CONGLETON TOWN COUNCIL

Minutes of the meeting of the Town Hall, Assets & Services Committee held on Thursday 18th June 2020

Conducted via Zoom - Meeting ID: 848 2848 3028

In attendance

Committee members

Suzy Firkin (Chair)
George Hayes (Vice Chair)
Suzie Akers Smith
Duncan Amies
David Brown
Robert Douglas
Robert Hemsley
Rob Moreton
Denis Murphy (Deputy Mayor)

Ex-Officio Members: Sally Ann Holland (Town Mayor)

Non Committee member: Kay Wesley

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).

There were no apologies for absence.

2. <u>Minutes</u>

To note the minutes of the meeting held on <u>14th November 2019</u> as these were approved by the COVID-19 Emergency Powers Committee on the 23rd April 2020.

3. <u>Declarations of Interest</u>

Members are requested to declare both "pecuniary" and "non-pecuniary" interests as early in the meeting as they become known.

Declarations of interest were received from Councillors Suzanne Akers Smith, David Brown, George Hayes, Sally Ann Holland (Town Mayor), Denis Murphy and Rob Moreton, all non-pecuniary on matters relating to Cheshire East Council.

4. Outstanding actions

Note Agenda Items 8 and 9 for general updates on the Town Hall, Assets and Streetscape activity.

Grand Hall stage back drop and sound damping options – still to be reviewed.

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 in attendance

6. Town Hall Trading Account

To accept the Town Hall Trading account to 31st May 2020 and to note the content of the summary report.

THAS/01/2021 Resolved to accept the Town Hall Trading Account to 31st May 2020 and the content of the summary report.

7. Streetscape Trading Account

To accept the Streetscape Trading account to 31st May 2020 and to note the content of the summary report.

THAS/02/2021 Resolved to accept the Streetscape Trading Account to 31st May 2020 and to note the content of the report.

8. General Update on Town Hall and Assets Activity

THAS/03/2021 Resolved to receive the update on the Town Hall and Assets Activity.

9. General Update on Streetscape Activity

THAS/04/2021 Resolved to receive the update on Streetscape Activity.

10. Terms of Reference – Streetscape Development Working Group

To agree the Terms of Reference for the Streetscape Development Working Group.

THAS/05/2021 Resolved to approve the Terms of Reference for the Streetscape Development Working Group.

11. Terms of Reference – Town Hall Development Working Group

To agree the Terms of Reference for the Town Hall Development Working Group.

THAS/06/2021 Resolved to approve the Terms of Reference for the Town Hall Development Working Group.

12. <u>Terms of Reference – Town Centre & Business Revival Working Group</u>

To agree the Terms of Reference for the Town Centre & Business Revival Working.

THAS/07/2021 Resolved to approve the Terms of Reference for the Town Centre & Business Revival Working.

Cllr Suzy Firkin (Chair)