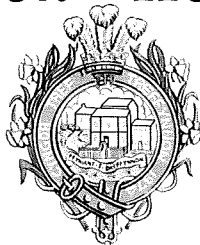


Cyngor Tref Treffynnon Holywell Town Council

Swyddfeydd Bank Place,
Treffynnon,
Sir y Fflint, CH8 7TJ

Tel: (01352) 711757



Bank Place Offices,
Holywell,
Flintshire, CH8 7TJ

Tel: (01352) 711757

e-bost/e-mail: town.clerk@holywell.wales
Gwefan/Website: holywell.wales

NOTE: The following meeting will be a hybrid meeting. Members of the public and press can attend in person. If members of the public or press wish to attend remotely, they should email the Clerk town.clerk@holywell.wales for further guidance.

23rd November 2023

To: Members of the Town Centre & Events Committee

Mayor (ex-officio) and Councillors L. Corbett, P. Corbett, I. Hodge, E.B. Palmer, S. Rush, D. Thomas.

Dear Councillors,

Notice is given that a meeting of the **Town Centre & Events Committee** will be held on **Wednesday 29th November 2023** at **2.00pm** in the **Council Chamber, Bank Place Offices, Holywell** and you are summoned to transact the business specified in the agenda set out below.

Yours faithfully

J. Baker
Town Clerk and Financial Officer

AGENDA

1. APOLOGIES FOR ABSENCE
2. DECLARATIONS OF INTEREST

Members are reminded that they must declare the existence and nature of their declared personal interests.

3. 2024 EVENTS PROGRAMME

Members to consider event options for next year's programme. Discussion points as follows:

- New event suggestions. Clerk will confirm a list of potential suggestions. Members to finalise their preferred options subject to the budget provision available.
- Flintshire County Council Activities and Event Grants. These match funded grants can be used to enhance existing events, or fund new events. The match fund element is 20%. The grants are available until December 2024. The staff can apply for this funding in the December round of applications.
- Well Inn Music Festival Format. Members to review and receive an update from the Deputy Clerk from the Events Working Group held on Tuesday 28th November.
- Christmas Lights Switch On Format. Members to review and confirm format.

4. EVENT PARASOL CAGES

Members to consider approval of expenditure to secure the base of the cages. Deputy Clerk to report and provide background.

5. BLUE PLAQUE GRANT

The Council received a grant from Flintshire County Council to complete this project. Members to review the Council's requirements and consider the potential redeployment of the grant.

6. HOLYWELL MARKET PROMOTION

Flintshire County Council have appointed a Markets Promotion and Engagement Officer on a short term contract to support the marketing and growth of all Flintshire Markets. Members to consider any ideas and suggestions that can be passed on to the County Council to support this work.

7. PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 EXCLUSION OF PUBLIC AND PRESS

To consider passing a resolution to exclude the public and press for Agenda item 8, on grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted arising from the reporting of the financial and contractual information provided.

8. CHRISTMAS LIGHTS CONTRACT

The Clerk will provide an update on energy costs and the budget implications, along with some related contractual information.

9. EVENT GRANT APPLICATION

Members to consider the following application.

- Greenfield Youth Under 10's – Christmas Party

10. DATE OF NEXT MEETING

Members to consider the next meeting date, or a schedule of meetings, if appropriate.