

**MINUTES OF THE MEETING OF THE TOWN HALL COMMITTEE HELD ON
16TH DECEMBER 2009**

1. APOLOGIES

2. MINUTES

3. DECLARATIONS OF INTEREST

4. OUTSTANDING ACTIONS

However, the items noted below are still outstanding:-

5. RESOLUTION TO EXCLUDE THE PUBLIC AND PRESS

PART TWO –ITEMS CONSIDERED IN THE ABSENCE OF THE PRESS AND PUBLIC

6. DE LACEY'S CAFÉ BAR

The committee noted that Cheshire East Councillors are pressing Cheshire East to make an early decision on matters which impact on the installation of De Lacey's Café Bar. The committee also noted that it would be very beneficial to extend the size of the bar in the Town Hall.

THC/34/0910/RESOLVED: That the alterations to incorporate De Lacey's Café Bar be progressed with urgency.

7. BOOKING POLICY AND CHARGES

A report on Lettings Policy and Charges for 2010 for hiring of the Town Hall facilities was considered by the Committee. A number of changes were noted which included changing the hire of the Town Hall to an hourly rate and the inclusion of a £20.00 charge for the hire of the bar.

THC/35/0910/RESOLVED: That the recommendations contained in the report be approved and adopted which are:

1. Revised Town Hall Lettings Policy
2. Revised charges for 2010
3. Revised Hire Conditions

8. TOWN HALL TRADING ACCOUNT

The Trading Account from April to November 09 was presented to the Committee. It was noted that in terms of expenditure the account was pretty much on target, staff costs are slightly below budget as is gas and property maintenance costs. But rental income is down due to the delay from De Lacey's renting the bar, nonetheless income from the Main Hall hire is on target.

THC/36/0910/RESOLVED: That the Town Hall Trading Account be received and noted.

N J BAYLEY
Chairman