

**DRAFT MINUTES FROM THE HALL COMMITTEE MEETING OF PENNARD
COMMUNITY COUNCIL
HELD ON THE 18 NOV 2025 AT 8.01 PM**

Present: Cllr Lynda James LJ(Chair), Cllr Ralph Cook RC, Cllr Cari Jones CJ, Cllr Steven Rodaway SR, Clerk, 1 Councillor attending as a member of the Public

Apologies for absence: Cllr Susan Rodaway SER due to work commitments

Absent: Cllr Jason Thomas, Cllr Jon Dickson, Cllr Adam O'Brien,

Declarations of interest: None

All votes will be named votes

Questions from the Public relating to items on this agenda (limited to 10 minutes) - none

1. To agree the tariff we want to apply for to sell back the electricity to the grid.

The two tariffs offered by Octopus were looked at and discussed it was agreed to go with the Shape Shifter tariff for now but ask Octopus if there were any penalties for moving to the Panel Power tariff at a future date.

Proposed by LJ seconded by SR agreed by all

2. To agree a monetary charging rate for the EV charger.

The Charging rate was discussed and a few examples looked at for a charger of our type it was agreed on 75p per unit. The Clerk was asked to amend the system accordingly.

Proposed by LJ seconded by CJ agreed by all

3. To agree actions with regards to the replacement of the hall ceiling and lights

The Clerk read out the information she had been given by a Ceiling Company as a baseline and a discussion took place, especially with regards to having a walkway installed in the roof, to aid with servicing the smoke detectors etc. The Clerk was asked to speak to the structural engineer who did the roof assessment for the panels to see if there would be an issue with this. Cllr James gave some names of other companies who specialise in suspended ceilings and lighting for invitation to tender.

The Councillor attending the meeting as a member of the public left the meeting at this point

4. To agree action with regards to the building insulation project.

A discussion around the various insulation processes we could have and it was agreed that we would have to take into account other projects like the mural painting and the batteries which had just been installed into account, especially, if we were to look at external insulation. It was proposed that the Clerk and Chair would continue to look for funding as well as suitable companies who could advise us on the best approach.

Proposed by LJ seconded by RC agreed by all

The Councillor attending the meeting as a member of the public rejoined the meeting

5. To agree Hall booking fees for 2026-27

The current fees were discussed, and it was agreed to increase the session booking fees by £1 and party and Market fees by £5 for 2026-27

Proposed by CJ seconded by RC agreed by all

6. To draft the 2026-27 Hall Revenue budget

The hall revenue budget was looked at and the draft details entered into the budgeting spreadsheet.

These initial figures were proposed by LJ seconded by CJ agreed by all

Cllr Cook left the meeting at 9.20pm

7. To draft the 2026-27 Hall Capital budget

The hall capital budget was looked at and the draft details entered into the budgeting spreadsheet.

These initial figures were proposed by LJ seconded by SR agreed by all

The meeting closed at 9.24pm