

**MINUTES OF THE JUBILEE PARK STEERING COMMITTEE
MEETING HELD ON 31 MAY 2018**

Present: J. Browning (Chair) D. Birch B. Vaz J. Reynolds

Other: M Jarvis (Jubilee Park Manager)
P Wicks (Locum Clerk)

23/18 Apologies for absence

Apologies were received from Cllrs Devonald, Mendoza,

24/18 Declaration of Disclosable Pecuniary Interests (DPIs), Other Pecuniary Interest and Non Pecuniary Interests under the Council's adopted Code of Conduct.

None received.

25/18 Public participation session with respect to items previously notified to the Clerk

None present.

26/18 Apologies for absence

Noted this item repeat of 23/18.

27/18 To agree the Jubilee Park Steering Committee meeting minutes of the 17th May 2018.

On a proposal by Cllr' Reynolds seconded by Cllr' Vaz the minutes of the 17th May 2018 were unanimously agreed as being correct and true record and duly signed.

28/18 Jubilee Park Steering Committee Working Group

On a proposal by Cllr' Birch seconded by Cllr' Vaz it was AGREED unanimously that Councillors Birch, Browning and Reynolds be appointed to serve on the Jubilee Park Steering Committee Working Group

29/18 Bar Pricing

- The committee noted the current pricing figures as attached to the Agenda,
- Members considered and discussed possible price adjustments.

It was noted that price adjustments (Spirits and Mixers) agreed at a previous meeting had not yet been implemented – the Finance officer was awaiting formal confirmation. The Chairman confirmed that he would liaise with the Office staff to make sure the agreed adjustments were communicated to the Jubilee Park Manager.

Mr Mark Jarvis (Jubilee Park Manager) provided the committee with a breakdown of various cost and selling prices (drinks) together with his advised prices.

On a proposal by Cllr' Reynolds seconded by Cllr' Birch it was AGREED unanimously to accept and implement the prices suggested by Mr Jarvis as outlined below.

Prosecco £4.00
Wine £3.20
Red Bull £1.50
Lucozade £1.40
J2o £1.40
Fruit Shoot £1.10
Irn Bru £1.50
Rekordilig £3.60
Cans – stay the same.

It was agreed that a quality notice be displayed in the bar advertising that prices have been reduced.

30/18 Matters raised by members for the next meeting agenda.

Working Group to ensure that agreed committee actions are followed through.
Cllr' Reynolds to email the Locum Clerk a list of current actions to be followed up.

The meeting closed at 11.59AM

Signed

Date