

**FINAL MINUTES OF THE MEETING OF PENNARD COMMUNITY COUNCIL
HALL COMMITTEE
HELD ON THE 25th June 2024 AT 7.02PM**

Present: Cllr Lynda James (Chair), Cllr Elsbeth Rodaway ER, Cllr Susan Rodaway SER, Cllr Steve Sheriff SS, Cllr Cari Jones CJ, Clerk.

Apologies for absence: Cllr Ralph Cook, Cllr Christos Georgakis, Cllr Cai Carter and Cllr Mark Parkinson who was on a training course

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 consider changing the lights in the small hall.

The different types of tubes were discussed and the various costings which had been obtained in the past. The Clerk advised that she had been given a quote of around £75 to change each tube she had in the past been given a quote of around £700 to change all the fittings in the small hall. Cllr Sheriff offered to do some research into what was available in the LED range, the Clerk was asked to obtain some quotes for the replacement work.

In the past we had an energy survey done which suggested getting a lighting design company to do a plan especially for the main hall.

Cllr Susan Rodaway left the meeting at 7.11pm

Cllr James suggested that we try a single bulb in the small hall to see what the result was before changing the rest.

Cllr Cai Carter joined the meeting at 7.18pm

2. To discuss and draft initial 5 Year vision/plan for the community hall.

It was suggested that this move to the end of the agenda.

3. To agree contractor to install raised path/ramp at rear of hall for recommendation to Full Council

It was decided to defer this item to full Council as the Clerk had not received the quotes as promised.

Cllr Susan Rodaway rejoined the meeting at 7.21pm

4. To agree a contractor to enlarge the storeroom door for recommendation to Full Council

It was decided to defer this item to full Council as the Clerk had not received the quotes as promised.

5. To discuss and consider the installation of projector system in the main hall.

The Clerk reported the sort of cost of a short throw projector which she had obtained for an AV supplier, this was briefly discussed and it was agreed that this should be discussed in conjunction with a new hybrid system.

6. To agree working party members to conduct hall equipment stock check and cupboard cleaning.

Cllr James asked for volunteers for the stock check, Cllrs Sheriff and Jones put their names forward. It was agreed to meet at the hall on the 1st of July at 9.30am, the Clerk was asked to also invite the other Hall Committee members.

7. To note small maintenance jobs done this month.

The Clerk gave an update of the maintenance jobs which were taking place. She also reported that the insurance assessor had been out to look at the manhole cover outside the hall and would be reporting back.

8. To note the line painting is earmarked for August whilst hall is quiet.

Noted

2. To discuss and draft initial 5 Year vision/plan for the community hall.

Cllr Sheriff thought that the five-year plan for the hall may be affected by the pavilion this was briefly discussed.

Cllr Rodaway explained that by using the Finance and Governance Tool kit the Council Vision would be developed and from this we would look at what the Councils values and priorities were and what actions would be needed, for example perhaps the hall floor refurbishment. So everything starts with that initial Council Vision discussion from which everything else would flow down.

There may be grants available to run workshops to establish our Vision and we should also ask the Community what their priorities are for the next 5 years. The Clerk was asked to investigate.

Meeting closed at 7.45pm