

RECREATION AND PROPERTIES COMMITTEE
16 JANUARY 2018

Present: Chairman: Councillor Wooldridge
Mayor: Councillor Carter

Councillors: Burton S Evans Gay
 Geddes Johnson Shaw
 Wooldridge

Officers: Simon Fisher, Deputy Town Clerk
 Heather Bond

Members of the Public: None

516. MINUTES

The minutes of the meeting held on the 14 December 2017 having been circulated to all Members were confirmed and signed by the Chairman.

517. APOLOGIES FOR ABSENCE

Apologies were received from Councillors Giraud-Saunders, Greenwood and Rowland.

518. DISCLOSURES OF INTEREST

There were no disclosures of interest.

519. PUBLIC PARTICIPATION

There were no members of the public present.

520. REPORT FOR INFORMATION – VENUES INCOME FIGURES

The committee received and noted the report,

521. REPORT FOR INFORMATION – VENUES – CUSTOMER SATISFACTION FEEDBACK, VENUES OCCUPANCY FIGURES & MARKETING REPORT

The committee received and noted the report.

522. REPORT FOR INFORMATION – KEY PERFORMANCE INDICATORS NARRATIVE

Councillor Corbett asked if a monetary value could be attached to the Room Income Sales. The committee received and noted the report.

523. REPORT FOR INFORMATION – HILLWORTH PARK 2018 PROGRAMME

Members asked if the font on the inside of the programme could be made bigger on the next issue. The committee received and noted the report.

524. REPORT FOR INFORMATION – PARK CAFÉ PERFORMANCE

The committee received and noted the report.

525. REPORT FOR INFORMATION – CMETERY LODGE, ROTHERSTONE, DEVIZES

The committee received and noted the report.

526. REPORT FOR DECISION – PERMISSION TO RECRUIT SALES & MARKETING OFFICER

It was proposed by Councillor Carter, seconded by Councillor Johnson and UNANIMOUSLY agreed

THAT the committee are approve officers request to recruit a part time (16 hours per week) sales and marketing officer for the venues team on a twelve month contract.

AND THAT the committee agrees to start the recruitment process immediately, which may result in a new member being in post before the start of the financial year.

AND THAT the committee agrees the inclusion of one councillor on the interview panel and that member will be Councillor Geddes.

527. REPORT FOR DECISION – VENUES PRICING SCHEDULE

It was proposed by Councillor Geddes, seconded by Councillor Burton and UNANIMOUSLY agreed

THAT the committee agrees to remove the Grand Jury Room from the pricing schedule with immediate effect.

AND THAT the committee agrees to standardise the community rate pricing schedule for the Town Hall with discounts on all rooms at 50% with immediate effect.

528. REPORT FOR DECISION – PERMISSION TO RECUIT STREET CLEANING STAFF

It was proposed by Councillor Johnson, seconded by Councillor Burton and UNANIMOUSLY agreed

THAT the committee authorises officers to recruit street cleaning staff to increase the Council's ability to meet its commitment to enhance street cleanliness in the town.

529. QUESTION TIME

There were no questions from members.

530. PROCEDURE: CONFIDENTIALITY OF EXEMPT BUSINESS

It was proposed by Councillor Wooldridge seconded by Councillor Johnson and agreed

THAT In view of the confidential nature of the remaining exempt items of business to be considered, this is dealt with In Committee in the absence of the press and members of the public.

CHAIRMAN

DRAFT