



Notice is hereby given that a Meeting of the Facilities Committee will be held at the Town Hall

June Nason.

At 10.00am on Monday 13th June 2022

To Elect a Chair for the ensuing year

Members

Town Mayor: Cllr John Stewart

Cllrs: Ken Edwards James Nicholas, Jo Maitland, Judy Snowball, Amanda Stott.

Chair: To be Elected

To receive any Declarations of Interest

Public Forum Time

To take any comments from the public present

AGENDA

1. To receive and approve apologies for absence

2. To agree the Terms of Reference

Enc Pack

3.To approve the minutes from last Personnel & Assets Committee 20th April 2022 (to note these have been approved by Full Council on 3rd May 2022)

Enc Pack

4. To discuss matters raised from the minutes

5.. To note the following payments.

£398.00 Fire Queen (extinguishers)

£258.36 John Worth Ltd (boiler service in TH x 2 & CH)

£96.00 John Worth Ltd (radiator valve in CH)

£578.53 Allan Davies (Hard Wiring in CH)

£420.00 Ravenscroft Joinery (CH floor damage)

£378.00 Ravenscroft Joinery (fire glass)

6. To receive an update on the land transfer to Bollington Health & Leisure

7. To revisit the agreed plan for the transfer of land for allotment at Harrop Road **Enc Pack**

8. To note the meeting with Allotment holders at Heath Road held with Cllr K Edwards and the Clerk.

To agree plot 9

To approve the removal of one compost holding area due to tree

To arrange for a fence to be placed along hedgerow

To note letters that had been drafted out to holders where their plot was not satisfactory

Enc Pack

9. To agree the removal of charges in the Town Hall for Local Groups - Clerk to report

10. To consider purchasing a bench for Market Place from residents request **Enc Pack**

11. To receive the minutes from the Civic Hall User Group on 16th May 2022

To agree actions from the meeting.

Replace the projector screen as it was damaged and falling over – Probus

Investigate the unpleasant smell from the fans

To confirm the service of the moveable wall

Enc Pack

12. To discuss the service level agreements with regular contractors

13. To discuss the letter received from Brookbank House in relation to the Town Hall **Enc Pack**

14.. To discuss the meeting with Brookbank House on 1st April 2022 and the report on the wall on the interior wall **Enc Pack**

To approve the radiator thermostat

15.To review Budget sheet

Enc Pack

Date of Next Meeting: Tuesday 30th August 2022