

MIDDLEWICH TOWN COUNCIL
Victoria Building,
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INTERNAL COMMITTEE

Minutes of a meeting of the Town Council's Internal Committee held by Zoom video conferencing on Tuesday 1st December 2020, commencing at 7.15pm. The meeting was also streamed live on the Town Council Facebook page.

PRESENT:

Councillors Jonathan Parry (Chairman), Carol Bulman, Mike Hunter, David Latham and Graham Orme

In Attendance:

Lisa Benskin – Town Clerk

INT 159 Apologies for Absence

Cllrs Perez and Hickey (Personal Business)

INT 160 Declarations of Interest

None

INT 161 Public Participation

None

INT 162 To approve the minutes of the meeting held on 6th October 2020

It was **RESOLVED** that the minutes of the Internal Committee meeting held on 3rd November 2020 be approved as a true record.

INT 163¹ To note and approve payments to be made

Members **RESOLVED** to approve the list of payments to be made.

INT 164 To consider the Council and Committee income and expenditure

Members reviewed and noted the Income and Expenditure reports.

INT 165 To consider some Pigeon proofing works to the front of the Victoria Buildings

It was **RESOLVED** that the works be carried out in line with Option 1 to ensure that all the contaminated material is removed from the premises.

INT 166 Questions to the Clerk

Cllr Latham raised concerns with respect to the time taken to resolve the Victoria Hall roof repair and the standard of the temporary repair. LB was requested to ask the Facilities Manager to provide an update to all Councillors on the roof situation, to include the arrangements to be made for the removal of the broken tiles that have been left on the flat roof and clarification of the roofer undertaking the repair and the sourcing of the required tiles.

INT 167 To consider the Committee's Resolution Log

Cllr Latham again highlighted his concerns with respect to the roof repairs and the Town Clerk reiterated that she would ask the Facilities Manager to provide an update with respect to all elements of the roof.

Cllr Boyle asked to be sent the Resolution Log's to be sent to him following them being brought up to date, so that he could re format them to make them easier to view.

PART 2

INT 168 To consider a potential booking for Victoria Hall

Members **RESOLVED** to approve the decisions contained within confidential

¹ Cllr Hunter joined the meeting during this item

report INT2014.

INT 169 To consider any ongoing or arising staffing issues

None

DATE OF NEXT MEETING: Tuesday 1st December at 7.15pm (via Zoom)

DRAFT