#### ELSTREE AND BOREHAMWOOD TOWN COUNCIL

#### **ENTERTAINMENTS COMMITTEE**

MINUTES of a meeting at Fairway Hall on Tuesday 7 June 2022 at 7.30pm

Present:	Cllr P Strack (Chair) Cllr Mrs F Turner (Vice-Chair) (See Minute 1) Cllr Mrs S Parnell (ex-officio) Cllr Clive Butchins (ex-officio) Cllr S Rubner Cllr P Kaza Cllr V Eni Cllr R Challice
In attendance:	Cllr A Collins (Item 1 – 4) Mrs M Eni (BETTA) (Item 1 – 4) N Male (BETTA) (Item 1 – 4) D Salter (Entertainments Officer)

# 1. COMMITTEE MEMBERSHIP, APOLOGIES FOR ABSENCE AND SUBSTITUTIONS

Apologies for absence were received from Cllr S Lawrence (Other Business) (Cllr Mrs S Parnell Substituted).

#### It was **RESOLVED** that:

the following amendments be made to the Entertainments Committee Membership for the 2022/23 Municipal Year:

Position on Entertainments Committee	Member	Replaced by
Committee Member	Cllr S Lawrence	Cllr Mrs F Turner
Deputy Chair	Cllr V Eni	Cllr Mrs F Turner

with the following resulting Membership:

<b>ENTERTAINMENTS (8)</b>	
Chair	Cllr P Strack
Vice-Chair	Cllr Mrs F Turner
Mayor (ex officio)	Cllr S Parnell
Deputy Mayor (ex officio)	Cllr C Butchins

Councillor (1)	<b>Cllr S Rubner</b>
Councillor (2)	Cllr V Eni
Councillor (3)	Cllr R Challice
Councillor (4)	Cllr P Kaza

# 2. DECLARATIONS OF INTERESTS

There were none.

# 3. MINUTES OF THE PREVIOUS MEETING

The Minutes of the meeting of the Committee held on 5 April 2022 were approved and authorised for signing by the Committee Chair.

# 4. **PUBLIC PARTICIPATION**

BETTA representatives wished to express their thanks to D Salter the Entertainments Officer and the Town Council for all the hard work that went in to organising the visits from the Lord Mayor of Offenburg and the Deputy Mayor of Fontenay-aux-Roses.

# 5. BEST VALUE REVIEWS OF SERVICES

Noting the comments made by the In-House Audit Sub-Committee and General Management Committee meeting of 26 May 2022, the Committee clarified the following action in relation to major service contracts (to comply with Financial Regulations and best practice):

Contract	Current Provider / Value	Committee Review Date
Coach Trips (+60 citizens)	Hearns	6 September 2022
Summer/Christmas	£9,400	
Fireworks Display	Fantastic Fireworks	6 September 2022
	£10,000	
Christmas Lights	Lamps and Tubes	January/February 2023
	Hire: £12,500	(2022 is final year of 3 year
	Contract: £15,000	agreement)
	Rewiring:£2,500	
Town Crier Distribution	D2D	6 October 2022
	£4,200	

# 6. PETER WINDSOR – INSPIRE ALL

Deferred to 5 July Entertainments Committee Meeting.

# 7. BOREHAM WOOD FOOTBALL CLUB:

Members discussed an alternative time for Boreham Wood Football Club to tour the town in an open top bus.

#### It was AGREED:

to invite Boreham Wood Football Club to switch on this year's Christmas Lights. Before the switch on the team will go round the Town in an open top bus.

#### 8. TWIN TOWN MAYOR'S VISITS

Members received a verbal report on Twin Town Mayoral Visit over the Queen's Jubilee Weekend.

Cllr S Parnell wanted to thank D Salter, T Malton, M Eni and N Male for making the Twin Town visit and Jubilee weekend such a success, she went on to say "It was the best four days I have had being a Town Councillor".

#### 9. FESTIVAL 2022

Members received an on the Civic Festival arrangements.

**Quiz Night** 9 Teams

**Talent Show** 2 Entries

**Teddy's Trails** 32 Walkers

**BBC Band – George Gershwin & John Williams 100 Years of Film Music** 49 Tickets Sold

**Families Day** 

Saturday 25<sup>th</sup> June 13 Stalls

#### **Rides (Both Days)**

- 1. Cup & Saucer Ride
- 2. Chairplanes Ride
- 3. Toy Ride
- 4. Medium Inflatable Slide
- 5. Rainbow Castle
- 6. Princess Castle
- 7. Spiderman Bungie Trampoline
- 8. Bumper Cars

# **Inspire All – Beer Tent (Both Days)**

# Cecil's Horse Sanctuary – Pony Grooming (Saturday Only)

# **Circus Times**

12.30pm 1.45pm 3.00pm 5.00pm

# **Cinema (Saturday Only)**

3.00pm Valiant (supporting Armed Forces Day)6.00pm The Greatest Showman

#### Bandstand

1.00pm	The Rock Choir
2.00pm	Hertsmere Academy of Dance
2.30pm	K's School of Dance
3.00pm	Blitz Dance School

#### Sunday 26th June

9 Stalls

#### **Circus Times**

12.30pm 1.45pm 3.00pm 4.00pm

#### Bandstand

1.30pmThe Woodmen2.00pmHertsmere Academy of Dance2.30pmBorehamwood Brass

#### 10. TOWN CRIER

Members discussed issue 46.

#### It was AGREED:

(I) The 2022/23 Town Crier Sub Committee be:

Cllr P Strack Cllr S Parnell Cllr C Butchins

#### 11. CLOSURE

It was noted that the next Committee meeting was scheduled to take place on Tuesday 5 July 2022.

The Meeting closed at 8.30pm.

Date:..... CHAIRMAN.....