

Premises and Regeneration Committee

Minutes of a Meeting held on Wednesday 11 February 2009

Present were Councillors Mrs K E Usher (Chairman), Mrs J M Andrews, M V Ainsworth, Mrs J Madden, and Mrs C Stringer.

In attendance – Mr C McMahon, Acting Clerk, Mr J C Kirk (Financial Officer), Mrs S J Bailey Assistant Clerk and Financial Officer and 12 members of the public and 0 press.

P71/08 PUBLIC PARTICIPATION

None.

P72/08 APOLOGIES FOR ABSENCE

Apologies for absence were received from Mrs B Fuller-Ainsworth, P Scholey and B Slade

P73/08 DECLARATION OF PERSONAL OR PREJUDICIAL INTEREST

Councillors decided to declare any interest if and when required.

P74/08 EXCLUSION OF PRESS AND PUBLIC

None

P75/08 COMMUNICATION RECEIVED BY THE CHAIRMAN

None

P76/08 REFURBISHMENT OF THE EDWARD DUNN MEMORIAL HALL AND FACILITIES

An update was given by the Acting Clerk on the following:

- a) More quotes being obtained for the rendering to the front of the building.
- b) That the work for the path to the containers will get underway as soon as the weather permits.
- c) Quotes are being sought for the toilets to be fitted with electric heaters.
- d) The kitchen needs upgrading to a commercial kitchen and will cost in the region of £2,000 if done in house and not the £5,000 as stated in the quotes obtained by local kitchen companies.
- e) A new entry system has been installed and user groups will be asked to come in for instruction and to collect the new fobs. The Chairman, Councillor Mrs K E Usher, asked if all Councillors would be supplied with one and the Acting Clerk said this is to be discussed at a later date.
- f) He was negotiating with breweries for installation of the bar and that the licenses will be in place shortly.
- g) Alice Rodgers was highly delighted with the refurbished Maltby UDC coat of arms and that it will be hung in the hall of the Edward Dunn Memorial Hall along with the artwork of D Brennan after refurbishment.

RECOMMENDED: that the above update by the Acting Clerk be noted

BJ
18.3.09

P77/08 STORAGE OF THE STAGE

Councillor M V Ainsworth asked which group used the stage for storage and suggested a charge for this service to be consistent with charging other groups for storage in the containers.

Proposal by Councillor M V Ainsworth and seconded by Councillor Mrs June Madden: That a charge be applied to all users groups using the stage for storage. A vote was taken and it was passed.

A member of the public requested that the charge to the storage containers be dropped. The Chair explained that the decision had been passed at full council.

RECOMMENDED: that a charge be applied to the user groups for storage on the stage.

P78/08 NOTICEBOARDS

The Acting Financial Officer reported that we need to buy two notice boards. One to be placed at the Edward Dunn Memorial Hall and the other at Laburnum Parade.

RECOMMENDED: that the Assistant Financial Officer seek 3 quotes and report back.

P79/08 RENEWABLE ENERGY

The Acting Financial Officer reported that a Professor from Hallamshire University had suggested a feasibility study and that she would seek out a grant to pay for it. Maltby Town Council may also be able to get help to purchase any solar panels that may be required.

Proposal from Councillor Mrs C Stringer and seconded by Councillor Mrs J M Andrews: To go ahead with a feasibility study. A vote taken and all Councillors were in agreement.

RECOMMENDED: that the above proposal be accepted.

P80/08 WATER HYGIENE

The Acting Clerk reported that it is now a legal requirement to have the water system tested for Legionnaires disease.

RECOMMENDED: that the Acting Clerk seek quotes for water system testing and to progress as soon as possible.

P81/08 GENERAL OPERATION OF THE EDWARD DUNN MEMORIAL HALL AND FACILITIES

The Acting Clerk said if any user group needed instruction on how to work the central heating or the new sound system could they call into the Edward Dunn Memorial Hall.

RECOMMENDED: that the above be noted.

P82/08 UPDATE OF THE LICENSING OF THE EDWARD DUNN

The Acting Clerk reported that the application for the licence was progressing.

RECOMMENDED: that the report by the Acting Clerk be noted.

P83/08 EXCHANGE OF INFORMATION

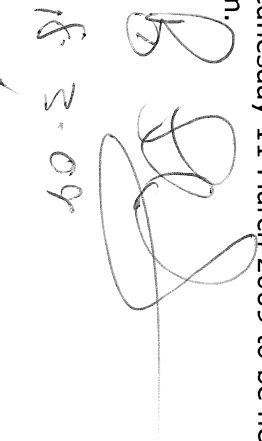
The Acting Clerk notified the committee that the PAT testing had been arranged for 18 March 2009. He explained the cost of £1.09 per item could be passed on to the user groups for their personal equipment used within sessions at the Edward Dunn Memorial Hall. He stated that all equipment used must be PAT tested and certification will be asked for.

RECOMMENDED: that the above be noted.

P84/08 DATE OF NEXT MEETING

The date of the next meeting to be Wednesday 11 March 2009 to be held at the Edward Dunn Memorial Hall at 7.00 pm.

The meeting closed at 8.00 pm.



A handwritten signature in blue ink, followed by the date '18 3-09' and a small checkmark.