#### **CONGLETON TOWN COUNCIL**

# Minutes of the meeting of the Town Hall, Assets & Services Committee held on Thursday 4<sup>th</sup> November 2021

For the papers discussed at the meeting, please see the <u>Agenda & Papers – 4<sup>th</sup> November</u> 2021

In attendance:

Committee members: Cllrs

Suzy Firkin (Chair)
George Hayes (Vice Chair)
Dawn Allen
Suzanne Akers Smith
Martin Amies
David Brown – Arrived at Item 3
Robert Douglas

Non-Committee members: Cllrs Jean Parry and Margaret Gartside

Also present: Congleton Town Council Officers: David McGifford - Chief Officer

Mark Worthington - Town Hall Manager

Ruth Burgess - Streetscape Development Manager

#### Minutes

### 1. Apologies for absence

Apologies for absence were received from:

Committee Members: Cllrs Russell Chadwick, Robert Hemsley and Duncan Amies

Ex-Officio Member: Cllr Denis Murphy (Town Mayor)

Non-Committee members: Cllrs Sally Ann Holland and Kay Wesley

# 2. Minutes of Previous Meetings

**THAS/18/2122 Resolved to** approve and sign the <u>minutes of the meeting of the Town</u> Hall, Assets and Services Committee held on 16<sup>th</sup> September 2021.

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

Declarations of interest were received from Councillors Brown, Hayes and Akers Smith on all non-pecuniary matters relating to Cheshire East Council.

#### 4. Outstanding Actions

**THAS/19/2122 Resolved to** receive an update on the following outstanding actions and work in progress.

- 4.1 Town Hall Statues (Chief Officer)
- 4.2 Hybrid Meetings (Town Hall Manager)
- 4.3 Provision of Services at the Town Hall (Town Hall Manager)
- 4.4 Market St Public Toilets (Town Hall Manager)
- 4.5 Inclusive Play Equipment (Streetscape Development Manager)
- 4.6 Tree Planting Carbon footprint (Streetscape Development Manager)
- 4.7 Vehicles Electric (Streetscape Development Manager))
- 4.8 Location of memorial plaques (Town Hall Manager)
- 4.9 Re-wilding Congleton Open spaces (Streetscape Development Manager)
- 4.10 Paddling Pool re land lease (Chief Officer)

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

There were no questions raised by members of the public.

#### 6. Urgent Items

There were no urgent items raised by Members at the meeting.

# 7. Town Hall Trading Account

**THAS/20/2122 Resolved to** accept the Town Hall Trading account to 30<sup>th</sup> September 2021 and to note the content of the summary report.

### 8. Streetscape Trading Account

**THAS/21/2122 Resolved to** accept the Streetscape Trading account to 30<sup>th</sup> September 2021 and to note the content of the summary report.

#### 9. Carbon Footprint Actions and Objectives

**THAS/22/2122 Resolved to** receive the report from the Streetscape Development Manager regarding objectives, targets and actions being set for Congleton Town Council's Carbon Footprint.

#### 10. Refurbishment of the Town Hall Cotton Club Area

**THAS/23/2122 Resolved to** receive the report from the Town Hall Manager on the refurbishment of the Town Hall area formerly used as the Cotton Club.

# 11. THAS/24/2122 Resolved to exclude members of the press and public from items 12 and 13 due to Commercial Sensitivities.

#### 12. Paddling Pool Operating Costs 2022/23

**THAS/25/2122 Resolved to** receive the report from the Town Hall Manager on the paddling pool costs for 2021 and approve the operating model – Option 7 – During the operating season the pool will not be open on Mondays and Tuesdays, other days will be reduced by 1 hour and closed for the autumn / winter immediately after schools return in September.

# 13. Streetscape Contract update with Cheshire East Council

**THAS/26/2122 Resolved to** receive the report from the Streetscape Development Manager regarding the on-going contract between Congleton Town Council's Streetscape Team and Cheshire East Council, including the Mechanical Sweeper.

Cllr Suzy Firkin (Chair)