

HALLS REDEVELOPMENT COMMITTEE

Minutes of the meeting of the Halls Development Committee held on Thursday
9 July 2009. Meeting commenced at 7.20 pm.

Present Chairman: Cllr M Taylor
Cllrs P Adams, Mrs C Binns, J Capel, P Davies, Ms L Hazell,
Ms J Richardson and P Wallis.

Officer: Mrs Janet Holmes

1081. Apologies for absence

Apologies for absence were received from Cllrs D Pepler, Mrs P Plant and B Slater

1082. Election of Committee Chairman for the forthcoming council cycle

Proposed by Cllr Davies, seconded by Cllr Mrs Binns

AGREED that Cllr M Taylor be the Chairman of the Halls Redevelopment
Committee for the ensuing year

1083. Declarations of interest

Members were asked to declare any personal interest and the nature of that interest
which they may have in any of the items under consideration at this meeting

1084. Public Forum

No member of the public was present

1085. Terms of reference of Halls Redevelopment Committee

The suggested Terms of Reference received from the Finance and General Purpose
Committee were accepted.. Items 3, 4 and 7 were highlighted

3. Meetings will be held weekly on Thursdays at 6 pm

4. If there are no items for consideration by midday on Tuesday, the meeting will
be cancelled my email [or by direct delivery for those not on email]

7. Minutes will be distributed by email [or by direct delivery for those not on
email] Part 2 papers will not emailed but be available for collection from the

office.

**Due to the confidential nature of the business to be transacted [contractual matters]
that pursuant to Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 as
applied by Section 100 of the Local Government Act 1972, members of the public and
press were asked to leave the meeting.**

1086. To receive an update on the Halls Rebuilding project

Notes of the informal meeting that was held regarding the Public Relations and
Marketing issues were distributed to the meeting. Cllr Taylor reported that the PR
company had been appointed verbally pending the receipt of details regarding their
hourly rate. The HRDC would agree specific estimates /quotes for specific work
The company is currently working on a new logo/brand which will be discussed at the

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next Thursday meeting.

Notes of the informal meeting held with a representative of Scottish & Newcastle UK to discuss the future bar provision were distributed to members. It was noted that further meetings would be held with other brewery representatives for cost comparison

1087. Reporting

It was AGREED that the HDC would report back to the Finance and General Purpose Committee when the funds were requested from the Public Works Loans Board and when they were released to the Parish Council

1088. Items for discussion at next meeting

- The production of a Development Strategy Plan [Cllr Jean Richardson agreed to assist]
- To consider the future logo/brand
- To resolve the kitchen layout
- To receive information from the QS
- To receive an update from Cllr Taylor

There being no other business, the meeting closed at 8.00 pm