

Premises and Regeneration Committee

Minutes of a Meeting held on Wednesday 25 July 2007

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

In attendance – Mr D J Morton (Clerk & Financial Officer), Mrs S J Bailey (Administrative Assistant) and 5 members of the public and 0 press.

P24/07 ELECTION OF CHAIR

RESOLVED: that Councillor Mrs K Usher be appointed Chairman for the ensuing council year.

P25/07 PUBLIC PARTICIPATION

No questions were raised by members of the public.

P26/07 APOLOGIES FOR ABSENCE

There were no apologies for absence.

P27/07 ELECTION OF VICE CHAIRMAN

RESOLVED: that Councillor Mrs C Stringer be appointed Vice Chairman for the ensuing council year.

P28/07 PROVISION OF PUBLIC TOILETS IN MALTBY

Clerk and Financial Officer and Councillor B Slade reported that they had visited the Market Hall and were of the opinion that the toilets could be made suitable after some Town Council expenditure; however, further options were debated by the committee.

RECOMMENDED: that a purpose built toilet block housing the park ranger and information centre be pursued as the favoured option of the council.

P29/07 REFURBISHMENT AND OPERATION OF THE EDWARD DUNN MEMORIAL HALL

The Clerk and Financial Officer commented on the repair of the stage doors and Councillors suggested a number of local companies who might be able to undertake those repairs. The Clerk and Financial Officer was requested to pursue this matter.

Councillor Mrs C Stringer requested that a system of signing in be implemented and the Clerk and Financial Officer agreed to undertake this action with immediate effect.

Councillor Mrs C Stringer requested that a risk assessment be carried out on the Edward Dunn Memorial Hall be undertaken and the Clerk and Financial Officer agreed to undertake this action with immediate effect.

RECOMMENDED: that the above actions be implemented where appropriate.

A handwritten signature in blue ink, appearing to be "C. Stringer", is written at the bottom of the page.

P30/07 BOOKING FORM AND CONDITIONS FOR THE EDWARD DUNN MEMORIAL HALL

The Clerk and Financial Officer issued a copy of the current booking form and conditions for the Edward Dunn Memorial Hall and a discussion about their effectiveness ensued.

RECOMMENDED: that the current booking form and conditions be used until further notice.

P31/07 IDP STEERING GROUP

RESOLVED: that the delegates attending the next IDP meeting will present a report to the next Premises & Regeneration meeting.

P32/07 PUBLIC SQUARE

Councillor Mrs C Stringer asked for reassurance that the trees at the front of the Edward Dunn Memorial Hall were diseased and asked who had condemned them. The Clerk and Financial Officer confirmed that a professional arboriculture report had been obtained from RMBC which confirmed the condition of the trees. The Clerk and Financial Officer also confirmed that he had passed a copy of this report to a member of the Maltby Environmental Group approximately 3 weeks earlier.

The Clerk and Financial Officer reported that a meeting was to be held with Groundwork Dearne Valley on Tuesday 31 July at 3pm at the Edward Dunn Memorial Hall. He asked Councillors to attend the meeting if at all possible.

P33/07 EXCHANGE OF INFORMATION

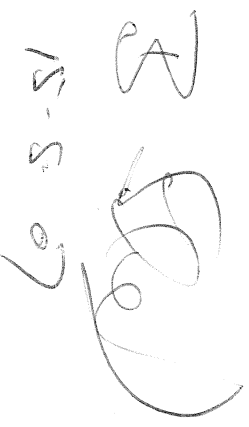
Councillors raised the following matters:

- Councillor Mrs L Laird asked for a report from the last IDP meeting from Councillor C McMahon. Councillor C McMahon replied that he would arrange for the matter to be dealt with.

P34/07 DATE OF NEXT MEETING

The date of the next meeting to be 22 August 2007 to be held at the Edward Dunn Memorial Hall at 7.00 pm.

The meeting closed at 7.30 pm

Handwritten signature and date: 15-8-07