<u>DOWNHAM MARKET TOWN HALL STRATEGY GROUP</u> RECORD OF MEETING HELD WEDNESDAY 27TH NOVEMBER 2019 AT 10:00AM

Those in attendance at the meeting were notified of the emergency evacuation procedure from the Town Hall Assembly Room.

Members were reminded that they should have their mobile telephones turned off or switched onto silent mode.

	Present: Cllr Bulley, Cllr Daymond, Cllr Lightfoot, Cllr Horne, Cllr McKee, Cllr Pickering and Cllr Sharman Town Clerk Mrs E Oliver Senior Administrator Ms C Dornan.	ACTION
1	To review and receive an update on the action list from 23 October 2019	
	To contact solicitor re. security wording in Terms and Conditions	Senior Admin. to contact solicitor for wording.
	To contact Borough Council re. Town Hall Awning and Investigate Costs	Request was declined.
	To review the capacity of each room when tables in use	See Appendix 1
	DADS Update	Booked January 2020 and October 2020 with a deposit paid.
	To obtain quotes for a coffee machine	No reply received from Starbucks, Costa Coffee do not wish to quote as they do not consider the venture profitable, Douwe Egberts meeting with Senior Administrator 28.11.2019 at 11am.
	Obtain 3 quotes from local architects advising on move of Town Council Offices	Town Clerk and Senior Administrator liaising with the 3 architects. All have visited and requested additional information which is being provided.
	Produce policy approving staff and Cllr discount of 35%	Added for approval on 14.01.2019
	Obtain quotations for new fire doors	No reply from Fire Doors in Norfolk No reply from Safelincs
		Senior Administrator asked to obtain a quote from joiner who made the Grand Hall doors and then look for a separate fitter.
		Reminder from Cllr Sharman that Kitchen doors need sight panels.

	Installation of Water Heater in Clock Room and Kitchen	Actioned. Overflow tray needed in Clock Room which Maintenance Team have been requested to install.
	Obtain a quote for laminate flooring in Clock Room	Estimate for Vinyl planks received from Bon and Lanchester Carpets at £2,583.33 plus VAT
		Senior Admin. asked to clarify if estimate includes edging strips and to query screeding as under the existing tiles is ½ inch ply and then tongue and groove.
		A further 2 quotes required.
	To obtain a quote for cleaning of the drapes	Quote received from Weatherhill Brothers Ltd
		Proposed Cllr Lightfoot Seconded Cllr Pickering
		'To accept the quote of £420.00 plus VAT'
		All in favour
		Senior Admin. to arrange.
	Arrange a Town Hall Bar working party meeting	Booked 14 January 2020 Cllr Horne, Cllr Sharman and Cllr Doyle confirmed.
	Discuss Wedding Fayres in 2020	Booked 15 March 2020 and deposit paid.
	Zone Building for Electrical Purposes	Senior Admin. working with Electrician. New circuit work completed.
	Obtain quotes for advertising Feather Flags	To add to December 2019 agenda
2	To discuss Town Hall Pricing Strategy	
	See Appendix 2	To go to Full Council for approval 14 January 2020
	Prices to reduce by 20% in totality so more competitive and all community groups receive advantage of pricing not just charities.	11 Juliany 2020
	Pricing start proposed as 01 April 2020	
3	To discuss Town Hall Strategy	
	See Appendix 3	

	It was agreed the priority agenda item for December 2019 are:	Senior Admin. to add to agenda
	Create an online booking system	
	Incorporate a bar into Grand Hall	
	The move of the Council Offices to the Town Hall are to be a continuous agenda item.	Senior Admin. to add to agenda
4	To discuss Town Hall Roof	
	Landles report reviewed.	
	To obtain 3 quotes for building survey of Town Hall roof ahead of next meeting	Senior Admin.
5	To discuss online booking system	
	Town Clerk confirmed she is investigating and has one quote already.	Town Clerk to update December 2019
6	To discuss table and chairs	
	To create an inventory of tables and chairs.	Maintenance Supervisor
	To obtain 3 quotes for 30 5ft 6inch tables.	Senior Admin.
	To add Stage Tables to December 2019 agenda.	Senior Admin.
	To obtain a quote for existing table disposal.	Senior Admin.
	To obtain new feet for existing chairs	Senior Admin. – Camirafabrics.com previous supplier
7	To agree the date of the next meeting – Currently proposed as 19 December 2019 at 10am	
	Agreed	
	Request for future meetings that usage figures are provided.	Senior Admin.
	Budget to be discussed. Currently proposed as:	
	EMR Town Hall Roof £10K EMR Town Hall Bar £5K EMR Kitchen Door £4K EMR Clock Room Floor £3K EMR Tables £3K EMR Bistro Tables £0.5K	
	EMR Drape Cleaning £0.5K	
	Meeting closed: 11:15 am SIGNED	DATE
	SIGNED	

