Appendix 4d



# Morley Town Centre Management Board

# Monday 11<sup>th</sup> January 2009 MBI Office Morley Town Hall

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

## 1.0 Welcome & Introductions

• Cllr F welcomed everyone to the meeting

# 2.0 Apologies

• None

# 3.0 Minutes of the last meeting(s)

- The minutes were agreed subject to the following amendments:
- 1<sup>st</sup> December: 6.2 Should say "Area Committee asked to consider salary <u>and on costs</u> ..."
- 6.5 "use of the exhibition area by Domino Pizza."
- 11<sup>th</sup> December This should record that "The Board was meeting in its advisory capacity" rather than had no official standing.

# 4.0 Matters Arising

- 1<sup>st</sup> December 6.5 Blue Cross Promotion TPO asked if a survey would be undertaken to judge success and assist with plans for next one – confirmed it would be.
- Agreed a receipt must be obtained to show that donations paid at the Lights Switch on have gone to the Town Council Entertainments Committee. Board said TCM not to have any involvement with handling cash in future.
- •
- 11<sup>th</sup> December –
- 4.1 Cllr G asked for TCM and Chamber to crack on with getting quotations for radio advertising with a suitable broadcaster.
- Cllr F proposed the £5,000 for the Town Awards and Summit should be shifted across to the Chamber as soon as a written request was received,
- Confirmed all other funding for this event must be found by the Chamber.
- Cllr G asked for clarity on the room hire fee

# 5.0 Finance

• PM said there was nothing to add in finance section this month

# 6.0 Work Programme

- 6.1
- Town Awards Steve Smith to be contacted about acting as MC. TCM had previously become confused as to this arrangement.
- Nigel Bell to be included in the list of companies approached to provide catering and the bar.
- The programme was approved however Town Centre should be included in the title of the event.
- Confirmed that the Ernie Wise statue unveiling had been moved to March 19<sup>th</sup>.
- Agreed the report on Developing a plan to exploit visitor potential should be ready for August 2010.
- Events to be held in the leisure centre should feature in the town centre events listing. PM to contact Sharon Gard.
- Cllr F and Cllr G to get Town council support for an events display to feature in the Town Council display cabinet.
- KR said Chamber sub groups going reasonably well but some going better than others.
- PM asked to progress discussions with Christmas Lights team to improve displays in 2010 and get tree into Chess Board.
- Investigate production of a new map for the town centre
- Include an Easter Egg hunt in Scatcherd Park

## 7.0 Any Other Business

• PM to liaise with MAOS to get banners infront of town hall.

## 8.0 Date & time of next meeting

8.1 Monday 1<sup>st</sup> February 1pm. MBI Office Morley Town Hall

All