



Meeting of the Personnel & Asset Management Committee

Virtual meeting via Microsoft Teams

All members of the public need to ask for an invite from the Town Council

At 10.00 am on Wednesday 19th January 2022

Members with voting rights:

Town Mayor Cllr Johanna Maitland

Deputy Town Mayor Cllr John Stewart

Cllrs: Amanda Stott, Angela Williams, Sara Knowles and Jon Weston

Chair: Cllr Johanna Maitland

Town Clerk: Julie Mason

Declarations of Interest

To receive any Declarations of Interest

Public Forum

To receive comments from the public if present.

AGENDA

1. To receive and approve apologies for absence.
2. The review and approve the draft minutes from the Monday 29th November 2021
Attached
3. To discuss matters raised from the minutes
4. To agree the next actions with the transfer of the land from the Town Council to Bollington Heath and Leisure following a meeting with Cllr K Edwards and the Clerk with the trustees of BHL on 8th December 2021.
Attached
5. To receive the report from the meeting with the allotment holders at Heath Road on 23rd November 2021 and agree actions from the meeting – Cllr J Weston Attached
6. To receive a report from the meeting with the Civic Users, Cllr James Nicholas and the Clerk and agree proposals from the meeting. To further agree the Town Council reviews the charges of the hire of the Civic Hall in 2022/23.

Attached

7. To receive the written report from the Clerk summarising the statutory reports carried out in the Civic Hall and the Town Hall and agreed subsequent actions.

Attache

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8. To approve permission to repair the roof on the garage as there is a leak
9. To receive a report from Cllr J Weston on the progress of the transfer of the land to the residents of Turner Rise and to note the solicitors quote of £650 plus VAT and disbursements.
10. To agree not to change the deed of variation of the lease to Brookbank House in relation to the utility costs due to costs of £500 plus VAT and disbursements if any.

Part B

- To discuss staff matters and the recruitment of the Town Manager.

Date of Next Meeting: 16/03/22