

Minutes of a meeting of the WINTER GARDENS COMMITTEE held at The Winter Gardens, Ventnor, IW on 12th January 2009.

Present: Councillor Mrs.M.Cawley Chairman
Councillors C.J.Elvers, J.S.Fitzgerald-Bond, B.M.Lucas, R.J.Mew, S.B.Milford,
M/s D.Robinson, Mrs.S.J.Scoccia, Mrs.V.Taylor and C.Welsford.

An apology for absence was received from Councillor A.C.Bartlett.

1. MINUTES
The minutes of the meeting held on 24th November 2008 were approved and signed.
2. DECLARATIONS OF INTEREST
There were no declarations of interest.
3. REPORT OF CHAIRMAN
The report of the Chairman on activities and events was received. She gave details of proposals for the future and said that the current financial situation would inevitably affect revenue.
4. REPORT OF THE FINANCIAL OFFICER
The report of the Financial Officer was received.
5. EXCLUSION OF THE PUBLIC
It was Resolved – That the public be excluded whilst the following matters were dealt with in view of the private, confidential and commercially sensitive nature of the information to be given.
6. CONFIDENTIAL REPORT OF THE FINANCIAL OFFICER.
This report was circulated to members and discussed.
7. CORRESPONDENCE WITH MR GRAHAM PERKS
Letters were received from Mr.Graham Perks regarding the bar and catering concession. It was Resolved – That action be taken as set out in the confidential schedule to these minutes.
8. STAFFING MATTERS
Matters relating to staffing at The Winter Gardens were considered together with reports from the Chairman and the Town Clerk. It was Resolved – That the Town Clerk be authorised to deal with the issues raised.
9. MANAGEMENT PLAN
The Management Plan prepared by the Town Mayor, the Chairman of the Committee, Councillor B.M.Lucas in his capacity as Chairman of the Winter Gardens Action Group, the Town Clerk and the Financial Officer was circulated to members.

Chairman