

**FINAL MINUTES OF THE MEETING OF THE HALL COMMITTEE
HELD ON THE 17th JANUARY 2023 AT 8.10 PM**

Present: Cllr Lynda James (Chair) LJ, Cllr Will Smith WS, Cllr Susan Rodaway SER. Cllr Cari Jones CJ, Cllr Steve Sheriff SS, Cllr Ralph Cook RC, Clerk

Apologies for absence

Schedule 12 of the Local Government Act 1972 requires a record to be kept of the members present and that this record form part of the minutes of the meeting. Members who cannot attend a meeting should tender apologies to the Clerk as it is usual for the grounds upon which apologies are tendered also to be recorded. Under Section 85(1) of the Local Government Act1972, members present must decide whether the reason(s) for a member's absence are accepted.

Apologies were received from Cllr Rachel Carter, Cllr Karen Penny due to personal commitments.

Council resolved to accept their apologies.

Proposed by SER seconded by WS agreed by all

Declarations of interest none

All votes will be named votes

Questions from the Public relating to items on this agenda (limited to 10 minutes)

1. To discuss and decide on the need for a ventilation system for the Hall

The need for mechanical ventilation was discussed and it was agreed an unnecessary cost.

It was proposed that mechanical ventilation would not be installed into the hall

Proposed by WS seconded by KA agreed by all with 2 abstentions SER and CJ

2. To discuss quotes received for the installation of a ventilation system.

Deleted

3. To decide on the way forward for the installation of a ventilation system.

Deleted

4. To discuss and decide on the wording and timings for the refurbishment tender for recommendation to Full Council.

The tender document was examined and discussed at some length it was agreed that a working group would be formed to look at it further before taking it to Full Council.

5. To agree a plan for advertising the Hall availability and classes being run there.

The Clerk explained what actions she was taking to advertise the Hall availability and the classes currently being run, it was agreed to carry on. The creation and purchase of a banner was also discussed but not proposed.

6. To agree to investigate a suitable area in the Hall Car Park for the installation of Fully Funded Electric Vehicle charging points.

The parking spot next to the two disabled parking spaces at the front of the Hall was identified as a suitable location.

7. To receive update regarding the installation of photovoltaic cells for the Hall roof.

The Clerk presented the quotation of £12,979.63 which had been obtained and the funding sources available. .It was agreed that this cost did not include batteries and that the final figure would be in the range of around £20,000

8. To discuss minor maintenance issues needing action.

Cllr Smith suggested that the halogen lamps in the main hall should be changed for LED.

Cllr Sheriff suggested new insulation for the roof space as there where area where it was missing or very sparce, he also suggested getting some quotes.

The fire alarm test was arranged for Tuesday 24th Jan at 11.00am.

Then meeting closed at 9,25pm