

CONGLETON TOWN COUNCIL

MINUTES OF THE MEETING OF THE TOWN HALL COMMITTEE HELD ON THURSDAY 5TH NOVEMBER 2015

PRESENT: Councillors Mrs S Akers Smith
 Mrs D S Allen
 L D Barker
 R Boston
 G P Hayes (Chairman)
 Mrs S A Holland
 Mrs A M Martin
 Mrs E Wardlaw (Town Mayor)

 Lay Member Mr D A Parker

1. **APOLOGIES**

Apologies were received from Cllrs Mrs A E Morrison.

Apologies were also received from Councillors C Booth, who is not a member of this particular Committee and Cllrs, D T Brown and G R Edwards who ex-officio members.

2. **MINUTES**

THC/12/1516 RESOLVED that the minutes of the Meeting held on 24th September 2015 be approved and signed by the Chairman 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.

Cllrs G P Hayes and Mrs E Wardlaw declared a non-pecuniary interest in any matters related to Cheshire East Council.

4. **OUTSTANDING ACTIONS**

There are no outstanding actions

5. **TOWN HALL TRADING ACCOUNT**

THC/13/1516 RESOLVED that the Town Hall Trading Account for September 2015 be received.

6. CATERING CONTRACT

It was noted that 4 organisations have applied to become the Catering Partner in the Town Hall. The sub-committee will be meeting shortly to select the most appropriate applications.

THC/14/1516 RESOLVED that the report on the progress to select a Commercial Partner be received.

7. CONGLETON TOWN HALL'S 150 YEAR ANNIVERSARY CELEBRATIONS

A report on proposed activities to celebrate the 150th Anniversary of the Town Hall was received.

It was considered essential that the schools are involved in the celebrations.

THC/15/1516 RESOLVED that:-

1. The report be received.
2. Regular reports on items and progress be presented to the Committee.

8. FIRE ALARM SYSTEM

An update on the problems associated with installing a new fire alarm panel were considered, it was pointed out that when the system was last updated in 1997 the installation was less than perfect which gave rise to the contactor having to replace a significant amount of wiring to rectify problems that were occurring, resulting in additional expenditure of £1800.

THC/16/1516 RESOLVED that:-

1. The verbal report be received.
2. The additional expenditure of £1,800 be approved and noted.

G P Hayes
(Chairman)