

CONGLETON TOWN COUNCIL

MINUTES OF THE MEETING OF THE TOWN HALL COMMITTEE HELD ON THURSDAY, 14TH MARCH, 2013

PRESENT: Councillors D A Parker (Chairman in the Chair)
D Brown
Mrs D Allen
P Bates
G Baxendale
G. P Hayes
Mrs A M Martin
Mrs J D Parry
G R Edwards

1. **APOLOGIES**

Apologies for absence were received from Councillors L. D Barker, J. S Crowther N.T Price and E.Wardlaw. Apologies were also received from Councillors L Bours and G.S Williams who are not members of the committee.

2. **MINUTES**

THC/11/1213/RESOLVED- That the minutes of the Meeting held on 11th October, 2012 be approved and signed by the Chairman as a correct record.

3. **DECLARATIONS OF INTEREST**

Members are requested to declare both "pecuniary" and "non-pecuniary" interests as early in the meeting as they become known.

Cllrs G.Baxendale and D. Brown declared a non-pecuniary interest into any matters related to Cheshire East Borough Council.

4. **OUTSTANDING ACTIONS**

There are no outstanding actions.

5. **ACCESS TO THE REAR OF THE TOWN HALL 5 HIGH STREET**

It was noted that an Access Licence Agreement has now been reached with the owners of 5 High Street.

THC/12/1213 RESOLVED that: -

1. The Licence Agreement be approved.
2. The Town Clerk to approach 9 High Street to come to a similar agreement.

6. TOWN HALL ROOF

The Town Clerk reported that repairs will not be undertaken to the roof over the Grand Hall, but, repairs to the ancillary roofs will take place as soon as the weather improves.

THC/13/12313 RESOLVED that the action proposed by the Town Clerk be approved.

7. TOWN HALL LETTING POLICY

The Committee considered the revised Letting Policy and proposed some further amendments.

THC/14/12313 RESOLVED that the paragraph relating to rental income from the TIC and Museum be removed

8. CHANGES TO PPL'S EXERCISE TARIFF

The change to the PPL's Exercise Tariff relating to music being played at exercise classes was noted.

THC/15/12313 RESOLVED that:

1. The correspondence be received.
2. Consideration to be given to recovering the additional cost of the PPL tariff from the relevant hirers

9. POSH NOSH PARTIES

A report by Posh Nosh Parties was considered.

THC/16/12313 RESOLVED that:-

1. To receive the report.
2. The Town Clerk to write to the organisers of the Boxing Event to express concern at the behaviour of some guests outside the Town Hall.
3. Agreement with Posh Nosh Parties to be discussed at the next meeting of the Town Hall Committee.

10. RESOLUTION TO EXCLUDE THE PUBLIC AND PRESS (IF NECESSARY)

THC/17/1213 RESOLVED – That in accordance with the Public Bodies (Admission to Meetings) Act 1960, that the public and press be excluded from the meeting for the matters set out below on the grounds that it could involve the likely disclosure of private and confidential information or staff matters.

11. **TOWN HALL TRADING ACCOUNT**

The Town Hall Trading Account was presented to the members for consideration.

THC/18/12313 RESOLVED that:-

1. The Town Hall Trading Account be received.
2. The Account to be no longer considered a Part 2 item.
3. A trend analysis of Town Hall income to be produced.

12. **AOB**

The Town Clerk mentioned that the rooms at the rear of the Town Hall will be available for permanent hire and would be marketed through Whittaker and Biggs.

D A PARKER
(CHAIRMAN IN THE CHAIR)