

Premises and Regeneration Committee

Minutes of a Meeting held on Wednesday 14 January 2009

Present were Councillors Mrs K E Usher (Chairman), Mrs J M Andrews, Mrs J Madden, and P Scholey

In attendance – Mr J C Kirk (Financial Officer), Mrs S J Bailey and 6 members of the public and 0 press.

P60/08 PUBLIC PARTICIPATION

Members of the public raised the following questions:

a) That at the time of booking a facility in the Edward Dunn Memorial Hall the hirer agrees the set up of that room and what equipment is needed.

P61/08 APOLOGIES FOR ABSENCE

Apologies for absence were received from M V Ainsworth, Mrs B Fuller-Ainsworth, B Slade and Mrs C Stringer.

P62/08 DECLARATION OF PERSONAL OR PREJUDICIAL INTEREST

None

P63/08 EXCLUSION OF PRESS AND PUBLIC

None

P64/08 COMMUNICATION RECEIVED BY THE CHAIRMAN

None

P65/08 REFURBISHMENT OF THE EDWARD DUNN MEMORIAL HALL AND FACILITIES

An update was given by the Acting Financial Officer on the following:

- a) the CCTV
- b) heating/air conditioning
- c) the electricity supply for Porta loos.
- d) Installation of the door entry system at a nil cost due to negotiations with the security firm.
- e) planning permission is under way for the porta loos and should only be a matter of weeks.
- f) emergency lighting needed updating and additional sockets were installed to minimise the number of trailing extension leads.

RECOMMENDED: that the above update by the Acting Financial Officer be noted

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

P66/08 STORAGE OF THE STAGE

RECOMMENDED: that due to M V Airsworth not being in attendance it was decided that this item go on the agenda for the next Premises and Regeneration Committee.

P67/08 GENERAL OPERATION OF THE EDWARD DUNN MEMORIAL HALL AND FACILITIES

The Acting Financial Officer mentioned that the commercial rate for hire of the Edward Dunn Memorial Hall needed to be increased to be inline with other organisations in Maltby but that the community rate could remain the same. This to be discussed at a future date.

Proposed by Councillor Mr P Scholey and seconded by Mrs J M Andrews: to dispose of the "Shackleton" chairs in the main hall as they breach health and safety regulations. All Councillors were in agreement.

Kitchen quotes are being sought to have the kitchen brought up to the standard of a commercial kitchen and also crockery and utensils.

A trolley unit is required to move and store the tables.

RECOMMENDED: To dispose of the chairs as soon as possible and to bring the quotes obtained to a future Premises and Regeneration Committee meeting.

P68/08 UPDATE OF THE LICENSING OF THE EDWARD DUNN

The Acting Financial Officer reported that the application was going ahead.

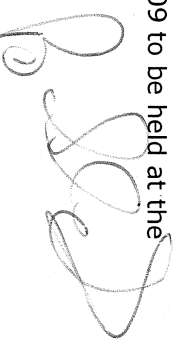
P69/08 **RECOMMENDED**: that the report by the Acting Financial Officer be noted.
EXCHANGE OF INFORMATION

Councillor Mrs J M Andrews said that she thought the Christmas Illuminations were excellent and many had passed positive comments on to her.

P70/08 **RECOMMENDED**: that the report by the Councillor Mrs J M Andrews be noted.
DATE OF NEXT MEETING

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

The meeting closed at 7.30 pm.



26-2-09