ATTENDANCE:

Cllr Stewart Golton (Chair)	Rothwell Councillor
Joy Goodman	Morley Business (Board to Tiers)
Frank Britton	Rothwell Business (Olwyn Fox)
Tom O'Donovan	South Leeds Area Management Team
Peter Mudge	Town Centre Manager

1.0   Welcome & Introductions

The Chair, Cllr Golton, opened the meeting and welcomed Frank Britton as the replacement for Angela Gott.
Ray Ingle – Town & Country Markets North of England Director was in attendance to discuss outdoor market potential within the town.

2.0   Apologies

Cllr Judith Elliott
Joyce Sanders

3.0   Minutes

The minutes of 03.04.07 were approved.

4.0   Matters Arising

4.7
a) Morrison's have been contacted regarding the possible replacement of town centre maps.
b) Visible progress in Morley Bottoms with new tenants & coffee vendor tendering to close soon.
c) See action plan.

5.10
a) Morrison's to develop ideas w/c 15/5.
b) Ginger investments on site.
c) Meeting set up with Rothwell Record regarding 600th   **PM**
celebrations.

5:0   Morley Action Plan Update

In addition to consideration of the Action Plan, Ray Ingle and the TCM jointly presented an update on provision of outdoor markets in both towns.
T&C Markets could bring a major outdoor market to town on a

quarterly basis on a Sunday. Highways would need to give permission for the market to extend from Hope St to Fountain St.

T & C Markets would not be willing to stage an outdoor market in Rothwell unless there was financial support for the undertaking. Although the idea of an evening market was attractive, it would need considerable preparation.

It was agreed that detailed proposals should be worked up by Ray and Peter for both town's and presented to the next board meeting.   **PM/RI**

6.0   Rothwell Action Plan Update
In addition to consideration of the Action Plan, discussion as 5.0   **PM**
above.

7.0   Any Other Business
None

7.0   Date & time of next meeting
Tuesday 12th June 2007 7.00pm. Small Banqueting Room, Morley   **All**
Town Hall.