

CYNGOR CYMUNED DINAS POWYS COMMUNITY COUNCIL

Halls Committee
Minutes of Meeting
Tuesday, 29 June 2021 at 6.30pm

Present:

Cllr J Fanshaw (Chair)
Cllr A Asbrey
Cllr S Thomas
Cllr K Hatton

Cllr R Crowley (Vice-Chair)
Cllr M Pratt
Cllr S Griffiths

1. Election of Chair and Vice-Chair for 2021-22

It was proposed by Cllr M Pratt, seconded by Cllr K Hatton and unanimously agreed that Cllr J Fanshaw remained as Chair of the Halls Committee.

It was proposed by Cllr S Griffiths, seconded by Cllr A Asbrey and unanimously agreed that Cllr R Crowley remain as Vice Chair of the Halls Committee.

2. Apologies for Absence:

Cllr J Barker (dispensation granted on health grounds – Full Council, March 2021)

3. Declaration of Interests

There were no declarations of interest.

4. To confirm Minutes of Meeting held on Tuesday, 27 April 2021

Minutes of the meeting held on Tuesday, 27 April 2021 were taken as read and on the Motion of Cllr. K Hatton and seconded by Cllr. R Crowley, it was **RESOLVED - THAT** the Minutes be approved as a true record, subject to amendment noting Cllr J Barkers absence and apologies.

5. Matters Arising from Minutes

Item 45 – Replacement of Garage Door

Clerk to pursue quotations for replacement.

6. Update on Halls usage

Members were provided with a break-down of halls usage. Most of the regular activity classes are back. We have also acquired a few additional groups whose regular venues are not operational at present.

There are limited activities that are permissible in Community Centres and regulations requiring risk assessments, limitations on capacity, cleaning, signage are all in place.

7. Memorial Tree for Alun Hodgson

An upright crab-apple tree was planted in memory of the late Alun Hodgson, a previous, long-standing Clerk to the Community Council. A commemorative plaque has also been installed.

8. Update on Maintenance undertaken

- a) Re-starting the water boiler in the Lee Hall
Had been turned off and emptied whilst not in use. Needed to be re filled, boiled, emptied & repeated. Security against Legionella.
- b) Planting & maintenance of garden
Plants obtained by various means, weeding, mowing etc undertaken
- c) Balcony and Plant Room
Ceiling in plant room lined to reduce dust and debris.
De-cluttered and junk disposed of.
Painted throughout.
- d) Hanging baskets and Planters
Alternative supplier used this year.
Reduced number of planters used in order to keep costs down.

9. Proposed Maintenance

- a) Office roof repairs
3 quotes submitted to Finance Committee. Selection made.
Preferred contactor contacted. Awaiting response regarding start date.

10. Any Items the Chair feels are of an urgent nature

There were no urgent items from the Chair.

11. Items Members wish to bring to the attention of Committee

There were no items brought forward.

Date of Next Meeting - Tuesday, 19 October 2021 - 6.30pm

Signature:

Date: