# To: The Councillors of Plumpton Parish Council Events Committee

You are hereby summoned to attend the Parish Council Events Committee to be held at the Village Hall, Plumpton on Thursday  $21^{st}$  October at 18.30 for the purpose of transacting the following business.

#### Members of the Public welcome.

Signed Anita Emery

Anita Emery (Clerk to Plumpton Parish Council)

#### The AGENDA is as follows:

- 1. To elect a Chair
- 2. To accept apologies for absence
- 3. Declarations of pecuniary and disclosable interests in respect of matters to be discussed
- 4. To approve terms of reference
- 5. To appoint associate members as per terms of reference
- 6. To note designated authority to spend
- 7. To note forthcoming events
- 8. To form a working party
- 9. Approve meeting dates of PPCEC and working party
- 10. Items to be added to future PPC Events Committee agenda

Date of next meeting: TBC

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# **Plumpton Parish Council**

#### **Events Committee Terms of Reference**

These Terms of Reference comply with the Parish Council's Standing Orders as adopted.

#### Membership

The Events Committee will consist of at least four Parish Councillors

- At its first meeting it will elect a Chair to preside at its future meetings and will also elect a
  Vice Chair if it wishes both to be re-elected each year following the Annual Parish Council
  Meeting.
- Associate members may be appointed on the basis of their special knowledge and serve as full members of the committee but without voting rights.
- A quorum at the Committees meeting will consist of no fewer than three Parish Councillors.
- Chair and Vice Chair of Full Council will have automatic membership and full voting rights.

#### **Committee Recommendations**

The Committee will make recommendations to the Parish Council as follows:

- To provide an annual diarised scheme of community events
- To request an annual budget allocation based on specific planned events with the delegated power to spend within that budget allocation.
- To report progress to the Council on a monthly basis.

## **Delegated Responsibilities**

The Committee has delegated responsibilities as follows:

- To form a working party group consisting of parish based community groups to organise the events. The working party report back to the Events Committee.
- To produce an annual schedule of events in liaison with other parish-based community groups and promote those events.
- To act within the annually agreed budget and the Parish Council's expenditure guidelines to produce the planned events.
- To produce input to the Council's news/website

## **Meetings**

- The Clerk will take minutes at the Committee meetings if present, if not present a person shall be nominated to do so.
- Minutes to be circulated to all Councillors with recommendations at the next full Council meeting.
- Issue of Agenda to comply within the Parish Council's standing orders.
- Committee to meet every quarter along with a representative from the working group to report on planning event updates.

### **Planning**

Each event shall maintain a planning document including and designated to the working group.

- Event timetable plan key tasks
- Event Risk Assessment
- Key contacts
- Budget tracking spreadsheet.

Reviewed October 2021

Next review October 2022