

CONGLETON TOWN COUNCIL

MINUTES OF THE MEETING OF THE TOWN HALL COMMITTEE HELD ON THURSDAY, 11TH OCTOBER, 2012

PRESENT: Councillors D A Parker (Chairman in the Chair)
Mrs D Allen
G P Hayes
Mrs S A Holland
Mrs A M Martin
Mrs J D Parry
Mrs E Wardlaw
N T Price
G R Edwards

1. **APOLOGIES**

Apologies for absence were received from Councillors L. D Barker, G.Brittain, G.Baxendale and J.S Crowther. Apologies were also received from Councillors P Bates and D Murphy who are not members of the committee.

2. **MINUTES**

THC/05/1213/RESOLVED- That the minutes of the Meeting held on 28th June, 2012 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.

There were no declarations of interest.

4. **OUTSTANDING ACTIONS**

There are no outstanding actions.

5. **CONGLETON HISTORY SOCIETY**

Correspondence from Congleton History Society concerning the Society's 50th Anniversary, which will be celebrated by holding a History Fair in the Town Hall on Saturday 13th April 2013, was considered.

THC/06/1213 RESOLVED- That the Town Council will take part in the History Fair and display the Town Treasures.

6. LAND AT THE REAR OF THE TOWN HALL

The Town Clerk provided a verbal update on progress to resolve the issues of land at the rear of the Town Hall and parking access to 3 and 5 High Street.

THC/07/12313 RESOLVED that the verbal report be received.

7. TOWN HALL ROOF

The Town Clerk provided an update on the condition of the roof of the Town Hall. It was noted that various parts of the roof were letting in water during heavy rain.

THC/08/12313 RESOLVED THAT:-

1. A new roof to be installed on the Town Hall.
2. To engage the services of a Quantity Surveyor to produce a specification and oversee satisfactory completion of the works.
3. To invite suitably approved companies to apply for the contract for the work via a closed tender.

8. RESOLUTION TO EXCLUDE THE PUBLIC AND PRESS (IF NECESSARY)

THC/09/12313 RESOLVED that in accordance with the Public Bodies (Admission to Meetings) Act 1960, that the public and press be excluded from the meeting for the matters set out below on the grounds that it could involve the likely disclosure of private and confidential information or staff matters.

9. TOWN HALL TRADING ACCOUNT

The Town Hall Trading account was considered by the Committee. It was noted that bookings for the Town Hall had been lost in July whilst the bar and kitchen areas were refurbished, but, the period from October to December 2012 is very busy.

THC/10/12313 RESOLVED that the report be received.

D A PARKER
(CHAIRMAN IN THE CHAIR)