

TENBURY TOWN COUNCIL 2012/13 – RE02

Minutes of the meeting of the **REGAL, ENTERTAINMENTS AND PUMP ROOMS COMMITTEE** held on **Monday 30th July 2012 at 7.15 pm** in the **Pump Rooms, off Teme Street, Tenbury Wells.**

PRESENT: Cllr E. Weston (Chairman), Cllrs M Drummond, E. Hudson, D. Ingram, J. Morgan, J. Watson

IN ATTENDANCE: Town Clerk, 2 members of the public

2.1 Apologies. To consider the acceptance of apologies for absence from Councillors

None

2.2 Declarations of Interest.

- Cllr.Weston personal interest as member of TMTS

2.3 To approve as a true and accurate record the resolutions and Minutes of the previous meeting held on 18th June 2012.

Minutes of the meeting held on 18th.June 2012 were approved and signed by the Chairman.

2.4 Section Reports

- Regal HLF Project Update – Cllr Hudson - The Gala Night on the 28th July had been a huge success. The Town Clerk and the HAO were thanked for all their hard work in making it a memorable evening.
- Pump Rooms – Cllr Ingram – No change

2.5 To receive a report from the Heritage Access Officer

HAO report would be circulated to members.

2.6 Digital Funding Partnership – To be updated on purchase and installation of equipment

The Clerk was awaiting confirmation of installation dates.

2.7 To review Actuals v. Budget to date

Reviewed.

2.8 To consider a request from the Regal Tenbury Trust to use the old curtains from the Regal stage to make curtains for the Community Centre.

RESOLVED to approve request.

2.9 To consider a request from the Regal Tenbury Trust to install data cabling in the Regal to facilitate installation of a box office system.

RESOLVED to approve request.

2.10 Correspondence for Information

None.

2.11 Clerk's report including any Urgent Decisions since the last meeting

None

2.12 Councillors' reports and items for future agenda

Cllr. Watson requested permission to take samples of water from the Pump Rooms for analysis.

Meeting Closed at 7:50pm

Signed

Dated

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