S CARNIVAL 2018

4. SUMMARY The carnival had been very successful although the televised tennis and football matches had effected numbers attending. The weather had been really good. The City of York Pipe Band was excellent. The carnival atmosphere was great and the display of balloons and bunting through the village looked very good. St John's Ambulance was not able to attend but sent first aid cover from their contacts.

Sponsorship – Sponsorship money had been received from The Parvin and The Co-operative Funeralcare and the Co-operative Food Store. Kraken Design Agency confirmed they would be willing to sponsor the 2019 Haxby Carnival by creating a carnival website and designing the posters. The cost of printing posters and flyers would not be included. Thank you letters had been sent to all involved.

Field – An area on the newly renovated football pitches had been roped off to ensure it did not get damaged. This had worked well. A member of the public made a request for more bins at the next carnival. This was agreed.

Entertainment/Attractions – The Miniature Steam Train had attended. The bands were very good and the Magic Hatter pulled in very large crowd of children. Members were asked to consider who they would like

to open the 2019 Carnival. It was agreed that it would be a good idea to involve the Library for the next carnival.

Manpower – The carnival had been very well supported. Cars had parked along Calf Close which made it difficult for the tractor and trailer to drive through and it was felt that this may need looking at for the next carnival.

Arena/Stage – The stage, sound and canopy worked well but had cost an extra £50 this year. Timings for the entertainment had run 10 minutes over time. The Deputy Clerk was asked to contact JSS Audio to ask for bands for the next carnival.

Procession – The Phoenix Fusion Majorettes and the Shepherd Group Brass Band were unable to attend. The procession and the road closure went well. The road closure signs and traffic cones were returned to the City of York Council. A Councillor had requested the use of walkie talkies for the next Carnival. This request was discussed but due to the high cost of providing walkie talkies it was felt that as everyone had mobile phones walkie talkies were not required.

Stalls – There was a good variety of stalls. The food stalls seemed to do very well. Haxby Sports Bar had donated £100 and confirmed on the day that they had done well. The hogg roast stand had also done well

RESOLVED that stall fees would remain unchanged for the 2019 Carnival.

Tombola – The location for the Haxby Town Council tombola stall worked very well and raised the most money yet. The net profit amounted to £506.00. A request for a banner was discussed and the Deputy Clerk was asked to enquire about costs and report back to the next meeting.

RESOLVED that £250.00 be donated to Haxby Helpers and £250.00 be donated to The Flying Ducks Youth Theatre.

Fair – The fair was a little larger this year to compensate for the go carts not being available. Scott Pullen had made his usual donation of £150.

FINANCIAL STATEMENT-CARNIVAL 2018 AS AT 26 NOVEMBER 2018

Details

Amount

Receipts 5 July 2018 - 26 November 2018

Tony Richardson - York Cons - D Pitch		20.00
Suart Carter - Our Little Friends - D Pitch	BACS	20.00
Jane Price - Hilda + Janes - S Pitch		10.00
The Parvin Restaurant - Sponsorship		160.00

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D Carruthers - Conexo Solutions Ltd-D Pitch		20.00
Dean Lises - S Pitch		10.00
Dawn Jones - Beauty N Grace - S Pitch		10.00
Debbie Thompson - Abstractivity-S Pitch		10.00
Gary Robson 2nd H&WScout Group-D Pitch		20.00
Sarah Wilde Aloe Vera Products- S Pitch	BACS	10.00
Tina Briddon - S Pitch	BACS	10.00
Diane Hardy - Table		5.00
Lis Johnstone - YADDA - D Pitch + 2 Tables		30.00
Melissa Suddaby - S Pitch		10.00
Mr Horsley - Paul's Ices - Donation		100.00
Julian Hackford - Hogg Roast		43.00
Jason - Miniature Steam Train - Donation		162.75
PRTY Band - Extra Performance Payment		-50.00
Tombola Profit		506.00
Unallocated Fancy Dress Funds		12.00
Co-op Food Store - Sponsorship		125.00
S Pullen - Fair - Donation		150.00
Haxby Moor District Guide Assn-Tea Tent		36.00
		<u>1429.75</u>
<u>Payments Made 5 July 2018 - 26 November 2018</u>		
Cancelled Cheque for Majorettes	cancel Chq	-100.00
Hooks Removals		90.00
JSS Audio		1125.00
		<u>1115.00</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
Income 5 July 2018 - 26 November 2018		1429.75
Haxby Town Council 2018 Allowance		2000.00
	INCOME TOTAL	<u>4701.01</u>
Expenditure 1 April 2018 - 26 November 2018		54.76
Expenditure 11 May 2018 - 4 July 2018		2410.00
Expenditure 5 July 2018 - 26 November 2018		1115.00
	EXPENDITURE TOTAL	<u>3579.76</u>
	BALANCE TOTAL	1121.25

Promised Payments for Haxby Carnival 2018

City of York Council - Litter Bins		25.00
St John's Ambulance		230.00
Tombola Donation - Charity		250.00
Tombola Donation - Local Group		<u>250.00</u>
Total Balance	Total	<u>755.00</u>

Costs involved in organising and running the carnival were discussed. It was noted that carnival funds were quite low and no charge had been made this year by St John's Ambulance. It was agreed to ask Haxby Town Council for funding for the 2019 Carnival. The following resolutions were made:

RESOLVED to request a budget of £2,000.00 from the Council for the Carnival at the next Full Council meeting on 10 December 2018.

RESOLVED to approve the following expenditure for the 2019 Carnival:

City of York Pipe Band	£550.00(£500.00 if possible)
Miniature Steam Railway	£200.00
Radio	£125.00
The Craft Stall	£130.00
Competition Prizes	£70.00
Bands	£200.00
Phoenix Fusion Majorettes	£100.00
Lord Mayor's Own Scout Group	£75.00
Vaudeville Players	£200.00
The Magic Hatter	£250.00
Carnival Dresses	£160.00
Hooks Removals	£90.00
JSS Audio	£1125.00
Balloons	£60.00
York Birds Of Prey	£185.00
PRTY Band	£200.00
St John's Ambulance	<u>£240.00</u>
TOTAL	£3,960.00

General – The Committee agreed that the date for the 2019 Carnival would be 6 July 2019. The date for the 2019 Copmanthorpe Carnival was 29 June 2019. The date for the Strensall Carnival may possibly be 22 June 2018 but this was to be confirmed.

DATE OF NEXT MEETING

- The next meeting would be held on Wednesday 23 January 2019 at 7.30 pm.

There being no further business the meeting closed at 7.20 pm.

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Chairman

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

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