

LICENSED BARS & CATERING SUBCOMMITTEE
1st JUNE 2009

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

- * Mrs. K. Richmond
- * S.J. Maynard (Bars Manager)

* Denotes Members present.

In attendance: Town Clerk and R. James.

Prior to the commencement of the meeting the Chairman welcomed the new Town Clerk, Kathryn Richmond to her first meeting.

24. **Apologies for Absence:** Apologies for Absence were received from Cllr. James.

25. **Declarations of Interest:**

Member	Item	Interest	Reason	Action
Cllr. Pryde	Air Conditioning	Personal	Has used one of the companies quoted	Remained
Cllr. Clark	Air Conditioning	Personal	Has used one of the companies quoted.	Remained

26. **Minutes:** RESOLVED – THAT Minutes of the Meeting held on 5th May 2009, copies of which had been previously circulated to all Members, be taken as read, approved as a correct record and signed by the Chairman.

27. **Mead Suite and Bars – Action Plan:** Following discussion it was moved by the Chairman and
 RECOMMENDED – THAT the Action Plan be as set out at Appendix A to these Minutes.

28. **Mead Suite and Bars - Entertainment Programme:** Members referred to the Entertainments Programme and following discussion it was moved by the Chairman and
 RECOMMENDED – THAT (a) all events currently planned be for adults only and
 (b) subject to the above the Entertainments Programme be as set out at Appendix B to these Minutes.

29. **Mead Suite and Bars Revised Rules:** Members referred to the proposed Revised Rules as submitted by the Council’s solicitor and following discussion it was moved by the Chairman and

RECOMMENDED – THAT (a) an additional item be added at 6.1e to read “all users of the Leisure Park Facilities” and (b) subject to the above the Revised Rules now before Members be recommended for adoption by the Town Council.

30. **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.

31. **Business Plan:** Category 8 (Finance).

32. **Staff:** Category 1 (Staff).

33. **Town Mead Contract:** (Category 8) Finance.

34. **Cellar Cooling – Town Hall:** Category 8 (Supply of Goods).

35. **Air Conditioning Service Contract – Town Mead:** Category 8 (Supply of Goods).

S.C. PRYDE – CHAIRMAN