

CYNGOR CYMUNED DINAS POWYS COMMUNITY COUNCIL

Halls Committee

Old Library

Tuesday, 4 February 2026 6:30 pm

Minutes of Meeting

Register of Members present:

Cllr J Fanshaw (Chair)

Cllr A Asbrey

Cllr D Evans

Cllr Colin Asbrey

Cllr S Griffiths

Cllr J Cowpe

31. Apologies for Absence

M Hartrey, L Stevens & Cllr C Mirza-Davies

32. Declaration of Interests

Cllr J Fanshaw (Chair) and Cllr J Cowpe declared an interest in Item 36

33. To confirm Minutes of Meeting held on 4 November 2025

Minutes of the meeting held on 4 November 2025 were taken as read and on the Motion of Cllr A Asbrey and seconded by Cllr C Asbrey it was **RESOLVED - THAT** the Minutes be approved as a true record.

34. Matters Arising from Minutes

Item 25 Matter Arising from Minutes (18a - Exterior of Parish Hall – wood panels on the front of the Parish Hall beginning to come away from the render

An email from Senior Planner, Conservation at VOG Council was circulated to all members. The advice given is that the council can repair the building using the same method, materials and finish without consent but total replacement of sections may need consent. If something is causing a health and safety concern the council can do the minimum works necessary to make the site safe.

Action: Clerk to speak to Maintenance Manager and local builders for advice.

35. To consider electing a Vice Chair (temporary)

The Chair proposed, seconded by Cllr S Griffiths, and **UNANIMOUSLY AGREED**, Cllr C Asbrey is elected as Vice Chair.

[Cllr J Cowpe joined the meeting]

36. To consider reviewing the Hall Hire rates

Members suggested more time is given to consider the Hall Fees and to arrange another meeting before the next Full Council meeting.

Action: Clerk to arrange

37. CADW – Listed Building Regeneration Grant Scheme (LBRGS) 2026/2027

Cllr D Evans advised members that unfortunately on this occasion Dinas Powys CC were not successful in being shortlisted.

38. To consider submitting an Expression of Interest (EOI) for Welsh Culture and Heritage Decarbonisation Pilot Scheme

Cllr D Evans advised members the deadline for submissions has expired.

39. To consider request from resident to donate funds towards plants for the Lee Hall Garden in memory of their mother.

It was **RESOLVED** to accept the request from a resident whose family would like to donate £250 towards plants for the Lee Hall Garden in memory to their mother, a long-time resident of Dinas Powys but to advise the family they will not be able to lay a memorial plaque in the garden.

Action: Clerk to contact resident

40. To consider introducing a Donations Received Policy

It was **RESOLVED to RECOMMEND** to Finance Committee they consider introducing a Donations Received Policy.

41. To consider opening a separate bank account for donations received towards the Parish Hall Roof.

A discussion was held between Members regarding ways and means of raising funds towards the cost of replacing the Parish Hall roof including accepting potential donations and how best to keep a record. It was **RESOLVED to RECOMMEND** to Finance & GP Committee the Council open a separate bank account.

42. To discuss how to manage the acoustics in the Lee Hall

Following a discussion on how to improve the acoustics in the Lee Hall (, caused by hard surfaces such as walls, ceilings and floor)the Chair suggested the Council arrange for an acoustic survey of the hall as this may provide a solution.

In the meantime, Cllrs A Asbrey and D Evans suggested moving the configuration of the furniture at the next Full Council meeting in the Lee Hall to see if this will help improve the acoustics in any way.

Action: Clerk to contact sound proofing companies

43. Any Items which the Chairman feels are of an urgent nature

There were no matters which the Chairman felt were of an urgent nature

44. 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 - 7 April 2026

Signature: Date: