

## CONGLETON TOWN COUNCIL

### Minutes of the meeting of the Town Hall, Assets & Services Committee held on Thursday 31<sup>st</sup> October 2024

For the papers discussed at the meeting, please see the [Agenda & Papers – 31<sup>st</sup> 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 5<sup>th</sup> 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 30<sup>th</sup> 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 30<sup>th</sup> 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)**