CONGLETON TOWN COUNCIL

MINUTES OF THE MEETING OF THE TOWN HALL COMMITTEE HELD ON THURSDAY 26^{TH} JANUARY 2017

PRESENT: Councillors

L D Barker R Boston

G R Edwards (Ex-Officio) G P Hayes (Chairman)

Mrs A E Morrison (Vice Chairman)

Mrs J D Parry Mrs E Wardlaw

1. Apologies for absence.

Apologies for absence (Members are respectfully reminded of the necessity to submit any apology for absence in advance and to give a reason for non-attendance).

Apologies for absence were received from Cllrs Mrs D S Allen, Mrs A L Armitt

Apologies were also received from Ex Officio member Cllr D T Brown and Cllr G S Williams who is not a member of this particular Committee.

2. Minutes

THC/14/1617 Resolved that the minutes of the Meeting held on 22nd September 2016 be approved and signed as a correct record.

3. Declarations of Interest

Members are requested to declare both "pecuniary" and "non-pecuniary" interests as early in the meeting as they become known.

There were no declarations of interest.

4. Outstanding Actions

There were no outstanding actions.

5. <u>Hearing Loop update</u>

THC/15/1617 Resolved to receive the verbal update advising the committee that hearing loops were now installed in both the Bridestones Suite and the Main Hall

6. Refurbishment of the Town Hall External Fire Escape

THC/16/1617 Resolved to receive the verbal update advising the committee that the refurbishment of the external fire escape would be undertaken in the spring or when there is a spell of dry weather

7. Town Hall Management Structure Changes

THC/17/1617 Resolved to receive the report from the Chief Officer outlining the structure changes relating to the town hall

8. Town Hall Trading Account and Finance Report

THC/18/16/17 Resolved to accept the Town Hall Trading Account to 31st December 2016

9. Town Hall Projects

THC/19/1617 Resolved to receive the outline of proposed projects and improvements to the Town Hall as outlined in appendix 1

G P Hayes (Chairman)

Agenda item 9 Town Hall Projects 2017/18 Appendix 1

Project / Issue	Detail / objective
External - Town Hall	
Fire Escape steps	Improvements required following Fire Safety Inspection
Museum and car park	Cracks in the walls and drainage appears to have sunk in roadside /
structural survey for	car park area
subsidence	
CCTV	Improved CCTV for car parking area and entrance to the town hall to enhance security as existing CCTV is not of an adequate standard
Internal Town Hall	
Security	Review entry procedures and systems to ensure security is at the best possible standard
Bridestones Sound system	Review microphone options to enable each councillor to have access to one
	 Review speakers to ensure residents and councillors are able to hear debate
Bridestones hearing	System approved by Committee and Council
loop	
Bridestones Water	Wall stained due to ingress of water through the window frame at
ingress	far end of room.
Bridestones data projection	Current projection and screens are slightly outdated / un professional
Spencer Suite revamp	Appearance is considered to be poor and unattractive for external business usage
Main Hall Sound system	Review microphone options to enable each councillor to have access to one
	Review speakers to ensure residents and councillors are able to hear debate
Main Hall hearing loop	System approved by Committee and Council
Main Hall Toilets	Explore options for refurbishment
Main Hall Sound	Resolve issue of kitchen noise during evening performances
Boards	
Main Entrance	Lighting in foyer / entrance area is not sympathetic to the
lighting	architecture