

CYNGOR CYMUNED DINAS POWYS COMMUNITY COUNCIL

Halls Committee
Old Committee Room, Parish Hall
Tuesday, 16 April 2024, 6:30 pm
Minutes of Meeting

Register of Members present:

Cllr J Fanshaw (Chair)
Cllr A Asbrey
Cllr M Hartrey

Cllr C Mirza-Davies
Cllr C Asbrey
Cllr S Griffiths

Also present

Cllr J Cowpe

1. **Apologies for Absence:**
Cllrs L Stevens (Vice Chair)

Before commencing The Chair welcomed, newly elected Cllr J Cowpe to the meeting.

2. **Declaration of Interests**
There were no declarations of Interests

3. **To confirm Minutes of Meeting held on 23 January 2024**
Minutes of the meeting held on Tuesday, 23 January 2024 were taken as read and on the Motion of Cllr Mike Hartrey and seconded by Cllr S Griffiths it was **RESOLVED - THAT** the Minutes be approved as a true record.

4. **Matters Arising from Minutes**
Item 34 – Matters Arising from Minutes
Item 27 (last paragraph - Section 106 Query)
Cllr A Asbrey provided an update on a recent meeting between Vale Councillors and Senior Planning Officer at VOG Council. S106 will be discussed in more detail at the next Finance & GP Meeting scheduled for Monday 22 April 2024.

5. **To consider Halls Maintenance – Interior and Exterior**
 - a) **Parish & Lee Hall Garden – grass cutting and hanging baskets – update**
Due to shortage of staff grass cutting will be managed externally. J Anderson has agreed to prepare the Hanging baskets and troughs outside the Halls
 - b) **Parish Hall – Stage curtains and floor**
Members expressed an interest in making a start in planning renovation works in the Halls. The information sought would contribute to any forth coming S106 grant applications.
Action: Clerk to pursue and seek relevant quotes

6. To review current hall hire conditions

It was RESOLVED to include a 6-hour evening rate for family parties held in the Parish and Lee Halls in addition to the full day rate.

7. To consider purchasing storage cupboards to store archive and cleaner's materials

It was RESOLVED the Clerk could purchase a cupboard (similar to the one purchased in 2023) to store Community Council Archive

8. To consider purchasing a new Intruder Alarm and panic button for Parish Hall Office

Four quotes were presented to Halls Committee. It was RESOLVED to go with Option 4. This request is to be forwarded to Finance Committee for approval.

9. Correspondence from Hall Hirers

Letters of complaints regarding the increase in hall hire rates were circulated to all members. Clerk has been advised to respond to the letters explaining the reasons for increasing the hall hire rates

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

There were no items the Chair felt were of an urgent nature

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

There were no matters Members wished to bring to the attention of Committee.

Date of Next Meeting – Tuesday 9th July - 6:30 pm

Signature: Date: