

Knutsford Town Council

Town Clerk: Adam Keppel-Green

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Minutes of the Assets and Operations Committee meeting held 10th February 2020 In the Lower Council Chamber of the Town Council Offices

A19/073 Present

Cllrs Nicholson, Forbes, Gray, Hamilton Coan, Malloy and McCulloch.

In attendance: A Keppel-Green (*Town Clerk*).

A19/074 To receive apologies for absence

Apologies were received from Cllrs Coan and Gardiner (personal business), Abel (health) and Fletcher (parliamentary business).

A19/075 To note declarations of members' interests

Cllr Malloy declared a personal interest in A19/080 on the grounds of having discussed an issue with a resident.

A19/076 Public Participation

No members of the public were present.

A19/077 To receive and confirm the minutes of the meeting held on 16th December 2019

It was **RESOLVED** to confirm the minutes.

A19/078 To consider the committee budget and spending to date

The budget and spending to date was noted.

A19/079 To receive an update in respect of the transfer of the Council Offices

The Town Clerk reported a statutory declaration had been prepared by Cheshire East Council and that they were awaiting an appropriate officer to sign it at which stage the transfer would be referred fully the legal department to progress.

A19/080 To consider revisions to the council's Cemetery Regulations and fees

The Town Clerk reported on the recent refusal of kerbs to a memorial at the cemetery, providing background to the application. The committee endorsed the decision, noting it was made in accordance with the council's cemetery regulations.

It was **RESOLVED** to amend the cemetery regulations and fees as per report A1920 and further to amend the fees for coffin interments to £820 (single depth), £920 (double) and £1,020 (triple).

A19/081 To commission tree works

It was **RESOLVED** to commission tree works as recommended in report A1921.

A19/082 To consider matters related to the renegotiation of the public toilets contract

Cllr Forbes reported that a meeting was being convened with Danfo to discuss the preferred positions on the renegotiation.

A19/083 To determine a preferred tenant for the new lease for 60 King Street and to consider related matters

It was noted that due diligence on the bids was being undertaken.

A19/084 Member questions to the Town Clerk

The Town Clerk responded to questions stating that the market roof leak was on the opposite side to the previous leak and that the works to the obelisk were being programmed. It was agreed to discuss the redevelopment of the Market Hall at a future meeting.

A19/085 To consider the Actions Log

The log was noted.

A19/086 To note the date of the next meeting

The date was noted.

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