# Appendix 1 Outer South Community Centres Sub Committee Wednesday 18<sup>th</sup> February 2009



**PRESENT:** Councillor Grayshon (in the chair)

Councillor Dunn Councillor Wilson

Officers: Sarah May and Sharon Smith

**APOLOGIES:** Councillor Gettings, Tom O'Donovan

# 1. Matters arising and minutes of the last meeting

Minutes of the meeting held in November were agreed as an accurate record.

## 2. Community Centres Action Plan

An updated version of the action plan was presented.

**Blackburn Hall** – Ladies toilet refurbishment needs prioritising for any backlog maintenance funding that might be available. Front steps where cracked tiles have appeared need to be replaced / repaired

**Morley Town Hall** – Cllr Grayshon requested a copy of the charges and income levels for the Mayors Parlour

**Rose Lund Centre** – Copies of plans for play area and mural were circulated. All members of committee are supportive for implementation of proposal

**West Ardsley Community Centre** – a copy of accounts were presented for Kaleidoscope, as part of their annual rental review. It was agreed that the rental payment would remain at £3,000 for 2009/10 but accounts would be requested again in 6 months and the rental increases would rise by £1,000 per annum rather than double

**Pricing & Lettings Policy** – a 3% per annum increase was discussed and the charges for changing room fees. The committee decided to defer these items to the next meeting and requested for more information to be provided around this.

### 3. AOB

None

### 4. Time and date of next meeting

Forward schedule of meetings are as follows:-

- Wednesday 20<sup>th</sup> May, Windmill YC, 10am
- Wednesday 12<sup>th</sup> August, Morley Town Hall, 10am
- Wednesday 18<sup>th</sup> November, Windmill YC, 10am