

CONGLETON TOWN COUNCIL

**MINUTES OF THE MEETING OF THE TOWN HALL COMMITTEE HELD ON
THURSDAY 28th September 2017**

In attendance

Committee members

Mrs S A Smith
Mrs A L Armitt
Mr Gr Edwards (EX Officio)
Mr G P Hayes - Chairman

Minutes

1. **Apologies for absence.**

Apologies for absence (Members are respectfully reminded of the necessity to submit any apology for absence in advance and to give a reason for non-attendance).

Apologies were received from Committee members L D Barker, P Broom, D T Brown Mrs A E Morrison Mrs E Wardlaw and non-committee member G S Williams

2. **Minutes (enclosed)** To confirm the minutes of the Meeting held on 13th July 2017

THC/07/1718 The minutes of the meeting on the 13th July were confirmed 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.

Declaration of interest was received from Cllrs G P Hayes Cheshire East Council

4. **Outstanding Actions**

There are no outstanding actions.

5. **Town Hall Trading Account**

To accept the Town Hall Trading account to 31st August 2017 and to note the content of the summary report.

THC/08/1718 resolved to accept the Town Hall Trading account for the 31st August 2017

6. **Town Hall Event Lighting Update**

To receive an update from the Town Hall Supervisor on Town Hall Event Lighting.

TC/09/1718 Resolved to receive the update from the Town Hall Supervisor

7. **Round Tables for Town Hall Events Update** (enclosed)

To receive an update from the Town Hall Supervisor on Round Tables.

TC/10/1718 Resolved to receive the update on the disposal of the 20 x 5ft rectangular tables

8. **Spencer Suite Refurbishment Update**

To approve an update from the Town Hall Supervisor on the first stage of the refurbishment.

TC/11/1718 Resolved to approve an expenditure of circa £1,000 for the displaying of the Mayors pictures

9. **Town Hall External and Internal Works Programme**

To note the updated work programme from the Chief Officer.

TC/12/1718 Resolved to note the update on the work programme report from the Chief Officer

**Cllr G P Hayes
Chairman**