#### CONGLETON TOWN COUNCIL

## Minutes of the meeting of the Town Hall, Assets & Services Committee held on Thursday 23<sup>rd</sup> January 2025

# 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 <u>Agenda & Papers – 23<sup>rd</sup> January</u> 2025

In attendance:

Committee members: Cllrs

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

Non-Committee members: Cllrs

David Brown Robert Douglas

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

#### <u>Minutes</u>

#### 1. Apologies for absence

Apologies for absence were received from: Cllrs Mark Edwardson and Arabella Holland.

# 2. Minutes of Previous Meetings

**THAS/23/2425 Resolved to** approve and sign the minutes of the meeting of the Town Hall, Assets and Services Committee held on 31<sup>st</sup> October 2024.

# 3. Declarations of Interest

Declarations of interest were received from Cllrs Dave Brown, Sally Ann Holland and Liz Wardlaw for Cheshire East Council.

## 4. Outstanding Actions

No outstanding actions.

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

No questions from members of the public were received.

## 6. Urgent Items

No urgent items.

## 7. Management Accounts Town Hall

**THAS/24/2425 Resolved to** accept the Management Accounts Town Hall to 30<sup>th</sup> November and to note the content of the summary report.

# 8. Paddling Pool Accounts

**THAS/25/2425 Resolved to** accept the Paddling Pool accounts to 30th November 2024 and to note the content of the summary report.

Action – Future Paddling Pool Account reports to reflect the figures over the season of the pool rather than the complete year.

# 9. Management Accounts for Congleton Information Centre

**THAS/26/2425 Resolved to** accept the Information Centre accounts to 30<sup>th</sup> November 2024 and to note the content of the summary report.

# 10. Town Hall Decarbonisation Updates

**THAS/27/2425 Resolved to** receive the report relating to Town hall Decarbonisation Updates.

<u>Action</u> – Presentation by Pearson Surveyors with full decarbonisation figures when the Tender contract is presented to the Council.

# 11. Review of Town Hall Hire Charges and 2025/26

**THAS/28/2425 Resolved to** agree the existing Town Hall Hire Charges remain in place for 2025/26 and recommend these to Council for approval and adoption into the Constitution.

<u>Action</u> – Continue and further promote Town Hall Tour bookings.

<u>Action</u> – Research option for Board Game Evenings at the Town Hall. Contact Cllr Heather Seddon on this matter.

<u>Action</u> – Future discussion on Youth Council and opportunities for younger residents to use the Town Hall.

# 12. Cheshire East Grit Bins

**THAS/29/2425 Resolved to** contact Cheshire East Council and request they supply CTC with an agreed amount of grit to be distributed to grit bins by Streetscape staff.

## 13. Resolution to Exclude the Public and Press from Item 14

To consider passing a resolution in accordance with the Public Bodies (Admission to Meetings) Act 1960, that public and press be excluded from the meeting due to private staffing matters.

# 14. Commercial Partner Bar & Catering

**THAS/31/2425 Resolved to** continue working with the current commercial partner, Mark's Events, to deliver catering and bar services at Congleton Town Hall with the following conditions:

- 1-year extension with 12-month rolling contract
- Meet standards according to the Food Standards Agency including Customer Allergen Symbols & Ingredients Awareness labelling
- Safer Food Better Business Training
- CEC Environmental Rating to be displayed and Health Inspection
- Regular meetings with the nominated CTC Officer to check on feedback
- Options to use Bluey's area for potential CTC bookings

# Cllr Suzie Akers Smith (Chair)