

CONGLETON TOWN COUNCIL

Minutes of the meeting of the Town Hall, Assets & Services Committee held on 20th June 2024

**Please Note – These are draft minutes and will not be ratified until the next meeting of
this Committee**

For the papers discussed at the meeting, please see the [Agenda & Papers – 20th June 2024](#)

In attendance:

Committee members: Cllrs

- Liz Wardlaw (Vice Chair)
- Mark Edwardson
- Sally Holland
- Amanda Martin
- Susan Mead
- Glen Williams

Non-Committee members: None

Ex-Officio Members: Cllr Kay Wesley (Mayor) Robert Brittan (Deputy Mayor)

Congleton Town Council Officers:

David McGifford – Chief Officer, Mark Worthington - Town Hall Manager.

Minutes

1. Apologies for absence

Apologies for absence were received from: Cllrs

- Suzie Akers Smit
- Suzy Firkin
- Arabella Holland
- Heather Pearce

2. Minutes of Previous Meetings

THAS/01/2425 Resolved to approve and sign the [minutes of the meeting of the Town Hall, Assets and Services Committee held on 11th April](#)

3. Declarations of Interest

Declarations of Interest were received from Cllrs: Liz Wardlaw – Cheshire East, Sally Holland – Cheshire East

4. Outstanding Actions

No outstanding actions.

5. Questions from Members of the Public

Question received via email from Mr Richard Wharfe on 14.06.24. [View the question and response.](#)

A. Mr Richard Wharfe attended the meeting and requested the response to his question be emailed to him.

6. Urgent Items

No urgent items.

7. Management Accounts Town Hall

THAS/02/2425 Resolved to accept the Town Hall Trading accounts to 31st March 2024 and to note the content of the summary report.

8. Town Hall Decarbonisation Updates

THAS/03/2425 Resolved to accept the report relating to Town Hall Decarbonisation Updates and keep Councillors and residents updated regarding the Monthly Monitoring Reports to Salix as projects progress.

9. Paddling Pool Updates and SEND Sessions

THAS/04/2425 Resolved to accept the report relating to Paddling Pool SEND sessions. Agreed to reserve the paddling pool, morning session only 10 am – 1 pm, on Wednesday 31st July, 7th, 14th, 21st & 28th August for the use of registered members of Ruby's Fund for SEND sessions.

Action - Extensive advertising through social media and the website to inform residents that the paddling pool will be reserved for use by registered members of Ruby's Fund on the above-mentioned morning sessions.

10. Town Hall Bookings

THAS/05/2425 Resolved to accept the report relating to Town Hall Bookings.

11. Council Business Planning

THAS/06/2425 Resolved to accept the report relating to the Council Business Plan.

12. Management Accounts for Congleton Information Centre

THAS/07/2425 Resolved to accept the report relating to Management Accounts for Congleton Information Centre accounts to 31st March 2024 and to note the content of the summary report.

**Cllr Suzie Akers Smith
(Chair)**