### CONGLETON TOWN COUNCIL

## Minutes of the meeting of the Town Hall, Assets & Services Committee held on Thursday 10<sup>th</sup> April 2025

For the papers discussed at the meeting, please see the Agenda & Papers – 10th April 2025

In attendance:

Committee members: Councillor Liz Wardlaw (Vice Chair) Councillor Mark Edwardson Councillor Suzy Firkin Councillor Amanda Martin Councillor Susan Mead Councillor Heather Pearce Councillor Glen Williams

Non-Committee members: Councillor Robert Douglas

Ex-Officio Members: Cllr Kay Wesley – Mayor

### **Congleton Town Council Officers:**

- David McGifford Chief Officer
- Mark Worthington Town Hall Manager

### <u>Minutes</u>

### 1. Apologies for absence

Apologies for absence were received from: Councillor Suzie Akers Smith (Chair)

### 2. Minutes of Previous Meetings

**THAS/32/2425 Resolved to** approve and sign the minutes of the meeting of the Town Hall, Assets and Services Committee held on 23<sup>rd</sup> January 2025.

### 3. Declarations of Interest

Cllr Liz Wardlaw – Cheshire East, David McGifford – Chief Officer – Commercial Partner Part 2 paper.

### 4. Outstanding Actions

**Action** – Continue and further promote Town Hall Tour bookings. Request for 31<sup>st</sup> March from Beavers but could not accommodate, looking at other dates. Cllr Robert Brittain has indicated he will continue with tours during his Mayoral year.

Action – Contact Cllr Heather Seddon to research options for board game events at the Town Hall. Investigate options for CTC Officers to organise an event on a larger scale that what is provided by Congleton Board Game Society/Bear Town Board Games.

**Action** – Future discussion on Youth Council and opportunities for younger residents to use the Town Hall.

### 5. Questions from Members of the Public

No questions from members of the public were received.

### 6. Urgent Items

No urgent items.

## 7. Management Accounts Town Hall

**THAS/33/2425 Resolved to** accept the Management Accounts Town Hall to 31<sup>st</sup> March 2025 and to note the content of the summary report.

## 8. Paddling Pool Accounts

**THAS/34/2425 Resolved to** accept the Paddling Pool accounts to 31<sup>st</sup> March 2025 and to note the content of the summary report.

# 9. Management Accounts for Congleton Information Centre

**THAS/35/2425 Resolved to** accept the Information Centre accounts to 31<sup>st</sup> March 2025 and to note the content of the summary report.

# 10. Counter/Office reconfiguration of Information Centre

**THAS/36/2425 Resolved to** Agree in principle to the pre-fabricated counter on the left of the Info Centre but to re-design and research options for the right hand side office space. Improvements for accessibility to be included in the design.

### 11. Town Hall Decarbonisation Updates

**THAS/37/2425 Resolved to** receive the report relating to Town hall Decarbonisation Updates.

# 12. Resolution to Exclude the Public and Press from Item 13

**THAS/38/2425 Resolved to** exclude public and press be excluded from the meeting due to commercially sensitive information.

### 13. Commercial Partner Contract

### THAS/39/2425 Resolved to agree to:

**1**. Bluey's bar area to be responsibility of CTC and for Officers to promote and hire this area as an additional meeting space.

**2.** Mark's Events to write to Chief Officer requesting to be released from the annual payment of £12,000 for the Blueys area which was agreed by the Committee.

**3.** Noted that Marks Events would pay £3,500pa for the use of offices he currently occupies.

**4.** Noted that the current Commercial Partner contract ends in January 2026, the committee agreed to the proposal for 1-year extension with 12-month rolling contract dated from January 2026 subject to the following conditions being met:

- Meeting standards according to the Food Standards Agency including Customer Allergen Symbols & Ingredients Awareness labelling
- Safer Food Better Business Training
- CEC Environmental Rating to be displayed and Health Inspection, In the absence of CEC providing an Environmental rating a monthly check of requirements will be undertaken by senior officers of the council
- Regular meetings with the nominated CTC Officer to check on customer feedback

## Cllr Liz Wardlaw (Vice Chair)