

Knutsford Town Council

Town Clerk: Adam Keppel-Green

Council Offices, Toft Road, Knutsford, Cheshire, WA16 6TA

01565 653929 www.knutsfordtowncouncil.gov.uk

townclerk@knutsfordtowncouncil.gov.uk



Minutes of the Assets and Operations Committee meeting held 2nd July 2018 In the Lower Council Chamber of the Town Council Offices

A18/021 Present

Cllrs Goodrich, Mrs Gray, Coan, Farber, Forbes, Gray, Malloy, Nicholson and Wells-Bradshaw.

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

A18/022 To receive apologies for absence

Apologies were received from Cllr Mrs Wells-Bradshaw (business)

A18/023 To note declarations of members' interests

Cllr Farber declared a non-pecuniary interest in A18/031 on the grounds of being known the tenant and agent, Cllrs Coan and Nicholson declared a non-pecuniary interest in A18/031 on the grounds of being known the tenant.

Cllr Wells-Bradshaw declared a non-pecuniary interest in A18/028 stating that he worked for a supplier of the event.

A18/024 Public Participation

No members of the public were present.

A18/025 To receive and confirm the minutes of the meetings held on 21st and 29th May 2018

It was **RESOLVED** to confirm the minutes of the meeting held on 21st May.

It was **RESOLVED** to confirm the minutes of the meeting held on 29th May.

A18/025 To consider the committee budget and spending year to date

The spending to date was noted and the Town Clerk took questions in relation to spending to date.

A18/026 To receive a report from the Council Offices sub-committee

Cllr Forbes reported that the sub-committee had held two workshops which the Town Clerk was now documenting. It was further reported that the transfer was behind schedule due to Cheshire East Council needing to first register the land before it could undertake the POS disposal process.

A18/027 To consider matters related to the sale of the Cemetery Lodge

The Town Clerk reported the lodge had sold for £396,000 and it was **RESOLVED** to recommend that the Finance Committee ensured that it understood the rules around capital receipts.

A18/028 To consider a market licence application from Brand Events

It was **RESOLVED** to award the licence.

A18/029 To receive project updates

The Town Clerk reported that existing plans for the chapel had been prepared and that the contractor and surveyor were clarifying aspects of the specification prior to submission of the building control and listed building consent applications. It was further reported that it may be necessary to install a separate electricity meter for the chapel as it appeared to be connected to the lodge.

The Town Clerk further reported that borrowing approval had been received for the works to the public toilets, that the change of use planning application had been submitted and that Danfo had agreed it would be best to surrender their lease and agree a new lease for the toilet area only.

The Town Clerk further reported that the final plans for the market hall had been prepared and that before an application was submitted and that he was awaiting confirmation from Cheshire East Council that it would not trigger overage.

A18/030 To consider the committee's Actions Log

The log was noted.

A18/031 To consider matters related to 60 King Street

It was **RESOLVED** to exclude the public and press on the grounds of the commercial sensitivity of discussions

The Town Clerk provided an update on mediation and the subsequent offer and counter offer.

It was **RESOLVED** that should the tenant apply for consent, that consent be granted for the installation of the decking subject to necessary planning or listed building consents and that it be removed at the tenants own cost, in a timely manner and not affecting its right to quiet enjoyment, should it be required to allow works to be undertaken.

It was **RESOLVED** to undertake the front and high profile works in January 2019.

It was **RESOLVED**¹ to undertake the action detailed in confidential annex C1801a. It was further **RESOLVED**¹ to undertake the action detailed in confidential annex C1801b

It was **RESOLVED** not to agree to any delay in the current litigation.

It was **RESOLVED** to readmit the public and press.

A18/032 To note the date of the next meeting

The date was noted.

¹ Cllrs Gray, Mrs Gray and Nicholson voted against the resolution.