

Madeley Town Council

Extract of Minutes of the Meeting of Madeley Town Council held on
Monday, June 22nd 2015, at Jubilee House, High, Street Madeley,
commencing at 7.00pm

PRESENT: Councillors: J Jones (Vice-Chair), S Biles, S Chadwick, R Coates, AR England, D Edwards, G Green, S Harrington, S Taylor, P Taylor, D White
Clerk to the Council
Finance Officer

In the absence of the Chair of Council, The Vice-Chair of Council, Councillor J Jones presided

15/28. Strategic Direction

28.1 Anstice Memorial Hall

The Clerk to the Council presented an up-date report on progress of the investment in Anstice Memorial Hall

Responses to consultation and activities demonstrate the continued high level of public interest which needs to be maintained through profile and opportunities. -

Telford & Wrekin Council, Ward Co-operative Fund, will be utilised to create a (volunteer maintained) website

- It has been advised that the property can be used occasionally as a venue for fund-raising events

Schools and Youth Services have been asked to assist in gaining views from younger people to ensure inclusion and representation

Anstice Community Trust has applied for registration as a Charity – and will establish a Charitable Incorporated Body

Telford & Wrekin Council, Community Pride funding has been allocated to carry out essential repairs. Building Survey (Nock Deighton) and inspection of services has been completed.

Utility charges have been transferred to Madeley Town Council

Telford & Wrekin Council, Revenues & Benefits, has confirmed that the property is exempt from National Non Domestic Rates as a listed building

Madeley Partnership has allocated £10,000 from its Borough Town Initiative funding to enable an Options Appraisal and work that will be required to support external funding application to Heritage Lottery Fund

Developments are moving at pace and there is a need for a quick decision making process to be established without loss of accountability and with no conflict of interest

Resolved:

that the Chair of Council and the Chairs of Committees (Environment, Leisure & Community, Finance & General Purposes) be given delegated authority to resolve matters related to the Anstice Memorial Hall with spending powers limited to resources available

Madeley Town Council and Anstice Community Trust are working together to establish systems that will enable ACT to manage the building on behalf of the Council. Working Groups cover Funding, Management, Events/Communication

It is proposed to create a working group for the Building (its renovation, upgrading and changes as necessary). Madeley Town Council is owner of the property and it is appropriate that the Council be represented on the Building Working Group

Resolved:

that Councillor P Taylor be appointed Madeley Town Council representative on the Anstice Memorial Hall – Building Working Group

Madeley Town Council has allocated a revenue budget for Anstice Memorial Hall but there is no provision for interim capital costs arising from building condition surveys. Madeley Town Council has a residual capital fund of £11,985.

Resolved:

that the capital fund be earmarked for capital expenses related to the Anstice Memorial Hall – a signal of commitment