### **UCKFIELD TOWN COUNCIL**



Minutes of the meeting of **UCKFIELD TOWN COUNCIL** held in the Council Chamber, Civic Centre on Monday 4<sup>th</sup> September 2018 at 7.00 pm.

PRESENT:	Cllr. J. Love (Deputy Mayor)	Cllr. D. Manvell
	Cllr. D. Bennett	Cllr. P. Meakin
	Cllr. M. Dean	Cllr. I. Smith
	Cllr. H. Firth	Cllr. P. Sparks
	Cllr. D. French	Cllr. D. Ward

#### IN ATTENDANCE:

Holly Goring	Town Clerk
David Nott	Hospitality Manager

Minutes taken by Holly Goring.

#### 1.0 DECLARATIONS OF INTEREST

Members and officers were reminded to make any declarations of personal and/or prejudicial interests that they may have in relation to items on the agenda. They were advised that notice should be given at this part of the meeting of any intended declaration and that the nature of the interest should then be declared later at the commencement of the item or when the interest became apparent.

However, no such declarations were forthcoming.

# 2.0 STATEMENTS FROM MEMBERS OF THE PUBLIC ON MATTERS ON THE AGENDA AT THE MAYOR'S DISCRETION None.

#### 3.0 APOLOGIES FOR ABSENCE

Apologies were received from Councillors J. Beesley, L. Eastwood, K. Everett, C. Macve and S. Mayhew.

#### 4.0 CONFIDENTIAL BUSINESS

**FC45i.09.18** It was **RESOLVED** that pursuant to Section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960, because of the confidential nature of the business to be transacted it was advisable in the public interest that the public be temporarily excluded and they were instructed to withdraw.

#### 4.1 <u>To consider the details of the proposed Luxfords Refurbishment</u>

## <u>FC45ii.09.18</u> With nine members in favour, and one recorded as abstaining, it was **RESOLVED**:

(i) That a refurbishment be undertaken of Luxfords Restaurant in the current financial year (2018/19) in accordance with the proposals outlined in appendix C of this report;

(ii) That a marketing plan be created for the period during the refurbishment and after to target a wider audience and increase footfall which results in increased sales;

(iii) That a detailed review of purchase costs be undertaken to consider if any new initiatives could assist with reducing the current fixed and variable costs held by the restaurant.

The meeting closed at 7.34pm.