

LICENSED BARS & CATERING MANAGEMENT SUB- COMMITTEE
14th JULY 2008

- * Cllr. S.C. Pryde (Chairman)
- Cllr. A.B. Clark
- Cllr. J.F. Collier
- Cllr. A.L. James
- * R.K. James (Town Clerk)
- * S.J. Maynard (Bars Manager)

* Denotes Members present.

Also present: Cllr. Watts.

In attendance: Town Clerk.

186. **Apologies for Absence:** There were no apologies for absence.
187. **Declarations of Interest:** There were no Declarations of Interest.
188. **Minutes:** RESOLVED – THAT the Minutes of the Meeting held on 17th April 2008, copies of which had been previously circulated to all Members, be taken as read, approved as a correct record and signed by the Chairman.
189. **Town Mead Sports and Social Club Building Completion:** The Chairman advised that snagging works were still outstanding and it was moved by the Chairman and
- RECOMMENDED – THAT the Town Clerk contact TPSS to follow up these matters.
190. **Town Mead Sports and Social Club Official Opening:** Following discussion it was moved by the Chairman and
- RECOMMENDED – THAT (a) the official opening take place on Friday 1st August with a buffet reception, (b) invites be sent to all Members of Waltham Abbey Town Council and Waltham Abbey District Councillors, Past Mayors, Freeman, Chairman/ Mayors of Epping, Loughton, Buckhurst Hill, Chigwell and Broxbourne and Epping Forest, TPSS (Building Contractors), Martin Webster, Mr. S. Dawson (LVRPA), R. Packey, G. Connor and V. Copey (Waltham Abbey Chamber of Commerce), (c) Mrs. Eleanor Laing M.P. be invited to perform the opening ceremony.

191. **Town Mead Sports and Social Club Marketing Campaign:** Members were of the opinion that the marketing campaign should commence with an information leaflet circulation to all businesses on the Brooker Road Estate. The leaflet to include an invitation to view, details of corporate membership priced at £2.50 per person daytime only, £5 per person full and menus and bar prices to be included in the information pack.
192. **Town Mead Sports and Social Club – In-House Promotions:** The Bars Manager advised that a number of bookings had been made and it was moved by the Chairman and

RECOMMENDED – THAT Members give consideration to proposals for in-house promotions and report to a future meeting of this Sub-Committee.

193. **Sky TV:** The Manager advised that a new package had been offered at an additional cost of £130 per month. Following discussion it was moved by the Chairman and

RECOMMENDED – THAT no action be taken.

194. **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 transacted and listed below, the press and public be excluded from the remainder of the meeting.

195. **Contract Financial Update:** Category 8 (Contracts).

196. **Sound System:** Category 8 (Supply of goods or services).

S.C. PRYDE – CHAIRMAN

