

Premises and Regeneration Committee

Minutes of a Meeting held on Wednesday 12 November 2008

Present were Councillors Mrs K E Usher (Chairman),
M V Ainsworth, Mrs J M Andrews, Mrs B Fuller-Ainsworth, Mrs J Madden, and
P Scholey

In attendance – Mr J C Kirk (Financial Officer), C McMahon (Acting Clerk),
Mrs S J Bailey and 9 members of the public and 0 press.

P50/08

PUBLIC PARTICIPATION

Members of the public raised the following questions:

a) Changing the codes for the doors in the Edward Dunn Memorial Hall.

P51/08

APOLOGIES FOR ABSENCE

No apologies for absence were received.

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DECLARATION OF PERSONAL OR PREJUDICIAL INTEREST

Councillors Mrs B Fuller-Ainsworth and M V Ainsworth declared personal interest in
item 6 Quotes for the Edward Dunn Memorial Hall and item 7 General Operations of
Edward Dunn Memorial Hall.

P53/08

EXCLUSION OF PRESS AND PUBLIC

Item 6 Quotes for the Edward Dunn Memorial Hall

P54/08

COMMUNICATION RECEIVED BY THE CHAIRMAN

None

P55/08

GENERAL OPERATION OF THE EDWARD DUNN MEMORIAL HALL AND FACILITIES

Councillor M V Ainsworth asked if the Bede Preschool and Nursery were being
charged for the storage on the stage and asked for it to be an agenda item on the
next Town Council meeting.

RECOMMENDED: that to discuss charging for storage on the stage be an agenda
item on the next Town Council meeting.

P56/08

UPDATE ON THE LICENSING OF THE EDWARD DUNN MEMORIAL HALL

Councillor P Scholey gave an update and informed that council that all licences will
be applied for and the forms were being submitted as soon as possible.

RECOMMENDED: that the report from Councillor P Scholey be noted.

A handwritten signature in blue ink, appearing to be "P Scholey", is written over the "RECOMMENDED" text.

P57/08 EXCHANGE OF INFORMATION

Councillor Mrs J Madden asked why the Brownies and Guides were referring to themselves as "The Edward Dunn Guides" in the Advertiser. Councillors Mrs J M Andrews asked for an update of the public toilets. Councillors C McMahon said that he would seek quotes for the discussed porta loos to be used as a trial on the Edward Dunn Memorial Hall site. Councillor M V Ainsworth stated that a meeting of the Finance & General Purpose Committee could be held in November. Councillor C McMahon asked that the chairman Councillor M J Bradford get in touch to authorise and re-arrange the date as the Chair had announced the date of the next meeting as Wednesday 28 January 2009 at the end of the last meeting. A member of the public asked if the Assets were frozen. She was informed by Councillor C McMahon that they weren't but an Asset list needed compiling for the update of the Financial Regulations.

P58/08 DATE OF NEXT MEETING

The date of the next meeting to be Wednesday 14 January 2009 to be held at the Edward Dunn Memorial Hall at 7.00 pm.


P59/08 QUOTES FOR THE EDWARD DUNN MEMORIAL HALL

1. Lowering of the ceiling in the main hall - Longley Interiors
2. Replacement windows and doors - Yorkshire Windows
3. Installation of CCTV - Techsol
4. Installation of air conditioning –Refrigeration Services Northern Ltd
5. Rendering to the front of the building – Further quotes to be obtained.
6. Redecorating of the office area – To be done in-house.
7. Front Door Entry System – Seek further quotes.
8. Side gate - A B Fabrications (position to be arranged)

(Summary of all quotes attached to the minutes)

RECOMMENDED: that the approved tenders be accepted.

The meeting closed at 9 pm.


26-2-09