Minutes of the Committee Meeting held on 4th April 2019

Present: Cllrs Sinnott, O’Neill, Hall, Chesters, Vasey

In attendance:
Cllr Scott Radford
Cllr Rose Snell
Nicola Young – Town Clerk

1. Apologies: Cllr Neville

2. Disclosure of Interest: None received

3. Minutes of Previous Meeting:
   After a proposal from Cllr Sinnott, seconded by Cllr Hall, it was **CC/32/1819 RESOLVED** that the minutes from the Civic Centre Committee meeting on 7th February 2019 be signed as an accurate record.

   Matters Arising from the previous minutes:
   (a) An electrical condition survey has not yet been booked for the market hall.
   (b) The Facilities Team are researching what type of industrial dishwasher would be appropriate for the Civic Centre ground floor kitchen. Once chosen the dishwasher will be ordered.

4. Public: None present

5. Accounts:
The Clerk reported that Library Electrical income [201/1070] there is an outstanding balance which is being sought. The Town Clerk will send a letter to Shropshire Council Library Service regarding the matter.

   After a proposal from Cllr Sinnott, seconded by Cllr Chesters, it was **CC/33/1819 RESOLVED** to accept Month 11 Civic Centre accounts and they were duly signed noting funds available as £44,558.

6. Council Approved Work Schedule to December 2018
   **P&CC/47/1718** Drainage covers dated 1st March 2018 – Committee to review should a problem arise
   **P&CC/52/1718** Harness to climb ladder dated 1st March 2018 – Cllr Hall presented the Council will a harness to use on the ladder up to the roof void.
After a proposal from Cllr Sinnott, seconded by Cllr Chesters, it was **CC/34/1819 RESOLVED** to accept the Civic Centre condition report.

Put the new doors for the Edward German room to Finance Committee.

After a proposal from Cllr Sinnott, seconded by Cllr O’Neill, it was **CC/35/1819 RESOLVED** to approve the Council Work Schedule to December 2018.

7. **Committee Resolutions Record**
   After a proposal from Cllr Vasey, seconded by Cllr O’Neill it was **CC/36/1819 RESOLVED** to approve the Committee Resolutions Record, noting that the contact for the Junckers flooring will be passed to Cllr Vasey.

8. **Main Hall**
   After a proposal from Cllr Chesters, seconded by Cllr O’Neill, it was **CC/37/1819 RESOLVED** to request someone from Junckers to visit and make a report on the main hall floor.

9. **Market Hall**
   After a proposal from Cllr Chesters, seconded by Cllr O’Neill, it was **CC/38/1819 RESOLVED** that the Town Clerk would purchase a suitable cooker for the market hall kitchen within budget.

10. **Friday Market**
    After a proposal from Cllr Sinnott, seconded by Cllr O’Neill, it was **CC/39/1819 RESOLVED** that the TCM would liaise with NMTF staff to write a review report for the Friday Market.

Cllr Vasey stated that this issue is wider than the Civic Centre committee, that the Town Council should undertake a public consultation on what type of market they want: ie, trendy/spit & sawdust; what the food offer could be. After a proposal by Cllr Vasey, seconded by Cllr Sinnott, it was **CC/40/1819 RESOLVED** that a project group, to include Cllr Raynes, traders and experts, be set up to review the Friday market.

11. **Confidential**
    There was no confidential business.

Meeting closed at 2101hrs

Signed: .............................. Date: ..............................
Chairman

Initialled: ..............................