



Be kind



Byddwch yn garedig

COWBRIDGE (ANCIENT BOROUGH) with
LLANBLETHIAN TOWN COUNCIL
CYNGOR TREF Y BONT FAEN
(Bwrdeistref Hynafol) gyda
LLANFLEIDDAN

31st of March 2022

Dear Sir/Madam,

I hereby give you notice that the next meeting of the **Town Hall Committee** will take place in the **Council Chamber** and by **Video Conference** on **Tuesday the 5th of April 2022 at 7.00pm.**

If Members are unable to attend, they must inform the Town Clerk prior to the meeting and include the reason for non-attendance.

The meeting will be held in accordance with the Local Government and Elections (Wales) Act 2021.

All members of the press and public wishing to attend must contact the Town Clerk in advance of the meeting.

All members of the press and public wishing to attend by means of video conference to contact townclerk@cowbridge-tc.gov.uk for joining instructions.

THE MEETING WILL BE RECORDED.

C Kennedy

Cathy Kennedy
Town Clerk

Members on Committee: Cllrs: Malcolm Wilson (Chair of the Committee), Gwen Baty (Deputy Chair), Siân Vaughan (Mayor), John Andrew (Deputy Mayor), Rhys Watkins, Geraint Baty, Andrew Pritchard, Geoff Cox.

AGENDA

1	<u>APOLOGIES FOR ABSENCE</u> To approve any apologies of absence.
2	<u>DECLARATIONS OF INTEREST</u> To note any declarations of personal and prejudicial interests.
3	<u>MINUTES</u> To approve the minutes of the Committee Meeting held on Tuesday the 1 st of March 2022.
4	<u>MATTERS ARISING</u> To discuss any matters arising from the Committee Meeting held on Tuesday the 1 st of February 2022 that are not already on the agenda.

	<ul style="list-style-type: none"> a. Roof works b. Big Screen c. Sound system
5	<p><u>THE FINANCIAL REPORT</u> To approve the financial report for March 2022.</p>
6	<p><u>TOWN HALL LANTERN</u> Repair & Maintenance of Town Hall Lantern.</p>
7	<p><u>TOWN HALL VALUATION</u> Professional Reinstatement Value of the Town Hall.</p>
8	<p><u>HEALTH & SAFETY</u> Fire Extinguisher Servicing – Capital Fire Protection Ltd £230</p>
9	<p><u>HIRE CHARGES</u> To review room, hire charges for 2022/23.</p>
10	<p><u>THE CHAMBER & MAYORS PARLOUR CLOCKS</u> To receive an update regarding clock repair and maintenance.</p>
11	<p><u>WALL HANGING</u> Would the Town Hall be interested in taking possession of the Wall Hanging that the U3A Craft Group made for the 25th Anniversary of Cowbridge U3A? https://u3asites.org.uk/cowbridge/image/256624 dimensions: Width = 120 cm Height = 165 cm.</p>
12	<p><u>CORRESPONDENCE</u> Letter received from Cowbridge U3A</p>
13	<p><u>DATE OF NEXT MEETING</u> To be confirmed following the AGM.</p>