

**DRAFT MINUTES FROM THE HALL COMMITTEE MEETING OF PENNARD
COMMUNITY COUNCIL
HELD ON THE 3rd June At 8.15 PM**

Present: Cllr Lynda James LJ(Chair), Cllr Ralph Cook RC, Cllr Susan Rodaway,
Clerk

Apologies for absence: Cllr Keith Roberts

Absent: Cllr Jason Thomas, 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 consider and agree contractors for Project Management of the hall decarbonisation project.

Adjourned due to formal tender requirement.

2. To consider and agree contractor to conduct Thermal Energy modelling as part of the hall decarbonisation project

Adjourned due to formal tender requirement.

3. To consider and agree contractor to conduct Moisture & Condensation modelling as part of the hall decarbonisation project

Adjourned due to formal tender requirement.

4. To agree next steps for the hall decarbonisation project

The information received regarding the above points was discussed, it was suggested by Cllr Rodaway that a detailed plan be drawn up outlining the each element of the project, this could then be presented to the community for consultation before being put to Full Council for approval.

Having a plan in place would mean that the project would not be thrown out when the administration changes next year, saving a lot of wasted time and effort. It was proposed that a working party be formed to pull this together.

Cllr Rodaway also suggested speaking to Down to Earth who had been involved at the very beginning.

The proposal to adjourn points 1,2 and 3 and recommend to Full Council that a Hall Decarbonisation Working Group be formed was made by RC seconded SER agreed by all

5. To agree which bike rack should be purchased for the hall

The Clerk showed several examples which varied in cost, the most suitable wall example being the most expensive. Cllr Rodaway suggested asking the Forge for a price for a bespoke wall frame ready for the next Full Council meeting.

The Meeting closed at 9.05pm