

KENDAL TOWN COUNCIL

Christmas Lights & Festivals Committee 9th January 2018 in The Mayor's Parlour, Town Hall, Kendal

- PRESENT** Councillors Clare Feeney-Johnson (Chair), Chris Hogg (Vice Chair), Shirley Evans and Kath Teasdale
- APOLOGIES** Councillors Sylvia Emmott
- OFFICERS** Janine Holt (Assistant to the Town Clerk)
- 819/17/18** **PUBLIC PARTICIPATION**
None
- 820/17/18** **DECLARATIONS OF INTEREST**
None
- 821/17/18** **MINUTES OF THE MEETING HELD ON 17th OCTOBER 2017**

Members were asked to accept the minutes of the meeting held on 17th October 2017 as a correct record of the proceedings. These minutes had been approved at the meeting of full Council on 6th November 2017.
- RESOLVED** That the minutes of the meeting of the Committee held on 17th October 2017 be accepted as a correct record.
- MATTERS ARISING** (Not on Agenda)
- 822/17/18** **Review of Spend Against Budget (524/17/18)**
Janine Holt reported that she had contacted Christmas Plus to seek advice on the load testing of the flag poles. Christmas Plus will provide a quote to load test the flag poles and ideas on utilising these for the Christmas display.
- RESOLVED** Janine Holt will continue to liaise with Christmas Plus.
- 823/17/18** **Replacement Outside Bodies Representative for Lakes Alive (530/17/18)**
Councillor Hogg suggested that Janine Holt contact Kerry Powell from Lakes Alive to ascertain the expectations of the role. Janine Holt will circulate this information to Committee members.
- RESOLVED** Janine Holt will contact Lakes Alive and circulate the information to Committee members, in preparation for a decision next meeting.
- 824/17/18** **Kendal Mountain Film Festival (534/17/18)**
Janine Holt reported that the grant application had been received and she circulated the document for perusal by members. The application had been approved last meeting pending receipt of an application form.
- RESOLVED** To be noted, that the Mountain Film Festival grant application has been received.

- 825/17/18** **BREWERY COMEDY FESTIVAL**
Councillor Clare Feeney- Johnson reported that due to time constraints, full Council had approved the grant of £1500 on the 8th January 2018.
- RESOLVED** That full Council awarded a grant of £1500.
- 826/17/18** **KENDAL UNITY FESTIVAL**
Councillor Feeney-Johnson reported that the proposed Unity Festival had been discussed at a full Council meeting. It was suggested that Janine Holt contact Councillor Guy Tirvengadam to request an update.
- RESOLVED** Janine Holt will contact Councillor Guy Tirvengadam to request an update on the festival.
- 827/17/18** **GRANT FOR WALKING FESTIVAL**
Councillor Clare Feeney-Johnson proposed that this year's grant of £1000.00 can be used to fund the advance costs of the 2018 festival. Councillor Chris Hogg seconded this proposal and it was carried unanimously.
- RESOLVED** That the grant allocation for 2017 be used to fund the advance costs of the 2018 festival.
- 828/17/18** **BANNER POLICY**
The contents of both policies were noted. The members agreed that they are happy with the current arrangements for the banners.
- RESOLVED** That the contents of the banner policies are noted.
- 829/17/18** **CHRISTMAS LIGHTS ON WILDMAN STREET**
Councillor Clare Feeney-Johnson reported that there is ongoing problems with the Wildman Street area of Kendal. A discussion was held on possible ways to enhance the area, taking into consideration the personal views of individual business owners. It was suggested that Janine Holt contact the County Hotel, Castle Dairy and the college to ascertain whether they would be prepared to have lights attached to their buildings. Janine Holt will also liaise with Christmas Plus with regard to enhancement options.
- RESOLVED** Janine Holt will discuss options for Wildman Street with Christmas Plus and contact the relevant businesses.
- 830/17/18** **ITEMS FOR THE NEWSLETTER**
It was suggested that a small calendar of festivals dates be included in the next edition.
- RESOLVED** Janine Holt would liaise with Helen Moriarty.
- 831/17/18** **REVIEW OF SPEND AGAINST BUDGET 2017/18**
The contents of the financial statement ending 31st December 2017 were noted.

RESOLVED That the contents of the financial statement were noted.

832/17/18 ANY OTHER BUSINESS

Grant Application – Space2Create with Imagine Senegal

The committee members approved the grant application in principle but would like to seek further clarification on what the grant will be used to fund as there are restrictions on this and to ensure that all funds are used to support projects within the Kendal boundary. Janine Holt will contact Space2create for further clarification.

RESOLVED Janine Holt to contact Space2create for clarification.

833/17/18 DATE OF NEXT MEETING
24th April 2018

The meeting closed at 4.00pm

Summary of Information, Resolutions and Recommendations to Council

Min	Subject	Information/Resolution/Recommendation to Council	
822	Load Testing of Flag Poles	RES	Janine Holt will continue to liaise with Christmas Plus.
823	Representative on Lakes Alive	RES	Janine Holt will contact Lakes Alive and circulate the information to Committee members, in preparation for a decision next meeting.
824	Mountain Film Festival Grant Application	RES	The Mountain Film Festival grant application has been received.
825	Brewery Comedy Festival	RES	That full Council awarded a grant of £1500.
826	Unity Festival	RES	Janine Holt will contact Councillor Guy Tirvengadum to request an update on the festival.
827	Walking Festival	RES	That the grant allocation for 2017 be used to fund the advance costs of the 2018 festival.
828	Kendal Town Council and SLDC Banner Policies	RES	That the contents of the banner policies are noted.
829	Christmas Lights Display – Wildman Street	RES	Janine Holt will discuss options for Wildman Street with Christmas Plus and contact the relevant businesses.
830	Newsletter	RES	The members would like a cut out calendar of all 2018 festival dates included. Janine Holt would liaise with Helen Moriarty.
832	Space2create Grant Application	RES	Janine Holt to contact Space2create for clarification.