

WITHSTOCK COMMITTEE

The draft (until signed) minutes of the Withstock Committee meeting
held remotely via Zoom on 23rd March 2021.

Present: Chairman Felicity Walmsley (FW), Richard Harries (RH), Graham Connor (GC), Cllr Dave Edwards (DE) and the Clerk Jayne Moxon (JM)

Public: 0

(Press: 0 Police: 0)

Abbreviations used: WTC = Withernsea Town Council, ERYC = East Riding of Yorkshire Council.

Minute	Points discussed / Agreed.	Action by.
2181.	<u>Apologies.</u> Apologies received from Dan Megson, Charlie Simon and Shaun Harrison.	
2182.	<u>Declarations of Interest:-</u>	
a.	To record declarations of pecuniary/non pecuniary interests by any member in respect of the agenda items listed below. Members declaring interests should identify the agenda item and type of interest being declared. None	
b.	To note dispensations given to any member, in respect of agenda items listed below. None	
2183.	<u>To consider public participation in light of provisions contained in the Local Authorities (Model Code of Conduct Order 2007 (SI2007/115G)).</u> None present.	
2184.	<u>Confirmation of the Minutes of the meeting held on the 18th February 2020.</u> Confirmed and signed.	
2185.	<u>Town Clerks update, correspondence & finance update.</u> The Clerk read through a review of the current situation and matters remaining from 2020 arrangements. The bank balance will be £12,500 approximately in April. Half of what is required for a full 3 day event.	
2186.	<u>Confirm Date & arrangements for 2021.</u> It was agreed :	
a.	That there would be no Withstock in 2021, but will return to the usual format in 2022 if able to. It is not possible to raise the revenue required in the current circumstances & consideration was given to whether a large influx of visitors over a weekend was appropriate. The preference is to leave it another year, and have something more 'local'.	
b.	The Withstock team will arrange a small 'post lockdown' one day event on Saturday 31st July.	
i.	All to be contained in Valley Gardens	
ii.	Covid restrictions/measures relevant at the time may be in place, and will need to be assessed on an ongoing basis.	
iii.	Consideration in the arrangements such that it can be amended or cancelled at short notice. Restrictions/additional measures put in place will be done in consultation with Kim Gray so that there is a consistent approach.	
iv.	Start 10am with children's entertainment in star tent - £500 available from Tesco grant	
v.	No road closures required (unless advised by ERYC) Prom road may need closing off depending on the Fair.	
vi.	Team Orange not required.	

vii.	RH will do nostalgia session in the Meridian Centre 12 noon – 8pm – JM to re-apply for Big Local Community fund grant.	
viii.	GC to arrange bands from 1pm (TBC) until 10pm,	
ix.	Spread Eagle bar in Valley – with own security – TEN to be applied for. GC will make contact.	
x.	A couple of local food traders – no other traders or crafters.	
xi.	Africa studio's to be booked for one day.	
xii.	Large marquee still booked on deposit – to be rolled on to 2022	
xiii.	Fly past request is still in	
xiv.	BMX/Parkour still booked on deposit – roll on to 2022	
xv.	Abba Dabba Circus fire show & stilt walkers to be booked for the day	
xvi.	Security – JM to speak to DM – deposit already paid – suggest 3 security personnel for the day to be included in what already has been paid– then review in 2022.	
xvii.	Meet Pete – animatronic dinosaurs booked on deposit – roll on to 2022	
xviii.	Toney Allen – one man band – roll on to 2022	
xix.	Additional bins/late toilets to be arranged – will Will Hall ERYC cover the cost?	
xx.	No camping – message on website.	
xxi.	Other considerations to be arranged include 1st aiders, licenses & permissions, new events plan & risk assessments. ESAG still needed?	
xxii.	Shores new pop in cafe will be open, we can use it for rest breaks if required.	
2187.	<u>Marketing & Advertising:</u> To be done locally only.	
2188.	<u>Any other member reports:</u>	
a.	More committee members are needed – members to ask around if anyone interested in applying – to go on next agenda.	
b.	Fundraising/Sponsorship for 2022 event to be on next agenda.	
2180.	Date of next meeting. 20 th April 2021.	