



Facilities Committee

At 10.00am on Monday 12th December 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 12th December 2022

Julie Mason Town Clerk
Dated 6th December 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 31st October 2022 (FC 29/22 – 41/22)
See Enclosure Pack
3. Matters arising from the minutes
To note the recommendation to stay with Secure Keyholding Limited.
To note due to asbestos Solar Panels are not suitable in the Civic Hall
4. To note the following payments;
 - £201.60 John Worth Ltd broken toilets at the Civic Hall
 - £500.00 Bowcock & Pursaill Solicitors

5. To Receive an update on the Turner Rise land.
6. To Receive an update from the Clerk on the transfer of land from Bollington Heath & Leisure and the Town Council and to note the complaint about costs.
7. To receive the minutes from the Town Hall Task Group and receive the quotes from John Worth Ltd to improve radiators in the Town Hall and the Civic Hall.
See Enclosure Pack and report to follow
8. To receive and confirm the minutes of the Allotments Task Group meeting held on 7th December
To follow
9. To agree recommendations at the Civic Hall as follows.
 - i) Blinds repair and replace
 - ii) Paint the kitchen
 - iii) Sliding Doors which are damaged
 - iv) Potholes in the car park
 - v) Repairs to gas/ electric utility doorSee Enclosures
10. To receive the asbestos report carried out by Greens contractors and agree remedial works
See Enclosures
11. To agree the review of Civic Hall User Group, hire charges as recommended by the Finance & Audit Committee
See Enclosures
12. To receive the minutes from the Civic Hall User Group on 5th December 2022.
See Enclosures Pack
13. To resolve to agree a quote for the door surround to be replaced at the Town Hall
See Enclosure Pack
14. To receive a report from Cllr Ken Edwards on the improvement of bus shelters
15. To discuss the allocated monies in earmarked reserves for extra parking spaces at Pool Bank Car park – Cllr A Stott
16. To agree the sale of the plastic barriers in the Town Hall
17. To agree a purchase of a safe in the Town Hall following the Internal Audit Report
To Follow

Date of Next Meeting: 27th February 2023 at 10.00am in the Town Hall