### **CONGLETON TOWN COUNCIL**

## MINUTES OF THE MEETING OF THE TOWN HALL COMMITTEE HELD ON THURSDAY, 23<sup>RD</sup> JANUARY 2014

PRESENT: Councillors D A Parker (Chairman in the Chair) Mrs D S Allen P Bates G Baxendale D T Brown G R Edwards G P Hayes (Town Mayor) Mrs A M Martin Mrs J D Parry Mrs E Wardlaw

### a. <u>APOLOGIES</u>

Apologies for absence were received from Councillor J S Crowther , D Murphy and N T Price.

Apologies were also received from Councillor G S Williams who is not a member of this particular committee.

### b. <u>MINUTES</u>

**THC/22/1314/RESOLVED-** That the minutes of the Meeting held on 14<sup>th</sup> November 2013 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 Baxendale and D T Brown declared a non-pecuniary interest in any matters related to Cheshire East Council.

#### c. OUTSTANDING ACTIONS

**THC/19/1314** The Town Clerk in conjunction with Cllr L D Barker to contact the previous Town Hall roofing contractor to seek recompense for the inferior quality of the work carried out.

## 5. LAND AT THE REAR OF THE TOWN HALL

The Town Clerk provided a verbal report on the status of discussions with the landlord of 3 High Street, Congleton in respect of agreeing a licence to cross over Town Council land.

**THC/23/1314 RESOLVED that** the Town Clerk arrange a meeting as soon as possible with the landlord of 3 High Street to conclude matters.

### 6. TOWN HALL ROOF

The members considered a report on further problems with the various roofs which make up the Town Hall complex.

THC/24/1314 RESOLVED that the following work be xx to the lowest tender provided by A D Booth:

- a. Bridestones roof £16,020 + VAT
- b. Roof over the main staircase £2,450 + VAT
- c. Repairs to the Museum, guttering and facia boards £11,700 + VAT

## 7. AGREEMENT WITH POSH NOSH PARTIES LTD

A report on the amendments to an ongoing agreement with Posh Nosh Parties Ltd was considered.

### THC/50/1314 RESOLVED that: -

- 1. The new terms of the agreement recommended by the working group be approved.
- 2. The Town Clerk to arrange to have to have a new agreement drawn up by our own solicitors.

### 8. ACOUSTIC REPORT

The committee considered the comments made by Cheshire East Council concerning problems with the acoustics in the Town Hall.

### THC/26/1314 RESOLVED that:-

- 1. The Town Clerk to contact Cllr Roland Domleo to seek his advice on the acoustic problems.
- 2. The Town Clerk to contact Cheshire East to advise them that we are working on the problem.

# 9. TOWN HALL TRADING ACCOUNT

The Town Hall Trading Account was presented to members for consideration.

THC/27/1314 RESOLVED that the Town Hall Trading Account be received.

D A PARKER (CHAIRMAN IN THE CHAIR)