

CYNGOR CYMUNED DINAS POWYS COMMUNITY COUNCIL

Halls Committee
Old Committee Room, Parish Hall
Tuesday, 10 June 2025, 6:30 pm
Minutes of Meeting

Register of Members present:

Cllr J Fanshaw (Chair)	Cllr A Asbrey
Cllr S Griffiths	Cllr J Cowpe
Cllr C Mirza-Davies	

1. Apologies for Absence

Cllrs C Asbrey, M Hartrey, L Stevens

2. Declaration of Interests

There were no declarations of interest

3. To confirm Minutes of Meeting held on 15 April 2025

Minutes of the meeting held on 15 April 2025 were taken as read and on the Motion of Cllr J Cowpe and seconded by Cllr C Mirza-Davies it was **RESOLVED - THAT** the Minutes be approved as a true record.

4. Matters Arising from Minutes

Item 48 – VE Da – Thursday, 8 May 2025

The event was very well attended. Children from St Andrews Church in Wales, Ysgol Pen y Garth and Dinas Powys Primary Schools also attended. The reception and VE Day Exhibition also proved to be very popular

5. To Consider applying for Strong Communities Grant Fund

The Community Council were successful in its grant application for replacement chairs for both halls. £15000 awarded – Total match funding = £3080.
The total project cost awarded £18080.30. The Chair thanked the Clerk and Cllr D Evans for their work.

6. To Consider installing CCTV at Parish Hall

Chair advised Members that Finance and GP Meeting, Members agreed to recommend the purchase of CCTV cameras for the Halls. The matter will be considered at next Full Council scheduled for 19 June 2025.

7. Maintenance Work in Halls – verbal update

- a) Parish Hall Stage Lights and hanging system – have undergone a Health and Safety check, the first since they were installed in 2021. The items (stage lights, dimmers, desks and cables) have also been PAT Tested.

The Clerk also asked the Lighting Technician to look at the sound loop system (for people who wear hearing aids) as they appear not to be working. Clerk is waiting to hear back from the Lighting Technician

- b) **Parish Hall Roof** – A Bat Survey was undertaken last month. An Architect is scheduled to visit the Hall tomorrow Wednesday 11th June to finalise drawings plans of the roof – The details are required for the Heritage Impact Assessment.

- c) **Watering system for the hanging baskets has broken.** The tap is situated in the Old Committee Room of the Hall – currently fixed with a washing machine tap. It is a complex job due to the pipe works. A plumber is visiting tomorrow to see what can be done. The maintenance manager has also advised the Clerk, the water tap by the Old Library entrance is too far away from the front of the Hall. It would make sense to have a tap closer to the front of the Hall, near drive. Will keep you posted
- d) **Concertina doors in the Parish Hall** – A joiner, with experience of working on listed buildings is scheduled to visit the Parish Hall on Thursday. It is difficult to know the extent of the work involved to repair the doors therefore he will need to take down the doors, which will hopefully reveal the extent of the problem. The Conservation Officer at the Vale has been notified of the visit.
8. **Martyn's Law: The SIA's New Regulatory Role**
Details relating to The Terrorism (Protection of Premises) Act known as Martyn's Law were circulated to all Members (for noting). It is expected that establishing the new regulatory capability will take at least 24 months. In the mean time there will be joint outreach and engagement with stakeholders during this period as the preparation work progresses.
9. **Any Items which the Chairman feels are of an urgent nature**
There were no matters which the Chairman felt were of an urgent nature
10. **Items Members wish to bring to the attention of Committee**
There were no items Members wished to bring to the attention of Committee.

Date of Next Meeting - 16 September 2025

Signature: Date: