



Facilities Committee

At 10.00am on Monday 27th February 2023

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 27th February 2023

Julie Mason Town Clerk
Dated 21st February 2023

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 23rd January 2023 (FC 01/23 – 05/23)
See Enclosure Pack
3. Matters arising from the minutes.
To note Turner Rise transfer in progress.
Resolved complaint of legal costs

*Town Wardens painted CH kitchen and potholes scheduled in.
Utility door still outstanding at CH.
To receive an update on plastic barriers*

4. To note the following payments.
 - *Change of costs at John Worth Plumber for Civic Hall = £1,944.00 + £388.80 = £2,332.80 (Quote was £1,534.00 plus VAT)*
 - *Water Heater in the Town Hall – £101.02 + plus VAT*
5. To receive the minutes from the Allotment Working Group on 1st February and make a decision of charges for the new site and to also resolve the company to make access.
 - Quote A = £4,200.00 inc VAT
 - Quote B = £16,7900.00 inc VAT
 - Quote C = To follow

See Enclosures

To note costs to date as follows; £349.67 for searches, £1,050.00 for CE legal fees, £450.00 surveyors' costs = £1, 849.67 ex VAT
plus £650.00 Bowcock & Pursaill = £2,499.67 ex VAT

6. To discuss the quote from James Ashbrook Ltd for extra car parking spaces at Poolbank car park reference Section 106 monies
See Enclosures
7. To discuss the Civic Hall charges and to note last increase was June 2022.
See Enclosures
8. To approve extra tables for the Civic Hall
See Enclosures
9. To receive the minutes from the Town Hall Working Group from Tuesday 21st February 2023 and resolve to appoint a surveyor.
To follow
10. To make a decision on the adoption of the CCTV at the Recreational Ground after receiving the following costs for improvements
 - Quote A – No quote
 - Quote B – £1,827.40 plus VAT
 - Quote C - To follow

To note the PCC grant application was unsuccessful.

Date of Next Meeting: 3rd April 2023 at 10.00 am in the Town Hall