Appendix 3



Morley Town Centre Management Board

Friday 26th November 2010 MBI Office Morley Town Hall

Cllr Robert Finnigan (Chair)	Leeds City Council
Cllr Terry Grayshon	Leeds City Council
Keith Robinson	Morley Chamber of Trade
Bob Thaxter	Morley Chamber of Trade
Robert Tempest	Morley Chamber of Trade
Tom O'Donovan	Area Management

1.0 Welcome & Introductions

• Cllr Finnigan welcomed everyone to the meeting and referred to All the new agenda format. The new layout allowed for a wider input of issues and should facilitate business matters more efficiently.

2.0 Apologies

• Steve Jones

3.0 Minutes of the 29th October meeting

Minutes agreed as a correct record

4.0 Matters Arising

• It was confirmed that the War Memorial spotlight was operating **All** correctly. It had been agreed to set timer to off at midnight.

5.0 Empty Shops Fund

• One project complete at 45 Queen Street.

All

- Following 5 EOI no further information received.
- Press release suggested.
- Chamber to promote as appropriate.

6.0 Health Bus/Sky/Athas et al

- Smoking cessation Bus visiting Morley. MTCMB representatives All notified.
- Payments from Athas should go to Town Council for accounting purposes.
- Tom O'Donovan reported on discussions he had been having with representatives of Sky. A £450 fee was agreed for a week standing in Morley. £350 agreed for block bookings of say 6.

7.0 Community Safety

• Tom O'Donovan introduced the 'Best Bar None' initiative which **All** would be promoted through local Pubwatch.

8.0 Streetscene

A number of issues were raised at this time and Councillor
Cllr
Finnigan agreed to follow up.
Cllr

9.0 Morley Town Council – Finance Report

- Tom O'Donovan updated the meeting with regard to the transfer of Area Committee Wellbeing Funding to the Town Council for the purposes of Town Centre work.
 All to note & Town Council
- On receipt of an invoice the funding of £8,049 would be transferred.
- The following was noted.
- A balance of £7000 remained of the £10,000 Town Council funding. £8049 would be added from Area Committee, plus £200 fro Athas.
- The £3000 allocated to Chamber was for St Georges 2011 and Yorkshire Day 2010
- The Town Council would be asked to provide a summary for each meeting.

10.0 Chamber Programme / Business Plan 2010/11

- A further draft programme of events was tabled and talked to by Chamber representatives.
- Objective was a well managed chamber
- It was agreed that a copy would be sent electronically to Tom O'Donovan.
- Town Awards were progressing, information on the website, although some teething problems.
- £7000 to be accessed from Town Council.
- Payments from Sky & Athas will go direct to Town Council.
- Some discussion about status of 'Coffee man'?

11.0 Any Other Business

- Schedule of meetings with White Rose in 2011 tabled, Friday 4th Chamber March, 10th June, 2nd September and 2 December.
 TPO
- Discussion about applying for a generic music licence took place. Tom O'Donovan to make enquiries.

12.0 Date & time of next meeting

Friday 14th January 2011at 2.00pm - MBI Office, Morley Town Hall All