

CONGLETON TOWN COUNCIL

MINUTES OF THE MEETING OF THE TOWN HALL COMMITTEE HELD ON THURSDAY 26th July 2018

In attendance

Committee members

Mrs S A Smith (Town Mayor)
Mrs A L Armitt
L D Barker
Mrs A E Morrison – (Vice Chairman)
M A Walker

Non Committee members

G R Edwards
Mrs J D Parry

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 Councillors D T Brown, G P Hayes and Mrs E Wardlaw and non-Committee members Councillors Mrs S A Holland and G S Williams.

2. **Minutes**

To confirm the minutes of the Meeting held on 12th April 2018 as a correct record.

TH/01/1819 resolved to approve the minutes of the meeting held on 12th April 2018.

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 were no outstanding actions.

5. **Questions from Members of the Public**

To receive any questions from Members of the Public including those received in writing 7 days prior to the meeting.

There were no questions from members of the public

6. **Town Hall Trading Account**

To accept the Town Hall Trading account to 30th June 2018 and to note the content of the summary report.

TH/02/1819 resolved to accept the Town Hall Trading account to 30th June 2018 and the summary report.

7. **Grand Hall Toilet Refurbishment**

To receive an update on the options for the refurbishment of the Grand Hall toilets.

TH/03/1819 resolved to:

1. Agree that the scope of the project is to include the refurbishment of all of the ground floor toilets.
2. To create a Working Group to develop the works specification for this project to include style, colour and finish of any refurbishments. Working group to be led by the Chairman and will be a maximum of 4 and have delegated authority on the membership.
 - Councillors interested in being on the working group – Cllrs Mrs S A Smith,
 - Mrs A E Morrison, Mrs A L Armitt (subject to meeting times) and M A Walker.

8. **Car Park Access**

To receive an update on the repairs to the car park access.

TH/04/1819 resolved to receive the update from the Chief Officer who advised that works had re-commenced on the repair of the car park area.

**Mrs A E Morrison (Vice Chairman)
Chairman for the meeting**