

**FINAL MINUTES OF THE MEETING OF PENNARD COMMUNITY COUNCIL HALL COMMITTEE
HELD ON 1st NOVEMBER 2022 VIA ZOOM AT 7.00 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 (Chair), Cllr Susan Rodaway SER, Cllr Will Smith WS, Cllr Steve Sheriff SS, Cllr Karen Penny KP, Clerk,

Apologies:

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 Act 1972, members present must decide whether the reason(s) for a member's absence are accepted.

Cllrs Jean Marnell due to family commitments, Cllr Cari Jones due to personal reasons and Cllr Darran Hickery due to work commitments.

It was proposed to accept the above councillors' apologies

Proposed by SER seconded by RC agreed by all

Apologies for Lateness Cllr Karen Penny

Absent: Cllr Ralph Cook, Cllr Keith Atkins, Cllr Rachel Carter

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 recommend to Full Council that the present hall cleaning contract is rolled forward for a further year in light of the current cost of living crisis.**

Cllr James explained that the current cleaning contract is due to end on the 31 March 2023. Cllr James suggested that due to the current cost of living crisis and with the knowledge we have regarding what sort of prices are being charged for cleaning at the moment, that the cleaning contract be extended for another 12 months. It was proposed that this be recommended to Full Council.

Proposed by LJ seconded by WS agreed by SS and KP. SER abstained and recommended that we seek advice from One Voice Wales regarding this matter.

- 2. To receive an update regarding the hall ventilation system.**

The Clerk reported the meeting she had with Energy wise-Wales and the consequent phone call she had made to a ventilation expert who intended to come to the hall and give further advice on the sort of equipment we needed.

- 3. To review building plans and cost schedule prior to recommending to full council that we tender for the works.**

The plans were discussed and it was suggested that the Clerk get a budgetary estimate ready to take to Full Council along with the recommendation. Cllr Smith felt in his experience that the cost schedule covered the works needed.

Proposed by LJ seconded by WS agreed by all with 1 abstention SS.

4. To review and agree the hall fees for 2023/24.

The current fees were discussed and it was agreed to keep them the same for 2023-2024.

Proposed by SS seconded by SER agreed by all

5. To set the Hall Budget for 2023/4

It was proposed that this item be amended to

To set the Draft Hall Budget for 2023/24 for recommendation to Full Council.

Proposed by SER seconded by LJ agreed by all

Cllr Karen Penny joined the meeting at 7.33 and look part in this discussion.

The spend to date and the Hall budget for next year was discussed line by line and the figures entered into the budgeting spreadsheet.

Cllr Rodaway asked for it to be minuted that she had raised concerns regarding the fact that Squiggles Nursery had been mentioned several times during the budgeting discussion and Cllr Smith had not declared an interest which from a public perception point of view could reflect badly on the Council.

6. To agree the setup of a working party to tidy the small hall, so it can be used during the winter months prior to building works commencing.

Cllr James asked for help tidying the tables into the correct racks in the small hall. She thanked Cllrs Smith and Sheriff for painting the wall in the small hall, which now looked much better.

7. To discuss and consider the installation of photovoltaic cells on the hall roof.

Cllr James explained the background and asked if the Admin Officer would research the possibility of grant funding. The Clerk was also asked to investigate what could be installed on the hall roof for discussion at a future meeting.

Cllr James left the meeting at 8.14 and Cllr Smith look over in has capacity as Vice Chair.

8. To Consider the Community Hall as a home for a Community Fridge.

The possibility of installing a Community Fridge in the small hall was discussed and it was agreed that this seemed to be the most sensible and central place for it. The Clerk explained that a funding bid had been applied for and we should know the results in the next week. Cllr Penny agreed to send some information she had found regarding

community fridges to everyone present. It was proposed that this recommendation be made to Full Council.

Proposed by KP seconded by SS agreed by all

Meeting closed at 8.20pm