

**FINAL MINUTES OF PENNARD COMMUNITY COUNCIL HALL COMMITTEE
HELD ON THE 26th July 2023 AT 7.33PM**

Present: Cllr Lynda James LJ (Chair), Cllr Will Smith WS, Cllr Susan Rodaway SER, Cllr Karen Penny KP, Cllr Steve Sheriff, Clerk

Apologies for Absence: Cllrs Elsbeth Rodaway, Jones, Hickery and Georgakis due to previous commitments

Declarations of Interest: Cllr Smith Declared and interest at point 3

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

1. To agree the design of the Hall banner ready for printing

The Banner designs were looked at and one chosen ready for printing a 2m x 1m vinyl with eyelets should be printed as previously agreed

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

2. To discuss and agree the block rental of the small hall to Practical Pilates.

The booking of small hall by Practical Pilates was discussed at some length and Clerk explained that they would like to move some equipment in and paint the hall ready to start their sessions in September.

As it had previously been agreed that the hall could be painted the Clerk showed the meeting the colours being suggested.

Cllr James proposed that we suspend Standing Orders 3v to complete the meeting.
Seconded by WS agreed by all with 1 against SER.

3. To discuss and agree the terms and condition wording for the Practical Pilates booking form and fee rate.

Cllr Smith declared an interest and switched off his camera although continued to take part in the discussion.

The Clerk presented the booking form with changes included to reflect this booking as well as the installation and removal of any equipment, the form was discussed and the amendments accepted. When it came to discussing the fee to be charged, the conversation became more robust with some councillors disagreeing that the current rate should be charged. The discussion finally calmed down and it was agreed that the current rate of £13 per session would be entered onto the form.

Cllr Rodaway left the meeting at 9.14pm

Another contentious point arose as to was whether Practical Pilates should be able to book all the sessions, prohibiting use by others, the Clerk explained that there was only one booking per week made at present by the Wednesday Yoga Group and that Practical Pilates was happy to work around this and the monthly use on a Tuesday by another Pilates group displaced by the WI booking.

It was proposed that the we accept the Practical Pilates bookings currently in the diary and that future bookings will be reviewed as and when they arise.

Proposed by LJ seconded by RC agreed by all with 1 abstention WS

4. To consider purchasing a storage/shipping container for the hall to be sited in the car park.

The Clerk explained the background to this and how it would it be used.

There was no proposer.

5. To discuss and consider changing the back door to a UPVC one.

It was agreed that the Clerk should seek quotes for an accessible UPVC door with a low threshold.

Proposed SS seconded KP agreed by all

6. To agree a date for a Hall Users Meeting

The date of Monday 18th Sept was suggested to take place in the Small Hall.

7. To agree to request detailed storage requirements from the Archery Club.

The Clerk pointed out that as the storage solution for the main hall was part of the Plans and could not be revisited until Jan 2024. The Clerk was asked to drop the Archery Club an email asking them to start thinking about what storage they required.

Proposed by LJ seconded by SS agreed by all.

8. To consider a survey of the decarbonization of the hall as discussed at the Environment Committee Meeting.

This was discussed and agreed that it could be brought up with Down to Earth at the forthcoming meeting.

9. To discuss and consider making costing enquiries for insulation to the main hall before winter.

The Clerk was asked to get some quotes.

Proposed by LJ seconded by SS agreed by all

10. To discuss and consider making costing enquiries to replace the building with LED bulbs before winter.

The Clerk was asked to get some quotes

Proposed by LJ seconded by SS agreed by all

11. To receive the Fire inspection report and to approve the works listed in the report recommendations.

The Fire inspection report had been sent round with the recommendations. The Clerk was asked to get some quotes, it was pointed out that the installation of smoke detectors could be done by an electrician.

The meeting closed at 9.55pm