

CYNGOR CYMUNED DINAS POWYS COMMUNITY COUNCIL

Halls Committee
Old Committee Room, Parish Hall
Tuesday, 31 January 2023, 6.30pm
Minutes of Meeting

26. Register of Members present:

Cllr J Fanshaw (Chair)
Cllr A Asbrey

Cllr M Hartrey

27. Apologies for Absence:

Cllr A Cooke
Cllr S Griffiths
Cllr C Asbrey

Cllr C Mizra-Davies (Vice-Chair)
Cllr L Stevens

28. Declaration of Interests

There were no declarations of interest.

29. To confirm Minutes of Meeting held on 12 October 2022

Minutes of the meeting held on Wednesday, 12 October 2022 were taken as read and on the Motion of Cllr M Hartrey and seconded by Cllr A Asbrey, it was **RESOLVED - THAT** the Minutes be approved as a true record.

30. Matters Arising from Minutes

Item 20 –Halls Booking Levels

Co-worker scheme to be reviewed at next Halls meeting in April.

Item 23 – To consider the purchase of a star-spangled backdrop for the stage

Now purchased. Hall hirers were delighted to make use of it over the Christmas and New Year period

Item 25a – Look at increasing the light levels in the Lee Hall

See Item 32

31. To update Members on Halls Repairs & Maintenance undertaken (verbal report

a) Parish Hall Lights- Interior and exterior

PAT Test in December – 174 appliances tested. The Test revealed a number of issues with the exterior lighting. Some of the repairs are still outstanding. The Electrician to provide a quote for replacing the exterior lights and cabling as well as a quote for additional lighting in the Lee Hall.

Following the PAT Testing, the external Parish Hall lights cut out on 25th January. For H&S reasons, the Maintenance Manager replaced some of the faulty lights.

b) Stage Curtain

The Parish Hall stage curtain ropes snapped during a rehearsal in the New Year. Maintenance Manager was called out and temporarily repaired them. The ropes have now been replaced.

32. Proposed works

- a) Works to repair and replace exterior lights; increasing light levels in Lee Hall
Awaiting quotes from electrician
- b) Damage to render of Parish Hall walls
Maintenance Manager to investigate the extent of the damage. Works to be undertaken in house

The above information was **NOTED**.

33. To consider changes to Hall Hire rates

Clerk to prepare details for suggested increase in rates later this year for the next Halls Committee Meeting.

34. Storage Request for Dinas Powys Players

A request by Dinas Powys Players, to replace two existing cupboards in the Lee Hall Foyer with a larger one to store theatrical scripts was AGREED on the condition it is in keeping with the Hall, does not obstruct the window; and is made of wood or effect. The Clerk must see a photo of what they propose to buy for approval.

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

Fallen slate from roof

A piece of slate from near the peak of the roof fell off onto the footpath between the two Halls. Clerk still waiting to hear back from roofer.

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

It was suggested the CC invest in an honours board, listing the Chairs of the Community Council, since its inception (to also acknowledge its predecessor St Andrews Parish Council).

Action: Chair & Cllr A Asbrey to investigate cost, practicalities and suitable location.

37. Date of Next Meeting – Tuesday, 25 April 2023 - 6.30pm

Signature:

Date: