

**LICENSED BARS & CATERING MANAGEMENT SUBCOMMITTEE**  
**5<sup>th</sup> MAY 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. A. Clark.

In attendance: The Acting Town Clerk.

1144. **Apologies for Absence:** All Members being present there were no Apologies for Absence.

1145. **Declarations of Interest:**

<b>Member</b>	<b>Item</b>	<b>Interest</b>	<b>Reason</b>	<b>Action</b>
Cllr. S. Pryde	Town Mead Alarm System	Personal	Cllr. Pryde has used the same company.	Remained

Cllr. Pryde advised Members that having sought the advice of the Monitoring Officer at Epping Forest District Council he had been advised that as his business interest is not in a licensed premises and he does not undertake catering for either of the licensed premises operated by Waltham Abbey Town Council he does not have a Prejudicial Interest. It was moved by Cllr. Clark, seconded and

RECOMMENDED – THAT this information be noted.

1146. **Minutes:** It was moved by the Chairman and

RESOLVED – THAT Minutes of the Meetings held on 23<sup>rd</sup> March 2009 and 20<sup>th</sup> April 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.

1147. **Mead Suite and Bars – Action Plan:** Members discussed various initiatives and amended and updated the Action Plan and it was moved by the Chairman and

RECOMMENDED – THAT the Action Plan as set out at Appendix A to these Minutes be approved and confirmed.

1148. **Mead Suite and Bars Entertainment Programme:** Members referred to the Entertainments Programme and the Bars Manager advised that he had booked a number of entertainments for the coming season and it was moved by the Chairman and

RECOMMENDED – THAT the Entertainments Programme as set out at Appendix B to these Minutes be approved and confirmed.

1149. **Health and Safety:** The Acting Town Clerk advised Members that the Council's Health and Safety Consultant had highlighted the issue of CO2 leakage and had advised that appropriate detectors be installed in the two beer stores. Detectors were available at a cost of £175.00 each and it was moved by the Chairman and

RECOMMENDED – THAT two detectors be purchased and installed.

1150. **Advertising:** The Acting Town Clerk suggested that Members considered purchasing three pavement poster stands for use at the Town Hall, Tourist Information Centre and Town Mead Sports and Social Club. The stands are available in A1 size (814 mm by 594 mm) at £136.80 each and AO size (1188 mm by 840 mm) at £212.80 each. Members were generally supportive of the proposal and it was moved by the Chairman and

RECOMMENDED – THAT the Officers purchase one AO Size for use at the Town Hall and two A1 size for use at the other two sites.

1151. **Petition:** Members noted a form of petition had been received from a group of Club members against the decision to withdraw Sky Sports. Following a full discussion it was moved by the Chairman and

RECOMMENDED – THAT the letter be noted and the Acting Town Clerk reply setting out the Council's reasons for taking this decision, and advising the petitioners that in view of their comments the Council would be prepared to refund their current membership fees.

1152. **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.

1153. **Minutes – Part B:**

1154. **Café du Parc:**

1155. **Forced Entry at Town Mead Premises:**

1156. **Staff Issue:**

1157. **Membership:**

**S.C. PRYDE – CHAIRMAN**