



Premises and Regeneration Committee

Minutes of a Meeting held on Wednesday 9 July 2008

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

In attendance – Mr J C Kirk (Temporary Financial Officer), Mrs S J Bailey, 19 members of the public and 0 press.

P15/08 PUBLIC PARTICIPATION

Members of the public asked about a) the council's constitution, b) room availability for public appointments, c) a monthly Tea Dance and the council applying for the hall to be fully licensed and d) a front door bell.

P16/08 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Mrs B Fuller-Ainsworth and P Scholey.

P17/08 ELECTION OF VICE-CHAIRMAN

Proposal for Vice-chairman was received and seconded for Councillor P Scholey.

Vote taken:

FOR: Councillors Mrs C S Stringer and Mrs J M Andrews
AGAINST: Councillors M V Ainsworth, June Madden, K E Usher and Ben Slade

RECOMMENDED: that a) the election for Vice-Chairman take place at the next meeting of this committee if a full compliment of committee members are present and if not b) on the occasion there is not a Chairman present an acting Chairman to be elected for that meeting only.

P18/08 DECLARATION OF PERSONAL OR PREJUDICIAL INTEREST

None

P19/08 EXCLUSION OF PRESS AND PUBLIC

None

P20/08 COMMUNICATION RECEIVED BY THE CHAIRMAN

None

P21/08 STORAGE SPACE FOR MALTBY THAI KICKBOXING

It was agreed that the Old Christmas Lights to be disposed of as soon as possible. This would leave a container to be used for storage by Maltby Thai Kickboxing and the Brownies/Guides.

RECOMMENDED: to a) arrange for disposal of the old Christmas illuminations and b) storage to be allocated in the container for Maltby Thai Kickboxing and the Guides/Brownies.

P08/08 PROVISION OF PUBLIC TOILETS

Councillor Mrs C Stringer asked for an update re the plans which was being dealt with by Councillor B Slade.

RECOMMENDED: that Councillor B Slade be requested to give an update on this matter as soon as possible.

P09/08 REFURBISHMENT OF THE EDWARD DUNN MEMORIAL HALL

RECOMMENDED: that the Clerk & Financial Officer obtain quotes for a) lowering of the ceiling in the hall b) replacement of some windows, c) replacement of the front door, d) cctv installation and e) air conditioning.

P10/08 HEALTH AND SAFETY ISSUES

The Clerk & Financial Officer recalled that this matter had been left in the hands of Councillor B Slade.

RECOMMENDED: that the Clerk & Financial Officer engages an H&S advisor re the substance left in the hall.

P11/08 TO DISCUSS THE POSSIBILITY OF HOLDING ALL MEETINGS OF THE COUNCIL AT THE EDWARD DUNN MEMORIAL HALL

RECOMMENDED: in view of the current booking at the Edward Dunn Memorial Hall that Town Council meetings continue to be held elsewhere.

P12/08 PUBLIC SQUARE

The Clerk & Financial Officer gave an update of the opening of the Public Square and also on the final completion date.

RECOMMENDED: that the report of the Clerk & Financial Officer be noted.

P13/08 EXCHANGE OF INFORMATION

No items of information were exchanged.

P14/08 DATE OF NEXT MEETING

The date of the next meeting to be 9 July 2008 to be held at the Edward Dunn Memorial Hall at 7.00 pm.

The meeting closed at 8.00 pm.

B. Slade