



Facilities Committee

At 10.00am on Monday 31st October 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 Facilities Committee to be held at the Town Hall SK10 5JR at 10.00am on Monday 31st October 2022

Julie Mason Town Clerk
Dated 25th October 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 30th August 2022 (FC 15/22- 28/22)
See Enclosure Pack

3. Matters arising from the minutes

- *FC 24/22 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.*

There was an issue with the flat roof at the rear of the Town Hall and there was damp in the police room. There was an issue with the roof at the front of the Town Hall.

RESOLVED the Clerk was given delegated authority to resolve the issues subject to approval from the Chair.

- To note the costs to repair the flat roof £2,780.00 plus VAT for flat roof and £465.00 plus VAT for downpipe.
 - To note the cost of the hedge cutter for town wardens – £494.43
 - To note the cost of a skip at Heath Road Allotments - £133.33 ex VAT
 - To note the cost of a new water heater in the Civic Hall - £181.60 ex VAT
4. To receive feedback from the Clerk on the transfer of the land at Turner Rise from BTC to Peaks & Plains.
 5. To receive the minutes from the Town Hall Task Group on 17th October and agree next steps.
See Enclosure Pack
 6. To receive and confirm the minutes of the Allotments Task Group meeting held on 21st September.
See Enclosure pack
 7. To agree the frequency of checks on Fire Doors as in the enclosure pack
<https://www.legislation.gov.uk/ukxi/2005/1541/article/17/made>
See Enclosure Pack
 8. To receive feedback from the Chair and the Clerk on the refurbishment of the toilets at the recreational ground and the automatic locking toilets.
 9. To receive feedback from Energy Aid Utility and alternative suppliers on energy costs for the Town Hall, Brookbank House, the library and Civic Hall and consider the use of Solar panels at the Civic Hall
See Enclosure Pack
 10. To discuss the allocated monies in ear marked reserves for extra parking spaces at Pool Bank Car park – Cllr A Stott
 11. To agree 'out of hours' call out at the Civic Hall for staff as opposed to the invoice in the enclosure pack.
See Enclosure pack
 12. To receive a report on stone bus shelters
See Enclosure pack

PART B

- To agree the suggested amendments from with Brookbank House on their new lease.
- To discuss the advice from Bowcock & Pursaill Solicitors on the transfer of the land and buildings to Bollington Health and Leisure and to include the formal complaint.

Date of Next Meeting: 12th December 2022 at 10.00am in the Town Hall