



Facilities Committee

Agenda

At 10.00am on Monday 9th October 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 9th October 2023

Julie Mason Town Clerk
Dated 3rd October 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 31st July 2023 (FC 45/23-58/23) NB approved at Full Council
See Enclosure Pack
3. Matters arising from the minutes.
*To note the new allotment site has been opened and named Nancy View.
The new noticeboard has been sited outside the Town Hall.
To note the new CCTV has been fitted at the Recreational Ground.*

To note the Art Club have removed the boards and have not moved to an alternative venue.

4. To note the following payments.

- i) £360.00 Ravenswood Joinery – Civic Hall
- ii) £79.80 John Worth Plumbers – ladies toilet blocked
- iii) £160.00 Dehumidifier
- iv) £477.76 John Worth – Town Hall boiler leak

5. To receive the minutes from the Allotment Working Group on the 4th September 2023
See Enclosures

6. To agree the next stages as the concrete is breaking away on the bridge access from the car park to the Civic Hall fire exit and the eaves on the opposite side of the building.
See Enclosures

7. To agree the recommendation from John Worth plumbers from the TMV checks
See Enclosures

8. To consider the engagement with David Trowler to install solar panels at the Civic Hall.

9. To agree a RACC survey at the Civic Hall following the recent activity in the media

10. To receive the minutes for the Town Hall Task Group on 4th September 2023 & 2nd October 2023 and to receive EPC certificates for Town Council buildings to then decide on the next steps.
See Enclosures.

11. To receive an update on the EVC chargers at the Civic Hall and Bollington Health & Leisure from the Town Clerk.

12. To agree the budget headings from the Facilities Committee for 2024/25 and consider the hire charges at the Civic Hall and the Town Hall
See Enclosures

13. To consider the option of allowing a member of the public to undertake the upkeep of the Town Hall gardens at the side of the building.

Part B

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

Date of Next Meeting: 4th December 2023 at 10.00 am in the Town Hall