

LYME REGIS TOWN COUNCIL
CHRISTMAS LIGHTS COMMITTEE

MINUTES OF THE MEETING HELD ON MONDAY 24 JULY 2018

Present

Chairman: Cllr O. Lovell

Members: Cllr D. Hallett, Cllr S. Williams

Officers: Mr M. Green (deputy town clerk), Miss F. Heffernan (admin assistant)

18/01/CL Election of Chairman and Vice-Chairman

The existing chairman, Cllr O. Lovell opened the meeting.

Cllr D. Hallett nominated Cllr O. Lovell as chairman of the Christmas Lights Committee, seconded by Cllr S. Williams.

There being no other nominations, Cllr O. Lovell was duly **ELECTED** as chairman of the Christmas Lights Committee.

Cllr D. Hallett nominated Cllr S. Williams as vice-chairman of the Christmas Lights Committee, seconded by Cllr O. Lovell.

There being no other nominations, Cllr S. Williams was duly **ELECTED** as vice-chairman of the Christmas Lights Committee.

18/02/CL Terms of Reference

Proposed by Cllr S. Williams and seconded by Cllr D. Hallett, members **RESOLVED** to adopt the terms of reference for the Christmas Lights Committee.

18/03/CL Public Forum

There were no members of the public present.

18/04/CL Apologies

None.

18/05/CL Disclosable Pecuniary Interests

Cllr O. Lovell declared a non-pecuniary interest in the Christmas lights as his wife is a member of the sub-committee.

18/06/CL Dispensations

There was no grant of dispensations made by the town clerk in relation to the business of this meeting.

18/07/CL Appointment of Christmas Lights Sub-Committee

Proposed by Cllr D. Hallett and seconded by Cllr S. Williams, members **RESOLVED** to re-appoint the Christmas Lights Sub-Committee, confirms the terms of reference and confirms the appointment of 11 members, as follows; Linda Peadon, Una Quick, Pat Stamp, Christine Lovell, Lorraine Thom, Virgil Turner, Bob McHardy, Judith Potheary, Les Herbert and Alan and Lynne Vian.

Proposed by Cllr D. Hallett and seconded by Cllr S. Williams, members **RESOLVED** to re-appoint the Christmas Lights Sub-Committee, with Mrs C. Lovell as chairman, and Mrs P. Stamp as vice-chairman.

16/08/CL To receive the minutes of the former Christmas Lights Committee on 24 January and 13 June 2016

Proposed by Cllr O. Lovell and seconded by Cllr S. Williams, the minutes of the Christmas Lights Sub-Committee meetings on 3 October 2017, 24 April 2018 and 26 June 2018 were **RECEIVED**.

16/09/CL Christmas Lights' Finances, 2017/18

Members discussed the possibility of requesting £5000 for the Christmas Lights next year instead of the £4000 which was usually granted. Members decided to make a proposal during budget setting.

Cllr O. Lovell said the Christmas Lights Sub-Committee had some ideas for fundraising and some external bodies to approach for sponsorship. He said they hoped to have £3000-£4000 raised by themselves for next years' lights.

Members discussed suppliers for the lights and the different options available to them. After considering prices, members favoured the current lights' supplier.

The meeting closed at 11.52pm.