

## **Minutes of a meeting of the WINTER GARDENS COMMITTEE held at The Winter Gardens, Ventnor, I.W. on 22 January 2007.**

Present: Councillor Mrs.M.Cawley Chairman  
Councillors A.C.Bartlett, C.J.Elvers, J.S.Fitzgerald-Bond, Mrs.B.Lawson, B.M.Lucas,  
R.J.Mew, Mrs.S.J.Scoccia and Mrs.V.Taylor.

An apology for absence was received from Councillor S.B.Milford.

### 1. MINUTES

The minutes of the meeting held on 16 October 2006 were approved and signed.

### 2. DECLARATIONS OF INTEREST

There were no declarations of interest.

### 3. EXCLUSION OF THE PUBLIC

It was Resolved - That the public be excluded whilst the following matters were considered in view of the private and confidential nature of the information to be given.

### 4. CATERING AND BAR SERVICES

Further to Minute No. 5 of the meeting held on 16th October 2007 the Town Clerk reported that the Sub-Committee had granted the concession for the provision of the combined bar and catering services to Mr.G. Perks of Ventnor. The formal agreement had now been completed and Mr. Perks would commence trading on 1st February 2007. The Chairman outlined the proposals which had been agreed with the concessionaire.

### 5. FUTURE PROGRAMME

The Committee discussed arrangements for the future management and administration of the Winter Gardens. The responsibilities of the Manager would change and his job description would require amendment with the specific objective of developing and marketing the services now available and adequate cover must be made to ensure compliance with the Town Council's liabilities under the terms and conditions of the premises licence, the management agreement and third party and public liability insurance.

The Town Clerk gave information regarding hirings and promotions already made for the coming year and the Committee requested that they be given regular updates.

The Chairman stated that she would be working closely with the Manager to develop the use of The Winter Gardens.

### 6. REPORT OF THE FINANCIAL OFFICER

The written report of the Financial Officer was received and he answered questions.

### 7. BUDGET 2007-08

Consideration was given to the budget of the Committee for the next financial year and Provision made for specific costs.