CONGLETON TOWN COUNCIL

Minutes of the meeting of the Town Hall, Assets & Services Committee held on Thursday 5th September 2024

For the papers discussed at the meeting, please see the <u>Agenda & Papers – 5th September</u> 2024

In attendance:

Committee members: Cllrs

Mark Edwardson Suzy Firkin Amanda Martin Susan Mead Glen Williams

Non-Committee members:

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

Congleton Town Council Officers:

- David McGifford Chief Officer
- Mark Worthington Town Hall Manager

<u>Minutes</u>

Due to apologies from Chair – Cllr Suzie Akers Smith and Vice Chair – Cllr Liz Wardlaw committee members were asked by the Chief Officer to select a Temporary Chair for this meeting. Cllr Kay Wesley was selected by committee members as Temporary Chair.

1. Apologies for absence

Apologies for absence were received from: Cllrs

Susie Aker Smith – Chair Liz Wardlaw – Vice Chair Sally Ann Holland Arabelle Holland

2. Minutes of Previous Meetings

THAS/08/2425 Resolved to approve and <u>sign the minutes of the meeting of the Town</u> Hall, Assets and Services Committee held on 20th June 2024.

Typo noted on Attendees – Smit should read Smith

3. Declarations of Interest

No declarations of interest were received.

4. Outstanding Actions

No outstanding actions.

5. <u>Questions from Members of the Public</u>

No questions from members of the public.

6. Urgent Items

No urgent items.

7. Management Accounts Town Hall

THAS/09/2425 Resolved to accept the Town Hall Trading accounts to 31st July 2024 and to note the content of the summary report.

8. Town Hall Decarbonisation Updates

THAS/10/2425 Resolved to receive 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/11/2425 Resolved to receive the updates report relating to Paddling Pool updates and SEND sessions and for Officers to investigate options available to support Ruby's Fund to allow them to continue to provide staff for future SEND sessions

10. Lighting Town Hall for Charities

THAS/12/2425 Resolved for CTC staff to draft a policy, similar to the CTC Flag Flying Policy, to allow registered charities or organisations linked to registered charities to support their message by illuminating the Town Hall. The policy should align with Health & Wellbeing Group and existing CTC policies with the Chief Officer having the option to take any contentious requests to the Committee.

11. Tours of the Town Hall

THAS/13/2425 Resolved to develop a plan to explore Town Hall tours further.

12. Town Hall and Information Centre Management Accounts

THAS/14/2425 Resolved to accept the report relating to Management Accounts for Congleton Information Centre accounts to 31st July 2024 and to note the content of the summary report.

Action - Minute for David to investigate CIC Business Planning Budget.

Cllr Suzie Akers Smith (Chair)