

**FINAL MINUTES OF THE MEETING OF PENNARD COMMUNITY COUNCIL HALL
COMMITTEE HELD ON 5th January 2022 VIA ZOOM AT 7.30 PM**

Under the Public Bodies (Admission to Meetings) Act 1960 (S.1 (7) filming and recording of meetings by the press and the public is not permitted.

All votes will be named votes

Present: Cllr Lynda James LJ (Chair), Cllr Arthur Rogers AR, Cllr Sally Rogers SR, Cllr Susan Rodaway SER, Cllr Angela M Brunt, Cllr Keith Atkins KA, Cllr Wes Weeks WW, Clerk

Apologies for lateness: Cllr Susan Rodaway due to work commitments

Declarations of Interest: None

Questions from the Public (limited to 10 minutes): None

1. To review cleaning tenders and make a recommendation to Full Council.

The Clerk opened the tenders and read out the quotes

Company A - £14.51 per hour

Company B - £15.95 per hour

The Clerk explained that other 5 companies had been approached but some had not chosen to submit tenders at this time.

The quotes and terms were discussed it was proposed to recommend the quote from Company A to Full Council. Company names were not revealed.

Proposed by LJ seconded by SR agreed by all

Cllr Rodaway joined the meeting at 7.45pm

2. To review plans submitted by Squiggles and make a recommendation to Full Council.

The plans were reviewed and discussed at length, it was proposed that the Hall Committee would recommend a refusal to Full Council and that any future building works would need to be fully initiated and managed by the Council in line with their financial regulations processes.

Proposed by SER seconded by AR agreed by all

3. To review storage solutions to and make a recommendation to Full Council.

The storage solutions were examined, a change to the way the Archery net was stored was suggested and concerns over the amount of storage required for the table and chair trollies was raised. Cllr Rodaway suggested that the plans be shown to the Hall User Group before any recommendation be made to Full Council.

4. To review the plans for the renovation changes to the halls and make a recommendation to Full Council

The plans were discussed concern over the sliding door to the toilet was raised and there could be a collision problem in this area and that the storeroom door from the small hall should be the same width as the door to it from the main hall. It was suggested that where possible the sliding doors should slot into a wall cavity. It was also suggested that due to radiators needing to be changed and moved we should look at the whole heating system before making any recommendation to Full Council.

Meeting Closed at 8.40pm

