## Bampton Fair...Chairman's Statement to the Special Council Meeting of Thursday January 19th 2017

- May I remind Cllrs that it was last Spring, following the very critical external audit of the Town Council's finances for the year 2014/15, when the then locum-clerk became aware of a perceived lack of safeguarding of the position of BTC finances relative to the Fair. There was therefore the consequent need to review the relationship set up in 2009 for a three-year period between the Bampton Fair Working Group and ourselves.
- Cllrs involved in that agreement had not seen the Lease.
- Cllr Edwards and myself were asked by Council to instigate talks with the members of the Group and Cllr Edwards produced an agreed Governance document which was published.
- We made some progress with Terms of Reference for both parties but over time, as a new member of the WG, I was unable to fulfil what I saw as Council's further obligations as tenant of the Lease from the Lord of the Manor, specifically clauses 2.5 and 2.8. I stepped down from my role after the Council's informal Fair de-brief meeting on 14<sup>th</sup> November last year. Cllr Carol Mares kindly agreed to replace me.
- I trust members of the WG will acknowledge that in spite of our differences, I
  worked wholeheartedly with them to contribute to the success of the 2016
  Fair.
- The clerk and Cllr Carol Mares held a meeting with members of the Working Group and Mrs Kelley Beeston on 20<sup>th</sup> December 2016. From that meeting the clerk has made some suggestions of ways forward which will be discussed tonight.
- I hope that the conclusions reached by Cllrs tonight will safeguard any future Council, fulfil the Terms of the Lease and enable the well-being of future Fairs.
- It is now my wish to vacate the chair and to leave the meeting.