

LICENSED BARS & CATERING MANAGEMENT SUBCOMMITTEE
20th APRIL 2009

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

- * R.K. James (Acting Town Clerk)
- * S.J. Maynard (Bars Manager)

* Denotes Members present.

Also present: Cllr. Clark deputising for Cllr. Mrs. Brooks.

In attendance: The Acting Town Clerk and the Senior Assistant to the Town Clerk.

1167. **Apologies for Absence:** Apologies for absence were received from Cllr. Mrs. Brooks.

1168. **Declarations of Interest:**

Member	Item	Interest	Reason	Action
Cllr. S. Pryde	Draft Brochure	Personal	Business associate of the designer	Remained
Cllr. A. Clark	Quotes for air conditioning	Personal	Business associate of Tates Building Services	Remained
Cllr. A. Clark	TPSS Re-Construction	Personal	Business associate of TPSS	Remained

1169. **Minutes:** The Acting Town Clerk advised that Minutes of the Meeting held on 23rd March 2009 had yet to be put to Council. It was moved by the Chairman and

RECOMMENDED – THAT this be noted.

1170. **Proposed Brochure:** Members referred to the proof of the proposed brochure which subject to typographical and specific layout amendment was approved and it was moved by the Chairman and

RECOMMENDED – THAT the brochure be referred to Council on 30th April 2009 for final approval.

1171. **Mead Suite and Bars Action Plan:** Members referred to the Action Plan and following discussion it was reviewed and updated . It was moved by the Chairman and

RECOMMENDED – THAT the Action Plan be updated as set out at the Appendix to these Minutes.

1172. **In-House Promotions:** The Bars Manager advised Members on arrangements made to date and Cllr. Clark agreed to provide a list of contact details for entertainers. Following a full discussion it was moved by the Chairman and

RECOMMENDED – THAT the following events be confirmed;

- ❖ Quiz Nights in the Sports Bar last Wednesday of each month commencing 29th April 2009 at a cost of £20.00.
- ❖ Race Night in the Mead Suite on 24th July 2009 at a cost of £400.00. Tickets to be sold at £5.00 each including food.

1173. **Beer Festival:** The Bars Manager confirmed that the Beer Festival is to be held on 22nd August 2009 and Greene King had agreed to make twelve beers available free of charge. Members suggested that the admission price should include one year’s membership, sampling of beers and a commemorative half pint mug. Following a full discussion it was moved by the Chairman and

RECOMMENDED – THAT the Officers obtain costs for this event and report to the next meeting of the Subcommittee to be held on Tuesday, 5th May 2009.

1174. **Club Rules:** Members referred to the Draft Revised Club Rules and following discussion it was moved by the Chairman and

RECOMMENDED – THAT the Draft before Members be accepted and referred to the Council’s Solicitor for approval.

1175. **Memberships:** The Acting Town Clerk advised that details of approximately 340 lapsed members were still retained on the database and asked if Members wished to delete these. It was moved by the Chairman and

RECOMMENDED – THAT the information be retained as a useful promotional tool.

1176. **Additional Car Park:** The Acting Town Clerk gave details of the location and dimensions of the additional car park and advised that fencing of the area was estimated to cost £850.00 for materials, the work being carried out by our own staff. It was moved by the Chairman and

RECOMMENDED – THAT (a) the information be noted and (b) that the Officers investigate reuse of the palisade fencing that originally enclosed the putting green.

1177. **Exclusion of Press and Public:** It was moved by the Chairman and
- RESOLVED – THAT in view of the confidential nature of the
business to be discussed and listed below, the press and public
be excluded from the remainder of the meeting.
1178. **Building Contract:** Category 8 (Expenditure).
1179. **Air Conditioning Maintenance Contracts – Town Mead:** Category 9 (Supply of
Good or Services).
1180. **Cellar Cooling – Town Hall:** Category 9 (Supply of Goods or Services).
1181. **Club Member:** Category 4 (Service Recipient).
1182. **Closed Circuit Television:** Category 14.
1183. **Call Out in the Event of Intruder Alarm:** Category 14.

S.C. PRYDE – CHAIRMAN