

BENTHAM TOWN COUNCIL

MINUTES of the Marketing Committee Meeting held on Monday 16th November 2020 at 7.30 pm. - Conducted remotely

Present: Cllrs Stannard (Chair), Adams, Bridgeman and Burton. The Clerk Christine Downey. And one member of the public.

M19 **Apologies** from members unable to attend: -

19.1 To Note Apologies for absence given in advance of the meeting.

Cllrs Hill and Wills.

19.2 To consider acceptance of reasons for absence.

None.

M20 **Declaration of Interest: -**

20.1 To Note Declarations of Interest not already declared under members Code of Conduct or members register of Disclosable Pecuniary Interests.

None.

20.2 To Approve Dispensation Requests.

None.

M21 To agree the **Minutes** of the previous meeting of 14th September 2020. (Paper M 2020/03) **RESOLVED: That the minutes of the meeting on 14th September 2020 be agreed and signed.**

M22 To discuss **Calendar** matters: -

22.1 To receive an update regarding the 2021 Calendar.

It was reported that the Calendars have been collected; and delivered to Bentham Post Office, Settle Swimming Pool, and Mrs Ruth Gill.

Received.

22.3

To consider the purchase of envelopes from Stramongate Press at £37.00 (+vat) per 100.

RESOLVED: To purchase two boxes of 100 envelopes from Stramongate Press. To charge 50p per envelope, making the cost of a Calendar in an envelope £8.00. Clerk to liaise

with Cllr Stannard re collection of the envelopes.

To agree arrangements for distribution and/or sale.

The cost will be established of a Calendar in an envelope, and postage at standard Royal Mail second class UK rate, as soon as the envelopes are obtained. (Likely to be cost of a 500-gram parcel, but to be determined).

RESOLVED: Adverts for the Calendar will be added to the website and social media as soon as the swimming pool advise of where it may be purchased from Settle.

RESOLVED: To avoid sales from the Town Hall office in view of current Covid19 restrictions.

RESOLVED: Cllr Adams will offer a Calendar sales service, in the following manner: -

- A) Purchaser rings up and gives a UK address to which the calendar should be posted.
- B) Purchaser pays the agreed standard price for Calendar, envelope and postage, by BACS into council bank account.
- C) Purchaser confirms payment made to gareth.adams@benthamtowncoucnil.co.uk and Cllr Adams dispatches the calendar.



BENTHAM TOWN COUNCIL

To discuss possible provision of free and/or reduced-price Calendars to photographers, and agree a way forward.

RESOLVED: Photographers to be provided with complimentary calendar(s) in ratio to the number of their photographs used, as follows: -

A) 1 to 3 photographs = 1 free Calendar.

B) 4 to 6 photographs = 2 free Calendars.

C) 7 to 9 photographs = 3 free Calendars.

D) 10 to 10 photographs = 4 free Calendars.

RESOLVED: Calendars purchased by photographers over and above their complimentary allotment to be charged at full price and not a discounted price.

22.5 To decide if a Calendar Policy is required, and agree a way forward.

RESOLVED: Clerk to draft a Calendar Policy based on current practises for consideration by Marketing Committee and discussion at next marketing meeting.

M23 To consider Minor items / items for next agenda

None

M24 Date of next meeting: - 15th March 2021.

There being no further business, the meeting closed at 7.52 pm.