



Premises and Regeneration Committee

Minutes of a Meeting held on Wednesday 11 June 2008

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

In attendance – Mr D J Morton (Clerk & Financial Officer), Mrs S J Bailey (and 16 members of the public and 0 press.

P01/08 ELECTION OF CHAIRMAN

RECOMMENDED: that Councillor Mrs K E Usher be elected as chairman for the ensuing council year.

P02/08 ELECTION OF VICE-CHAIRMAN

RECOMMENDED: that the Clerk & Financial Officer ascertain whether the Vice-Chairman of the council can take the position of the Vice-Chairman of this committee.

P03/08 PUBLIC PARTICIPATION

Members of the public asked about a) lowering of the ceiling to the Edward Dunn Memorial Hall, b) health and safety issues, and c) Councillor Mrs B Fuller-Ainsworth joined with members of the public to question the accuracy of all minutes.

P04/08 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor B Slade as he was on holiday.

P05/08 DECLARATION OF PERSONAL OR PREJUDICIAL INTEREST

The Clerk & Financial Officer advised members to carefully consider the substantive business to be transacted and declare their personal or prejudicial interests where necessary.

P06/08 COMMUNICATION RECEIVED BY THE CHAIRMAN

The Chairman read out a letter from Mrs W Blease asking for more noticeboards around Maltby.

RECOMMENDED: that the Clerk & Financial Officer respond to the letter and to look for other additional sites.

P07/08 STORAGE SPACE FOR THE BROWNIES/GUIDES

RECOMMENDED: that space be allocated in the storage containers for use by the Brownies/Guides.

B. S. (S)

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 engage 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.

