

**MINUTES OF THE MEETING OF THE TOWN HALL COMMITTEE HELD ON
25TH NOVEMBER 2009**

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THC/23/0910/Resolved: that the work in relation to the Bridestones Suite be commenced as quickly as possible, but that a revised drawing and specification for De Lacey's/One Stop Shop be prepared as a contingency, in accordance with the steer from Committee and brought to the next meeting.

THC/24/0910/Resolved: that proposals be obtained from interior designers for consideration at a future meeting.

6. MEMBERS ITEM

Committee considered a proposal by Cllr Mrs Whitehurst.

THC/25/0910/Resolved: that a Museum Sub Committee be established consisting of Cllrs D Parker, Mrs J Whitehurst & D Martin and three members of the Museum Trust/Management Committee to develop proposed future extensions to the Town Hall and Museum.

THC/26/0910/Resolved: that a letter be forwarded to the Museum to formalize the transfer of lease from the former Congleton Borough Council.

7. RESOLUTION TO EXCLUDE THE PUBLIC AND PRESS

THC/27/0910 Resolved: That the Committee resolve to exclude the press and public under the Public Bodies (Admission to Meetings) Act 1960, from the matters set out below on the grounds that it could involve the likely disclosure of private and confidential information or staff matters.

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

8. BOOKING POLICY & CHARGES

A discussion was held on the factors which needed to be considered prior to determining charges for 2010. A report would be submitted to the next meeting based on the steer given by the Committee.

9. TOWN HALL TRADING ACCOUNT AND REPORT

The Report and Management Accounts submitted by the Support Manager were noted.

10. SECURITY ISSUES

A report by the Change Management Consultant was noted

THC/28/0910/Resolved: That the Town Hall Security Alarm be upgraded to a monitored System.

THC/29/0910/Resolved: That quotations be obtained for future monitoring and maintenance of the Security Alarm.

THC/30/0910/Resolved: That quotations be obtained for providing a call-out service for both the fire and security alarms.

11. LICENCE AMENDMENT

Committee noted that an application had been made for a partner of Posh Nosh to become the Designated Premises Supervisor.

11. **BUDGET 2010/11**

Committee noted that an application had been made for a partner of Posh Nosh to become the Designated Premises Supervisor.

THC/31/0910/Resolved: That Finance & Policy Committee be asked to amend the draft Budget in accordance with the decisions taken by Committee

N J BAYLEY
Chairman