

Minutes of the Meeting of the HALLS COMMITTEE held in Committee Room on Monday, 10 January 2005 at 03:00 PM

Those present :

Chairman : Cllr J P Capel

Vice-Chairman : Cllr B S Dhillon

Councillors : Cllr P A Davies, Cllr M J Horwood, Cllr J A Howes, Cllr J M M Thomson, Cllr S L Tilbey

Officers : Mrs Mansford

38 **To accept apologies for absence**

Apologies were received and accepted from Councillor L K Hazell.

39 **Declarations of interest**

There were no declarations of interest.

40 **Minutes of the Halls Committee Meeting**

Cllr J P Capel the Chairman of the Committee presented and moved the minutes of the Halls Committee held on Wednesday 1 December 2004.

RESOLVED

That the minutes be approved and signed by the Chairman.

Matters Arising: halls Development Minute 33

Councillor J M M Thomson presented a letter he had written outlining his views on the refurbishment of the halls.

Members discussed the details of the letter and concluded that the issues raised in the letter were in line with the details discussed as per minute 33.

41 **Exclusion of Press & Public**

RESOLVED:

That under Section 100 (A) (4) of the Local Government Act 1972 the Public be excluded from the meeting following items of business on the grounds that they involve likely discussion of exempt information as defined in Part 1 Schedule 12A to the Act.

Chairman:.....

Date:

Meeting concluded at 4.35 pm.

PART II

Minutes of the meeting of Halls Committee held at Burnham Park Hall on Monday 10 January 2005 at 3.00pm

42

Franchise Agreement

Members considered the two outline proposals for the provision of franchise services from:

Mr & Mr P Powell of Burnham Park Caterers

Mr & Mrs Duddy of the Bee Public House

Members considered in detail the information received including the provision of an initial contract of 18 months and the profit ratio split considering the Parish Council would be paying for the overheads.

RESOLVED

That the Executive Officer would liaise with Mr & Mrs Duddy regarding the profit sharing ratio and if they would consider a 18 month contract