CONGLETON TOWN COUNCIL

Minutes of the meeting of the Town Hall, Assets & Services Committee held on Thursday 13th January 2022

For the papers discussed at the meeting, please see the <u>Agenda & Papers – 13th January</u> 2022

In attendance:

Committee members: Cllrs

Suzy Firkin (Chair) Suzanne Akers Smith Martin Amies Duncan Amies David Brown Robert Douglas Robert Hemsley Russell Chadwick

Ex-Officio Members/s: Cllrs Denis Murphy (Town Mayor), Margaret Gartside (Deputy Mayor)

Congleton Town Council Officers:

- David McGifford Chief Officer
- Mark Worthington Town Hall Manager
- Ruth Burgess Streetscape Development Manager

<u>Minutes</u>

1. Apologies for absence

Apologies for absence were received from: Committee Members: Cllrs Dawn Allen and George Hayes

2. Minutes of Previous Meetings

THAS/27/2122 Resolved to approve and sign the <u>minutes of the meeting of the Town</u> Hall, Assets and Services Committee held on 4th November 2021.

3. Declarations of Interest

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

4. Outstanding Actions

THAS/28/2122 Resolved to proceed with ongoing projects and actions.

5. <u>Questions from Members of the Public</u>

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/29/2122 Resolved to accept the Town Hall Trading account to 30th November 2021 and to note the content of the summary report.

8. Streetscape Trading Account

THAS/30/2122 Resolved to accept the Streetscape Trading account to 30th November 2021 and to note the content of the summary report.

9. Hybrid Meetings at Congleton Town Hall

THAS/31/2122 Resolved to receive an update report relating to recent updates and demonstration of hybrid meeting equipment.

Action – To investigate Microsoft Teams, WebEx and other platforms that could work on the hybrid meeting equipment.

10. Provision of Services at Congleton Town Hall

THAS/32/2122 Resolved to receive an update report relating to interest received for the Provision of Services at Congleton Town Hall.

11. Low Carbon Energy Proposal for Congleton Town Hall

THAS/33/2122 Resolved to receive a report regarding proposals to deliver carbon reducing measures within the Town Hall.

12. Streetscape Services Contract Update

THAS/34/2122 Resolved to receive an update report regarding on-going contract discussions with Cheshire East Council regarding the Town Council's Streetscape Services.

13. Streetscape Services KPI Update

THAS/35/2122 Resolved to receive an update report regarding Streetscape Services' KPIs.

14. <u>Replacement Ride on Mowers</u>

THAS/36/2122 Resolved to recommend to Council Option 2 with Company A – The second hand procurement of 2 x Ransomes HR300 forward control hydraulic drive power units, fitted with 60" rear discharge rotary mower decks as provided by Company A at a total cost of £23,000, less part exchange and parts value.

Cllr Suzy Firkin (Chair)