

A meeting of the **Licensed Bars & Catering Management Subcommittee** will take place on **Monday, 20th April 2009** at **7.30 p.m.** in the Members Room.

Richard James

TOWN CLERK

AGENDA

1. **Apologies for Absence:** To receive apologies for absence.
2. **Declarations of Interest:** Members to Declare Interests in Agenda items where appropriate.
3. **Minutes:** of the meeting held on 23rd March 2009 have yet to be put to Council.
4. **Brochure:** The final proof of the brochure will be available for the meeting.
5. **Mead Suite & Bars:**
 - a) Action Plan; To review and update the Action Plan. (Encl. 1).
 - b) In-House Promotions; The Bars Manager to report on proposals for entertainment events to be promoted by the Council.
 - c) Beer Festival; to consider organisation of this event.
 - d) Club Rules; to consider draft revised rules. (Encl.2).
 - e) Membership; Members are asked to consider a policy in respect of lapsed membership.
A Membership List will be available at the meeting to assist with this.
6. **Any Other Business:** Items which the Chairman may allow for discussion only.
7. **Exclusion of Press and Public:** To consider whether in view of the confidential nature of the business to be discussed and listed below, in the public interest the Press and Public be excluded from the remainder of the meeting.
8. **Building Contract:** Category 8 (expenditure).

TO: Cllr. S.C. Pryde (Chairman)
Cllr. Mrs. P. Brooks
Cllr. M. Reilly
Cllr. A.L. James

R.K. James - Town Clerk
S.J. Maynard – Bar Manager

All Other Members for information.

15th April 2009

