



**Minutes of the Extraordinary Meeting of the  
Facilities Committee  
Police Room , Bollington Town Hall  
at 10.00am on Monday 23<sup>rd</sup> January 2023**

**Those Present:**

Cllrs: Ken Edwards (KE), Jo Maitland (JM), James Nicholas (JN), Judy Snowball (JS)  
*left at 10.50am*, John Stewart - Town Mayor (JCS).

**Chair:** Cllr James Nicholas

**Town Clerk:** Julie Mason

**Declarations of Interest**

None declared

**Public**

Nobody present.

**FC 01/23 To receive and approve apologies for absence:**

Cllr A Stott due to a prior meeting with Cheshire East Council.

**FC 02/23 To receive and approve the minutes of the Facilities Committee meeting held  
on 12<sup>th</sup> December 2022 (FC 42/22 – 59/22)**

Cllr JS asked for an amendment.

**FC 46/22 To Receive an update on the Turner Rise land.**

The Clerk reported Peaks & Plains has asked for the transfer agreement to see if it would be acceptable if the Town Council was sold on the open market. Cllr JS had approached BIT *and they were tentatively agreeable but wished to have more information from the Town Council.*

**RESOLVED** the amendment was accepted.

**RESOLVED** the minutes were accepted as a true and accurate record.

## **FC 02/23 Matters raised from the minutes.**

### Turner Rise

The Clerk reported Peak & Plains were now willing to accept the land back in ownership at the cost of £1.00 with a verbal agreement the land would not be developed and left as open space.

**RESOLVED** the Committee accepted the return of the land to Peaks & Plains Housing Association but with a condition from our solicitor the land should not be sold for development and left as open space.

### Moveable Wall at the Civic Hall

It was noted the Clerk had organised the repair of the moveable wall at a cost of £300.00 by Ravenswood Joinery.

## **FC 03/23 To note the cost of a skip for the clearance of the TH garage.**

- To note the cost was skip hire of £133.33 + £26.67 = £160.00

## **FC 04/23 To agree Corporate Plan – aims & objectives from this Committee.**

The Committee discussed the aims and objectives of the Facilities Committee for the Corporate Plan 2023/24.

The following points were agreed.

- A new allotment site will be provided with an allocated budget of £8,000 to meet the demand in the town. To ensure the existing allotment sites at Harrop Road and Heath Road are highly maintained and checked on regular basis by the Town Clerk for breaches of agreements .
- The Town Hall and Civic Hall will meet compliance regulations required within the budget of £3,230 and £3,959.00 respectively.
- To invest in communication within the town by improving the noticeboards at the budget cost of £3,000.00
- To ensure the Town Wardens keep the town tidy and clean by litter collecting, cutting back vegetation around signs/cleaning and overgrown hedges and ensuring the correct equipment is supplied at the budget of £500.00.
- To maintain and run a Town Hall van to ensure the role of the town wardens is upheld to keep the town presentable and assist the high maintenance of our facilities with the budget; £3,100.00.
- To deliver the Civic Hall as a flag ship resource by making the most effective business decisions. Budget - £35,000 Income and administration costs £1,000 plus £5,000 Repairs and maintenance costs plus £18,000 Utilities, £5,000 Business rates and £1,500 gardening fees.
- To ensure Brookbank House is satisfactorily maintained, and tenants regularly communicated with by the Town Clerk to maintain a good working relationship. Budget costs for RMI - £1,500.00 and Income £6,000.
- To ensure the Town Council provide clean and safe public toilets at Adlington Road car park as a service to the Recreational Users – Budget £4,600.
- To ensure the Town Hall Working Group through the Facilities Committee deliver a compliant and accessible Town Hall whilst considering all alternative available options. Budget - £20,000.

*It was agreed the THWG would revisit the TH objectives.*

- To ensure the complaint delivery of Bollington Health & Leisure asset is transferred to the Leisure Centre Trust . budget £2,000.00
- To support the library as a valued and accessible resource to the town. Budget - £4,000 income and £4,000 outgoings on recharges of fees.
- To maintain existing assets on the fixed register including placing more information in bus shelters – Budget £1,000.
- To support Transition Bollington to provide more EVC chargers within the town.

- To investigate the best process of utilizing ear marked reserves of £3,000 to provide more car parking spaces at Poolbank car park.

## **PART B**

### **Under Standing Orders 3d - Exclusion of the Public.**

**Meetings shall be open to the public unless their presence is prejudicial to the public interest by reason of the confidential nature of the business to be transacted or for other special reasons. The public's exclusion from part or all of a meeting shall be by a resolution which shall give reasons for the public's exclusion.**

It was **Resolved** to move to Part B

*Cllr JS left at 10.50am*

- To agree the next stages with the transfer of the land and building to Bollington Health & Leisure and if necessary, agree an accompanying fee.

**RESOLVED** £2,000 would be allocated from General reserves to pay the legal fees to facilitate a change in the lease from BHL and the TC by redrafting the deed of surrender to remove the land and produce a new lease.

*Appendix 1*

- To agree next stages with the complaint to our solicitors in relation to costs

**RESOLVED** another agreed letter would be sent to the solicitors.

*Appendix 2*

**FC 05/23 Date of the Next meeting: 27<sup>th</sup> February 2023 at 10am in the Town Hall**

Meeting closed at 11.00 am

Signed: .....

Dated: .....