

**FINAL MINUTES OF THE COVID 19 SUB COMMITTEE MEETING OF PENNARD
COMMUNITY COUNCIL HELD ON 26th January 2022 VIA ZOOM AT 7.02 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 Ralph Cook RC (Chair), Cllr Arthur Rogers AR, Cllr Lynda James LJ, Cllr Susan Rodaway SER, Cllr Malcolm Sims MS, Clerk, Admin Assistant.

Apologies: Cllr Jean Marnell due to family commitments, Cllr Darran Hickery due to a prior commitment.

Council resolved to accept the apologies from the above Cllr

Proposed by AR seconded by LJ agreed by all

Absent: Cllr Wes Weeks

Dispensations: Cllr Emma Roberts due to ill health

Declarations of Interest: None

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

1. To discuss advice concerning CO2 monitors and air purifiers for the hall

The Clerk had spoken to the H&S Company who had conducted the Covid Risk assessment and reported that they did not feel CO2 or air purifiers would be suitable for such a large space. Cllr James said schools had been advised not to use purifiers in their larger areas. A discussion ensued and it was agreed that air purifiers should not replace the need for ventilation. Cllr James and the Clerk reported what advice they had received in an earlier meeting with an energy representative, she had also advised that to reduce the carbon footprint of the hall we look at installing a commercial ventilation system. This would be part of the refurbishment.

2. To discuss and agree to purchase CO2 monitors and air purifiers for hall

The merits of purchasing a portable combination unit which would heat, cool and purify the air in a small area. It was agreed to give the Clerk plenary powers in conjunction with the Chair to purchase a unit up to a maximum value of £700.

Proposed by SER seconded by AR agreed by all

3. To discuss and agree to purchase CO2 monitors and air purifiers for the pavilion

Deferred for the moment

4. To discuss and agree to obtain a revised Covid Risk assessment for the hall.

After a discussion it was agreed to have a revised Covid risk assessment conducted by Alium Health Safety and Wellbeing after the 10th of February to take into account the most recent Welsh Government advice.

Proposed by LJ seconded by SER agreed by all

5. To discuss and agree to obtain an independent Covid risk assessment for the Pavilion

Deferred for the moment

6. To discuss and agree the procedure for awarding Tempo Time Credits

The Clerk reported the background to this motion and the Admin Assistant provided more detail. A discussion took place and it was decided reward volunteers who sign up to the Tempo Time Credit scheme with one credit per day to a maximum of 5 credits per week. It was agreed that the "Good Neighbours" should be reminded that they were still needed and that Community Council were still here to support them and the community, the news letter would be a very good place to do this.

Proposed by AR seconded by SER agreed by all

7. To agree purchase of a Covid Memorial Bench for Kittle Green

The cost for the bench including the inscription had been received, the National Trust had quoted £680 for an oak bench with the inscription Diolch Thank you with a rainbow in between. As we were not sure if the price included delivery and fitting the Committee agreed a sum up to £800 to cover the bench and any associated costs.

Proposed by SER seconded by MS agreed by all

Meeting closed at 8.10pm