Appendix 1

Capacity Review

Grand	Hall
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Wedding / Event with 10 round tables, bar and dance floor	120
Wedding / Event with 10 round tables with bar	140
Wedding / Event with 10 round tables	160
Chairs only	200
Clock Room	
Chairs only	52
Coffee Morning with 8 tables	32
Assembly Room	
Chairs only	70
9 tables with 6 chairs round each	54

Appendix 2

Town Hall Hire Charges – Internal Use Only

From 01/04/2020

Room	Charge	Staff & Cllrs
Grand Hall (Capacity 280 people, 150	Per hour: £24.80	Per hour: £16.12
seated)		
Also includes use of the main kitchen		
	All Day (8am – Midnight)	All Day (8am – Midnight)
	£248.00	£16.12
Clock Room (Capacity 52 people	Per hour: £14.00	Per hour: £14.00
seated)		
	All Day (8am – Midnight)	All Day (8am – Midnight)
For weddings 50 + 2 Registrars	£140.00	£140.00
Assembly Room (Capacity 70 people	Per hour: £14.00	Per hour: £9.10
seated)		
For Weddings 68 + 2 Registrars	All day (8am – Midnight)	All day (8am – Midnight)
	£140.00	£91.00
Entire Building (Grand Hall, Clock	Per hour: £48.00	Per hour: £31.20
Room & Assembly Room)		
	All Day (8am – Midnight)	All Day (8am – Midnight)
	£480.00	£312.00
Tiered seating/staging	Fixed Price £100	Fixed Price £65

All prices are inclusive of VAT.

Further discount of 10% available for bookings of more than 7 **consecutive** days.

Deposit payable to secure booking

(No booking will be secure until a deposit has been received)

Total Hire Charge	Amount Payable on	Amount Payable 4 weeks
	Booking	Prior to Hire
Total Charge £100 or less	£25	Balance of Full amount
Total Charge £101 - £199	£50	Balance of Full amount
Total Charge £200 - £499	£100	Balance of Full amount
Total Charge of £500 -£999	£200	Balance of Full amount
Total Charge in excess of	£250	Balance of Full amount
£1000		

In addition, a returnable cash deposit will be required to cover minor damage and breakages.

Please see terms and conditions for details on forfeiting deposits paid.

If storage is required a charge of £3 per month, per 90 litre box will be applied to your hire.

Appendix 3

Town Hall Strategy

- To develop the Town Hall into a Community Hub. Welcoming, useable and affordable for all.
 - o 'Sell' the venue. 21st Century marketing. Social Media/Internet etc
 - o Improve the kitchen to a professional standard
 - Create a Community Café (based on known success of previous venture in Downham Market)
 - o Incorporate a bar/serving hatch into the main hall from the kitchen (using space behind the door (remove cupboards and partitioned area)
 - o Consider Bar provider. Employ our own person? Open the bar as a social club when Grand Hall not in use?
 - o Partition off the balcony so that it can be used separate from the Grand Hall
 - Once RBL have moved from the upstairs area, consider opening up the area and creating a small kitchen unit (similar to Clock Room)
 - o Provide better tables/seating. Recycle old tables to the Market? Buy new tables
 - o Create an online booking system.
 - Working with Downham Market Live! Develop the town hall into a known music venue/dance venue with regular events held by the Town Council.
 - Shop around for lighting and sound providers/obtain quotes/tender for a contract?
- Move the Council Office back to the Town Hall
 - Makes perfect sense for the Council to be based in the building, making us more accessible to the public.
 - o The reception desk in the foyer is already a perfect location for the Council reception
 - Needs input from architects/ideas etc on how best to use the whole building (bearing in mind the above)
 - o Maybe a parking issue.