



Facilities Committee

At 10.00am on Tuesday 30th August 2022

Cllrs: John Stewart (Town Mayor), Ken Edwards, Amanda Stott, James Nicholas, Johanna Maitland, Judy Snowball

You are hereby summoned to a meeting of the Community and Environment Committee to be held at the Town Hall SK10 5JR at 10.00am on Tuesday 30th August 2022

Julie Mason Town Clerk
Dated 23rd August 2022

Chair Cllr James Nicholas
Officer Julie Mason Clerk

If members of the public wish to join, please contact the Clerk for an invitation but this is not a necessity.

Declarations of Interest

To receive any Declarations of Interest

Public and press present

To receive comments from the public

Agenda

1. To receive and approve apologies for absence.
2. To receive and approve the minutes of the Facilities Committee meeting held on 13th June 2022 (FC 01/22 - FC 4/22)
See Enclosures Pack
 - To note actions on the moveable wall in the civic hall
 - Bench at Market Place

3. Matters arising from the minutes
4. To receive the Town Hall Working Group minutes and an update from Cllr J Stewart
See Enclosure pack
5. To agree the transfer of the budget from C & E Committee of £10,000 to install auto locking toilet doors on the Bowling Club toilets
See Enclosure Pack
6. To receive and confirm the minutes of the Allotments Task Group meeting held on 11th July 2022 and receive an update on the transfer.
See Enclosures pack
7. To agree to take actions with the land at Turner Rise
See Enclosure Pack
8. To receive the risk assessment at the Civic Hall and to agree the frequency of the fire risk assessment at the TH and CH
See Enclosure Pack
<https://surreyfire.co.uk/how-often-should-fire-risk-assessments-be-reviewed/>
9. To receive feedback from a meeting with CE Solicitors, BTC Solicitors, the Mayor and the Clerk to discuss the transfer of the land from BHL and the Town Council.
10. To approve the repairs to the flat roof at the rear of the property and repair the damp plus the damage to the roof on the Town Hall which is affecting Brookbank House. Door.
11. To approve improvements to the tourist boards and agree action on the notice boards.
See Enclosure pack
12. To note the meeting with Brookbank House on 8th July and the request for a compost bin.
13. To receive a verbal report from the Clerk on the energy costs for the Civic Hall and the Town Van
14. To agree the following payments for allotments;
 - £84.60 Chelford Farm Suppliers (tools)
 - £85.30 Chelford Farm Suppliers (fencing)

Approved by the Mayor

PART B

To agree to renew the lease with Brookbank House and agree terms and the approval of a new solicitor to act on behalf of BTC (Bollington Town Council).

Date of Next Meeting: Monday 31st October at 10am in the Town Hall