

SWANLEY TOWN COUNCIL

Minutes of a Meeting of the Swanley Banqueting Board held at the Civic Centre, Swanley on Wednesday 18 February 2015

Present

Cllr R Morris (Chairman)	Cllr M Mahy
Cllr V Southern (Vice-Chairman)	Cllr H Willingale
Cllr Ball (substitute for Cllr J Barnes)	
Cllr M Fittock	

Also in attendance

Councillors

Officers

Cllr R Brookbank	Julie Pilbeam (Chief Executive)
Cllr A George	Lisa Saunders (Operations Director)
Cllr C Lee	Sally Moor (Corporate Director/RFO)
Cllr T Searles	Geoff Mills (Democratic Services Officer)
Cllr A Venter	

The meeting opened at 8.35 pm

1. Apologies for Absence

Apologies for absence from Cllr J Barnes were received and approved. The Committee also noted that in accordance with Standing Order No. 9 Cllr Ball attended the meeting as a substitute for Cllr Barnes.

2. Declarations of Pecuniary and Non-Pecuniary Interests

There were none

3. Minutes of the Last Meeting

The minutes of the meeting held on 26 November 2014 were agreed and signed by the Chairman as a true record.

4. Swanley Banqueting Update

(Item 6 – report by The Operations Director- this is an unrestricted minute of a matter which was dealt with as confidential under the provisions of Section 1 of the Public Bodies (Admissions to Meetings) Act 1960)

- (i) Members considered the business update and noted the positive progress which continues to be made across the business areas that make up Swanley Banqueting.
- (ii) Following discussion the Board **RESOLVED** as follows:
- (a) The report of the Operations Director be noted
 - (b) The Town Council should once again organise a Christmas pantomime.
 - (c) A new oven and general kitchen equipment be purchased for the Alexandra at a total cost of £12,465.50 (Inc. VAT).
 - (d) New table and chairs be purchased for the Olympic to the value of £10,000 and approval be given to provide a new office at the Olympic at a cost of £1800.

The meeting closed at 9.35 PM

SignedChairman Date: 29 July 2015