

# Hatherleigh Festival Committee Meeting

Committee Meeting Minutes

**Date and place of Meeting:** 24<sup>th</sup> March 2019, 8pm at The Tally Ho.

1. **Apologies for Absence**

Sally Vick.

2. **Committee Members Present:** Steve Carter, Monica Jones, Steve Attfield, Alan Durrant, Paul Flowers, Joe Picarella, Josie Lloyd, Lippo Diepenbroek, Ben Whiting, Leigh Winsbury, Lynn Winsbury.

The Chairman welcomed Leigh and Lynn Winsbury to the meeting.

3. **Minutes of the previous meeting for approval**

Minutes of the previous meeting were approved as accurate.

4. **Matters arising from the previous minutes:**

None.

5. **Officers' Standing Reports** with discussion and actions arising

a. **The Chair reported:**

Chairman is in discussion with Moor Management Committee about funding for marquee. Insurance is in progress with the kind assistance of Tidballs.

b. **Secretary's Report**

None.

c. **Treasurer's Report**

Paul set out some ideas for fundraising:

Photobooth: we can rent for around £150 for the weekend and then charge for use. We would need to have people to supervise it. **ACTION Josie** to speak to Rupert about making this ourselves.

Paul set out levels of sponsorship and approach he was recommending.

Joe raised the idea of selling hats, buying in bulk ... these could be sold at and before Festival. **ACTION Joe** to do further research.

The idea of sweets pick and mix was suggested but the meeting thought we should avoid filling the kids full of sugar.

The meeting discussed printing Festival T shirts to sell **ACTION Chair** to research prices etc.

## 6. Agenda Items

Planning for 2019:

- **ACTION Josie** to contact Barbara Greenhill for ideas on a title for the Church-based eco activities so this can be promoted clearly online. Also, **ACTION Josie** to send Barbara's contact details to Leigh.
- **ACTION Alan** to get Leigh onto G Drive.
- **ACTION Luppo and Ben W** to research ways in which we could use bales as seating (as per past year) but covered so they don't shed everywhere. **ACTION Alan** to make up a sample pallet bench and bring to next meeting.
- **ACTION Chair** to speak to No.10 hairdressers re Craft volunteers.
- Monica reported Cream Teas are go! F.A.B
- **ACTION Alan** to get letter template from Josie (for local residents to inform them about Festival).
- **ACTION Josie and Alan** to liaise re: Contract for bands.

7. A.O.B.  
None.

### **Date of next meeting**

WEDNESDAY 17<sup>th</sup> April, 8:00pm, at THE GEORGE HOTEL

The meeting ended at 9:15pm