

CONGLETON TOWN COUNCIL

Minutes of the meeting of the Town Hall, Assets & Services Committee held on Thursday 31st October 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 – 31st October
2024](#)

In attendance:

Committee members: Cllrs

Suzie Akers Smith - Chair
Liz Wardlaw – Deputy Chair
Mark Edwardson
Suzy Firkin
Sally Ann Holland
Amanda Martin
Heather Pearce
Glen Williams

Non-Committee members:

Ex-Officio Members: Cllr Kay Wesley – Mayor, Cllr Robert Brittain – 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

Arabella Holland
Susan Mead

2. Minutes of Previous Meetings

THAS/15/2425 Resolved to approve and sign the minutes of the meeting of the Town Hall, Assets and Services Committee held on 5th September 2024.

3. Declarations of Interest

Cllr. Liz Wardlaw – Cheshire East, Cllr. Sally Ann Holland – Cheshire East, Cllr. Glen Williams – Friends of Congleton Park.

4. Outstanding Actions

No outstanding actions.

5. Questions from Members of the Public

No questions from members of the public were received.

6. Urgent Items

No urgent items.

7. Management Accounts Town Hall

THAS/16/2425 Resolved to accept the Management Accounts Town Hall to 30th September and to note the content of the summary report.

8. Town Hall Decarbonisation Updates

THAS/17/2425 Resolved to receive the updates relating to Town Hall Decarbonisation.

Action – Research energy costs at Macclesfield Town Hall since the installation of ASHP.

9. Splash Pad Feasibility Study

THAS/18/2425 Resolved to agree to the report in principle relating to a Splash Pad Feasibility Study and present the report to the Finance & Policy committee on 14.11.24 for approval.

Action – Report to Finance & Policy to include financial details of potential grants available for this type of project.

10. Remembrance and Christmas Projection

THAS/19/2425 Resolved to receive the report relating to Remembrance and Christmas Projection

Action – Investigate options with the marketing team to sponsor future projection projects in a similar way Christmas Lights Switch On is sponsored.

11. Town Hall Charity Illumination Policy

THAS/20/2425 Resolved to endorse the report relating to Town Hall Charity Illumination Policy and present the report to the Finance & Policy committee on 14.10.24 for approval.

12. Management Accounts for Congleton Information Centre

THAS/21/2425 Resolved to accept the Management Accounts for Congleton Information Centre to 30th September 2024 and to note the content of the summary report.

13. Business Planning

THAS/22/2425 Resolved to receive the report relating to Business Planning.

Action – Chief Officer to inform the committee of loans currently being paid as part of the 2009 refurbishment works.

Action - Additional items to be discussed as part of Business Planning:

- **Grassed area behind Town Hall currently owned by Cheshire East**
- **Additional allotments**
- **Community Gardens**

**Cllr Suzie Akers Smith
(Chair)**