

CYNGOR CYMUNED DINAS POWYS COMMUNITY COUNCIL

Halls Committee
Old Committee Room, Parish Hall
Tuesday, 7 November, 6.30pm
Minutes of Meeting

Register of Members present:

Cllr J Fanshaw
Cllr A Asbrey
Cllr M Hartrey

Cllr C Mirza-Davies
Cllr C Asbrey
Cllr S Griffiths

22. Apologies for Absence:

Cllrs L Stevens & A Cooke

23. Declaration of Interests

Cllr J Fanshaw declared an Interest in Item 29

24. To confirm Minutes of Meeting held on 10 October 2023

Minutes of the meeting held on Tuesday, 10 October 2023 were taken as read and on the Motion of Cllr M Hartrey and seconded by Cllr C A Asbrey, it was **RESOLVED - THAT** the Minutes be approved as a true record.

25. Matters Arising from Minutes

Works on the driveway and Lee Hall floor are now completed.
Work has begun on the Parish Hall floor

26. To consider removing the fitted white wardrobe to enable agreed replacement floor to be fitted up to the skirting boards

It was **RESOLVED** to remove the large cupboard from the Old Library to enable the new flooring to be fitted to the skirting board. However, as Members would like more time to consider potential replacement cupboard options for the Old Library, it was AGREED a suitable 'temporary/second hand' cupboard that is fit for purpose, should be sourced to store documents. See Item 27 re: projects to be submitted into next budget planning forum

27. To consider projects to submit for consideration in the next budget planning forum, led by the Finance Committee meeting scheduled on Monday 13 November.

a) Re-decoration of Old Library – in consultation with Maintenance Manager
£2000 proposed budget

b) New Cupboards – in consultation with staff
£1500 proposed budget.

It was suggested that that low level cupboards (no higher than the picture rail) are considered. This needs further investigation in consultation with staff

c) Curtains and blinds

- Old Library curtains £500 proposed budget
- Parish Hall stage curtains - £4000 proposed budget
- Lee Hall curtains - to be considered at a later date

d) Honours Board

£2000 proposed budget.

Examples of options various styles, dimensions of Honours Boards were circulated to Members at the meeting. As there are approximately 50 names to be considered it would be necessary to erect two boards.

It was suggested that Halls Committee set up a working group to explore in further details how they would like to approach all aspects of renovating the Old Library (in consultation with staff).

It was also suggested the Community Council explore Section 106 as a means of funding some or all of the projects, that are being considered in preparation for the Parish Hall's 120th anniversary in 2027 and the Old Library's centenary in 2029.

Action: Request that Cllr Franks investigates on behalf of the CC and query whether a member of staff from Regeneration & Planning Dept at VOG would attend a Council Meeting.

28. To consider/review hanging pictures restore/repair as required and rehang

Members expressed an interest in being involved in the review of re-hanging historical photos/illustrations in the Old Library. Due to the current maintenance work being undertaken including coming events in the Halls, Members considered it best to leave this until next year.

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

The Chair advised members that a Gazebo belonging to the Village Show, which had been used to store Halls furniture during the maintenance work had been destroyed by the recent storm. Members UNANIMOUSLY AGREED, the Community Council has an obligation to replace it.

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

31. Date of Next Meeting – Tuesday, 23 January 2024 - 6.30pm

Signature:

Date: