

FORDBRIDGE TOWN COUNCIL

MINUTES OF MEETING OF THE ENVIRONMENTAL HEALTH AND RECREATION
COMMITTEE HELD ON 14TH JANUARY 2013

PRESENT: Councillor F.V. Nash (in the Chair)
P. Allen
A. Doyle
M.G. Hyde
J. Kimberley
C. McLaughlin
S. McLaughlin
A. Nash
H. Stone

1. APOLOGIES

Apologies for non-attendance from Councillors Dooley and Sorrell were received and noted.

2. DECLARATIONS OF INTEREST BY MEMBERS RELATING TO ITEMS ON THE AGENDA

There were no declarations of interest made by members relating to items on the agenda.

3. MINUTES

RESOLVED that the Minutes of the Meeting of the Committee held 8th
October 2012 be approved and signed by the Chairman as a
correct record of the proceedings

4. REPORT BY THE CLERK TO THE COUNCIL: FUN DAY 2013

The Clerk submitted a report asking members to approve the date and arrangements for the 2013 Fun Day including the activities, budget, charges for commercial operators and donations to be paid by stalls using the day for fund raising.

RESOLVED that the arrangements for the Fun Day 2013 as set out in Appendix A
be approved

5. CONSIDERATION OF A PROPOSAL REGARDING A CHARITY MUSIC PROJECT BY GRACE
ACADEMY

Councillor Hyde advised the meeting that children from Grace Academy had produced a download with the proceeds to be donated to charity. He asked the committee to support his proposal to write to the school praising and thanking the children who participated in the project.

RESOLVED that the Clerk send a letter to Grace Academy praising and thanking
the school's children for their contribution to the project

6. COMMUNITY ACTION IN FORDBRIDGE

The Clerk advised that the subject of the Community Action in Fordbridge group had been discussed at the last meeting of the Council but was unclear what decision, if any, had been made.

RESOLVED that a representative of the group be invited to the next meeting to
explain how the money provided by Solihull M.B.C. is being utilised

The meeting closed at 7.30 p.m.

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APPENDIX A

FUN DAY 2013

The proposed activities and attractions for this year's Fun Day are as follows:-

Date: Sunday 4th August 2013

Main attractions:-

1. Climbing Wall
2. Duel, Cub karts, Toy set roundabout, Trampoline Trailer, and two inflatable attractions. Face painting.
3. Magician/clown
4. Disco
5. Craft table organised by Council (2012 budget £50.00)

Other activities/services:-

1. Food and other refreshments (charge £20)
2. Ice cream van (charge £25)
3. Stalls. A maximum of five stalls with a charge of £10 for those organisations wishing to use the day for fund raising
4. Police and Fire service will be invited.