# Pursuant to Property Maintenance held on 29.05.19 minute nr.08/19/20:

#### 08/19/20 TO CONSIDER FUTURE OPTIONS FOR THE MAURICE HUGGINS ROOM

Members discussed the function and use of the facility.

#### It was **RESOLVED** that:

1. The name of the building remains the same. The Grounds & Premises Warden is to collect the sign, restore and retain at Longstone.

#### It was **RECOMMENDED** that:

- The MHR be offered to the Registration Office as alternative accommodation from the library when the current terms end which is 12 months after transfer of ownership to Saltash Town Council. The office at the library could then be utilised by STC staff.
- 2. The MHR be set for community use and be promoted with an open day. The Finance Officer to produce rates based on; hourly/daily rate, week/weekend, community and commercial basis.

3. The preferred option of this Sub-Committee is to offer the space to the Registration Office subject to the necessary fittings i.e. alarms, and if income raised through weddings, additional fees to be applied.

#### Pursuant to Services held on 11.09.19 minute nr.44/19/20:

#### 44/19/20 <u>TO APPROVE THE MINUTES OF THE FOLLOWING SUB-</u> COMMITTEE AND CONSIDER ANY RECOMMENDATIONS:

a. Property Maintenance held on Wednesday 29<sup>th</sup> May 2019.

It was **RESOLVED** to approve that the minutes of the Property Maintenance Committee held on Wednesday 29<sup>th</sup> May 2019 were confirmed and signed as a correct record.

#### **RECOMMENDATIONS:**

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#### It was RECOMMENDED:

d. The MHR be offered to the Registration Office as alternative accommodation from the library when the current terms end which is 12 months after transfer of ownership to Saltash Town Council. The office at the library could then be utilised by STC staff. It was **RESOLVED** to note that the Registration Service declined the MHR due to it being unsuitable for their use and Cornwall Council lone working policy.

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#### It was **RECOMMENDED**:

e. The MHR be set for community use and be promoted with an open day. The Finance Officer to produce rates based on; hourly/daily rate, week/weekend, community and commercial basis.

f. The preferred option of this Sub-Committee is to offer the space to the Registration Office subject to the necessary fittings i.e. alarms, and if income raised through weddings, additional fees to be applied.

It was **RESOLVED** to note and that the use of the MHR is to be further discussed as its own agenda item **minute no. 47/19/20.** 

#### 47/19/20 TO CONSIDER OPTIONS FOR THE MAURICE HUGGINS ROOM

Members considered the proposals received for the MHR and the current existing operating costs financed by Saltash Town Council and evaluated up to £7,000 per annum.

#### It was **RESOLVED** to:

- a. Defer community proposals until such a time that other financial avenues had been investigated with the idea that if successful in a commercial venture the current hire rates at the Guildhall and the Council Chamber would be adjusted for community use.
- b. Delegate authority to the Town Clerk to report to the Chair's of Services and Property Maintenance Sub Committee with information regarding the possibility and potential interest in the MHR being used for commercial purposes.

# Pursuant to Full Council held on 03.10.19 minute nr.183/19/20:

#### 183/19/20 <u>MINUTES</u>

Councillor Bickford queried minute no.47/19/20 in which it was felt not all proposals were explored in detail by members at the Services Committee meeting regarding the expressions of interest in the use of the Maurice Huggins Room.

All members agreed the proposals were considered with the view of offering alternative options to community organisations once the Council had embarked on a commercial letting of the property.

Councillor Parker – Chair of Services stated minute no 47/19/20 to be changed from **RECOMMENDED** to **RESOLVED**.

It was **RESOLVED** that the minutes of the Services Committee meeting held on 11<sup>th</sup> September 2019 were confirmed and signed as a correct record.

## Pursuant to Full Council held on 09.01.20 minute nr.286/19/20:

#### 286/19/20 TO REVIEW THE OPTIONS FOR THE MAURICE HUGGINS ROOM (PURSUANT TO SERVICES MINUTE NO 44/19/20)

Members were informed that the Maurice Huggins Room had commercial interest through an Estate Agent but no conclusive take up on the building.

Councillor Pinckney updated Members on the success of the Warm Coat Initiative conducted over the Christmas period in the MHR and the community support received.

Members felt Councillor Pinckney had set a precedent for the potential use of the MHR for community projects requiring a space for a short period of time.

#### It was **RESOLVED** to:

- 1. Remove the Maurice Huggins room from the commercial market
- Refer the potential community use of the MHR to the Policy and Finance meeting to be held on 25<sup>th</sup> February 2020 for further discussions.

# Pursuant to P&F held on 25.02.20 minute nr.161/19/20:

# 161/19/20TO CONSIDER THE MANAGEMENT AND DELEGATED AUTHORITY<br/>FOR LETTING OF THE MAURICE HUGGINS ROOM FOR<br/>COMMUNITY USE.

(Pursuant to FTC held on 9th January 2020 Minute No. 286/19/20)

It was **RESOLVED** to delegate authority to the Chairman and Vice Chairman for Policy and Finance and the Chairman of the Property Maintenance Sub Committee to review applicants and let the building on behalf of the Town Council.

### Pursuant to Full Council held on 05.03.20 minute nr.161/19/20:

#### <u>341/19/20</u> <u>TO RECEIVE THE MINUTES OF THE FOLLOWING COMMITTEES</u> <u>AND CONSIDER ANY RECOMMENDATIONS:</u>

a. Policy and Finance held on Tuesday 25th February 2020.

It was **RESOLVED** that the minutes of the Policy and Finance Committee held on Tuesday 25<sup>th</sup> February 2020 were confirmed and signed as a correct record.