



Facilities Committee

Agenda

At 10.00am on Monday 31st July 2023

Cllrs: Ken Edwards, Helen Ellwood (Town Mayor), Richard Hardwick, John Stewart, Angela Williams, John Withers.

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 July 2023

Julie Mason Town Clerk
Dated 25th July 2023

Chair Cllr J Stewart
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 26th June 2023 (FC 26/23 – 43/23) **NB** approved at Full Council
See Enclosure Pack
3. Matters arising from the minutes.
To add Cllr J Stewart as a Cllr representation to BIT
To note an update from the Town Clerk on EVC chargers.

4. To note the following payments.
 - i) £220.50 plus Vat – Work wear for staff
5. To consider a recommendation from a MOP on Poolbank car park in relation to potential changes to be implemented by Cheshire East Council.
See Enclosures
6. To receive the minutes from the Allotment Working Group on 24th July 2023 including Terms of Reference.
See Enclosures
7. To receive the minutes for the Town Hall Task Group on 17th July 2023 and 24th July 2023 including their Terms of Reference.
To agree to update the EPC certificates for the Town Hall and Civic Hall.
See Enclosures
8. To agree the replacement of the noticeboard at the Town Hall at a cost of £2,400.00 plus fitting £200.00
See Enclosures
9. To receive quotes for the Civic Hall and make recommendations for a three /five-year plan and to include the risk assessment completed on behalf of the library.
To note the work had to be completed on the floor due to damage.
See Enclosures
10. To receive the minutes of the CHUG User Group on 3rd July 2023 and make a decision on storage for the Art Group.
See Enclosures.
11. To receive an update on the CCTV at the Recreational Ground as an increased cost plus to consider SIM cost
See Enclosures
12. To receive the hard wiring test at the Town Hall.
See Enclosures
13. To discuss a proposal from the Bollington Initiative Trust on a family hub located on Water Street.
See Enclosures

Part B

To discuss the recent communication from Bollington Health & Leisure on the land transfer.

Date of Next Meeting: 9th October 2023 at 10.00 am in the Town Hall