

**Minutes of an extraordinary meeting of the Assets & Amenities Committee held on 4<sup>th</sup> March 2025 in the Council Chamber, The Old Courthouse, Jaycroft Road, Burnham-on-Sea at 6 pm**

**Present:** Councillors P. Clayton (Chair), G. Gudka, L Millard, M. Murphy, C. Searing, B. Metcalfe, M. Facey, J. Flurry

**In attendance:** E. Dutton (Deputy Town Clerk), J. Hook (Theatre Manager) and two members of the public.

**Public Participation:**

There were no representations made.

**72.A24 Apologies for absence**

Apologies were received from Councillor Wynn.

**73.A24 To receive any declarations of interest on items included on this agenda**

There were no declarations of interests.

**74.A24 To receive and approve the minutes of the extraordinary Assets & Amenities meeting held on 10<sup>th</sup> February 2025**

The minutes of the previous meeting of the extraordinary Assets & Amenities Committee meeting held on 10<sup>th</sup> February 2025, were presented by the Chairman.

**Resolved** that the minutes be taken as read, confirmed and signed by the Chairman.

**75.A.24 To consider temporary cover for café/bar services at The Princess Theatre**

(Councillors Metcalfe and Gudka joined the meeting during this item)

A discussion took place and queries answered.

**Resolved** that the Committee agreed to option 1 for a café & bar service, delegated to the Town Clerk, in consultation with the Theatre Manager. the Chairman of the Assets and Amenities and Finance and Governance Committee to agree rent and/or commission for the temporary agreement.

**76.A.24 Date of next meeting**

The next meeting of the Committee is scheduled for 25<sup>th</sup> March 2025 at 7 pm.