

**ELLOUGHTON-CUM-BROUGH TOWN COUNCIL
MINUTES OF AN ARTS, PUBLICITY AND FUNDRAISING COMMITTEE MEETING
HELD ON WEDNESDAY 12 JULY 2017
AT THE TOWN COUNCIL OFFICE, 60 WELTON ROAD**

Present: Councillors Mrs. Brogden (Chairman), Credland, Mrs. Duckles, Mrs. Galbraith, Luckraft (Vice-Chairman) and Muzaffar.

Duncan McMillan (Petuaria Press) attended the meeting.

1. TO DECIDE ON THE ELCTION OF CHAIRMAN AND VICE-CHAIRMAN

It was proposed by Councillor Mrs. Galbraith, seconded by Councillor Credland and agreed unanimously that Councillor Mrs. Brogden be Chairman of this Committee.

It was proposed by Councillor Mrs. Duckles, seconded by Councillor Muzaffar and agreed unanimously that Councillor Luckraft be Vice-Chairman of this Committee.

2. TO ACCEPT APOLOGIES FOR ABSENCE Councillor Galbraith.

3. TO ACCEPT DECLARATIONS OF INTEREST RELATING TO ITEMS ON THE AGENDA

No declarations received

4. TO ACCEPT THE MINUTES OF THE ARTS, PUBLICITY & FUNDRAISING COMMITTEE MEETING HELD ON 10 MAY 2017

It was proposed by Councillor Mrs. Galbraith, seconded by Councillor Credland and agreed unanimously that the minutes of the meeting held on 10 May 2017 be signed as a true and accurate record of the meeting.

5. TO DECIDE ON MATTERS RELATING TO THE PETUARIA PRESS

The last issue of the Petuaria Press has now been delivered. Thanks conveyed to all who helped with the delivery of this edition.

Duncan McMillan reported that currently 115 people had signed up to receive the Petuaria Press online, the numbers were disappointing, however suggestions were put forward to attract further interest.

The current format will remain for 12 months, after which time Duncan proposes to introduce a new online version which will include a high resolution and unlimited space restrictions.

Copies will still be available for residents to collect from local shops and businesses.

5.1 To consider Editorial Increases

Editorial costs for the Petuaria Press have remained the same for over 10 years. Following discussion it was proposed by Councillor Credland, seconded by Councillor Mrs. Duckles and agreed unanimously to increase the costs for each issue to £550 with effect from Issue 70 (Autumn 2017.)

6. TO CONSIDER MATTERS RELATING TO THE ART & PHOTOGRAPHY EXIBITION

Once again the Art and Photography Exhibition was very successful making a profit of £385.06, proceeds of which will go to the Community Centre.

It was agreed unanimously that the date of the next Art & Photography exhibition will be held from Friday 6th April to Sunday 8th and the Petuaria Awards will take place on Saturday 7th April 2018.

Signed as a True and Accurate Record by the Chairman Date

7. TO CONSIDER ON MATTERS RELATING TO THE PETUARIA AWARDS CEREMONY

The First Petuaria Award Ceremony had been a resounding success and the actual award went to Tony Barker from Brough Voluntary Action in recognition for all the hard work the Organisation does for the Community.

It was agreed that the next Petuaria Award Ceremony will be held on Saturday 7th April 2018, 4.30 – 6.30 pm.

8. TO DECIDE ON MATTERS RELATING TO THE CHRISTMAS TREE FESTIVAL 2017 1-3 DECEMBER 2017

All the schools and Children's groups have been contacted with regard to tree decoration and responses are requested by the second week in September. Should the numbers be low, local businesses and organisations will be approached to see if they wish to participate.

9. TO NOTE BUDGET EXPENDITURE FOR 2017/18 – Noted

10. TO NOTE THE DATE OF THE NEXT MEETING – Wednesday 13 September 2017