

Outer South Community Centres Sub Committee
Wednesday 12 May 2010
Windmill Youth & Community Centre 10.00am
MINUTES OF MEETING

PRESENT: Councillors: Grayshon (Chairman), Wilson, Dunn and Gettings
 In attendance: Sharon Smith and Jamie Ware
APOLOGIES: Tom O'Donovan, Sarah May

ACTION**1.0 Minutes of the last meeting**

Minutes of the last meeting held on 10 February were agreed as an accurate record.

2.0 Matters Arising

None

3.0 Property maintenance

Monitoring of individual facility maintenance is recorded in the Action Plan.

It was discussed previously that each building will have its own maintenance officer. SM provided the list for circulation at this meeting.

Cllr Dunn updated members regarding the key holding at Tingley Y&C. It was hoped that Shelagh Crossley would be able to attend this meeting in the future.

A subsequent update has been provided:

CPM is reviewing backlog maintenance at all sites. Work just finished on Early Years and Children's sites. Community Centres are the next large piece of work which will commence over the next month (May – June). The work will cover condition of sites, maintenance already undertaken, backlog issues. This information will then feed into the long term action planning for sites and the 2010/2011 maintenance scheme. Update progress at the next meeting.

SC

Churwell/Stanhope: DPM request to fine tune refurbishment costs with CPM surveyor, being undertaken due to the length of time elapsed since initial costs quoted and approvals granted.

SM/SC

Morley Town Hall: Quotes/surveyor involvement if required, through the DPM process where it can be seen what might be achieved to improve the stage. Any works to improve must go through CPM but we can assist in the planning/costs as part of the feasibility.

4.0 Pricing & Lettings

Database update now delayed to October. Agreement with Mayoral Office Morley regarding four free uses will be implemented, for bookings after 1st April 2010.

5.0 Outer South Community Centres Action Plan

An updated action plan was presented to the committee. Please see Action Plan.

With regards to the proposed 18th Birthday Party at Morley Town Hall and proposed £2,000 bond: The committee decided it could not discriminate against the hirer of the room and that in the circumstances the booking should proceed, as governed by the Policy agreed by the Sub Committee and Area Committee. However, if there is issue with holding future 18th Birthday events, it needs to be debated further as an Agenda item at a forthcoming meeting. Cllr Grayshon agreed to communicate this decision to all appropriate parties.

CllrTG

With regards to Blackburn Hall, there were alterations and improvements being made which were of a high standard and noted. Issues over installation of boiler and radiator in terms of contacting correct staff. Anne Beasley should know of these matters.

6.0 AOB

See Action Plan

Pricing and Lettings booking clashes continue. It was a Corporate Level decision to take them back in. Adel Charlesworth to be invite to the next Meeting.

TPO

Note: Carl Sawyer has agreed to attend.

7.0 Time and date of next meeting

The forward schedule of future meetings for 2010 is as follows:

ALL

- Wednesday 11th August, 10am, Morley Town Hall
- Wednesday 10th November, 10am, Windmill YC