

**Outer South Community Centres Sub Committee**  
**MINUTES OF MEETING**  
**Friday 13<sup>th</sup> May 2011**  
**Morley Town Hall 10.00am**

- PRESENT:** Councillors: Bob Gettings (Chair), Lisa Mulherin (for Jack Dunn) and Don Wilson  
 In attendance: Pauline O'Connell, Sharon Smith, Carl Sawyer & Malcolm Fisher
- APOLOGIES:** Councillor Jack Dunn & Trudie Canavan.

**1.0 Introductions & Apologies**

**ACTION**

- Councillor Bob Gettings took the Chair and invited introductions. Councillor Lisa Mulherin explained that she was attending in place of Councillor Jack Dunn.
- Pauline O'Connell was welcomed to her first meeting. Pauline would be replacing Sharon Smith
- Apologies as listed above.

**2.0 Minutes of the last meeting**

- Minutes of the last meeting held on 26 November 2010 were agreed as a correct record.

**3.0 Matters Arising**

- It was reported that the outcome to Councillor Dunn's query about the capital receipt from former Blackgates had been reported to him.
- Details of income from Yorkshire TV for use of Morley Town hall were tabled. It was explained that there would have to be an excess of income over projected income for the Town Hall before a surplus was identified.
- It was remarked that it was not generally felt that the new Pricing & Lettings Policy was working well.
- Having considered the availability of Members it was agreed to move the next meetings to Wednesday 17<sup>th</sup> August & 9<sup>th</sup> November 2011.

**All**

**4.0 Terms of Reference**

- Terms of Reference had been reviewed by the recent Area Committee and were tabled for information.
- The main changes were the inclusion of the equality reference, the annual rotation of the Chair and that City Services should now read Democratic & Central Services.
- The Area Committee in July would also address the future membership of the sub committee

**5.0 Property maintenance**

*This item was held over for Malcolm Fisher to arrive as he was attending an earlier meeting.*

- The report to September Area Committee 2010 had not contained the maintenance schedules.
- It was reported that the update on all maintenance schedules and backlog maintenance was being dealt with by wedge. MF confirmed that schedule for Outer South would be available by end of June.
- What surveys are currently being carried out?
- It was reported that the reduction of the maintenance budget would

**MF**

be severe. There was no choice with responsive repairs, putting the proactive repairs in doubt. Lewisham Park was listed for works totaling £28,000. Members were asked if they knew of issues at other buildings that required attention.

## **6.0 Pricing & Lettings**

- Background was given to the current policy and its implementation.
- A number of difficulties were put forward & exemplified by Members. It was felt that hire rates were not fair or equitable. E.g., St Gabriel's not comparable to Blackburn Hall.
- It was felt that Lettings could have a better understanding of what availability centres had when they receive an enquiry.
- The following contacts were given Adele Charlesworth, Sharon Gordon & Angela Mayne.
- It was confirmed that Lettings do consult local facility staff.
- Carl Sawyer requested dates and details of each issue so that he could make enquiries.
- A discussion took place regarding Caretaking support at Tingley Youth & Community Centre. Some confusion had arisen over the role of the Caretaker when Youth Club in session. Glen O'Malley to resolve through Jean Davey.

## **7.0 Outer South Community Centres Work Programme**

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

**TPO**

## **8.0 AOB**

- Morley Town Council had previously received approval for 4 free uses of the Town Hall. They had recently requested an additional 4 free uses referring to a schools music festival. The committee resolved to ask for more information suggesting that schools should have free use?
- An update was given on the operation of Peel Street and the lease with Joseph Priestley College. The committee resolved to have the college invoiced for the full rent agreed.

## **9.0 Time and date of next meeting**

The following schedule was agreed.

- 10.00am Wednesday 17<sup>th</sup> August
- 10.00am Wednesday 9th November

**All**