



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

Minutes of the Meeting of the Town Hall Committee held in the Council Chamber and remotely using Microsoft Teams at 7.00pm on Tuesday the 5th of April 2022.

Present: **Councillors;** M Wilson (Chair of the Committee), Gwen Baty (Deputy Chair of the Committee), S Vaughan (Mayor), J Andrew (Deputy Mayor), Geraint Baty, G Cox and A Pritchard.

C Kennedy (**Town Clerk**)

Apologies: **Councillor** R Watkins

THE MEETING WAS RECORDED

Committee Members; M Wilson (Chair), Gwen Baty (Deputy Chair), S Vaughan (Mayor), J Andrew (Deputy Mayor), Geraint Baty, G Cox, R Watkins, A Pritchard.

1	<u>APOLOGIES FOR ABSENCE</u> Apologies for absence were noted from Cllr R Watkins.
2	<u>DECLARATIONS OF INTEREST</u> Councillor Andrew declared an interest in items 11 and 12.
3	<u>MINUTES RESOLVED</u> The minutes of the Committee Meeting held on Tuesday the 1 st of March 2022 were approved as a true and accurate record of events.
4	<u>MATTERS ARISING</u> <ul style="list-style-type: none"> a. Roof repairs; It was noted that the Council is still waiting for listed building consent from CADW to complete the repairs, once this has been approved the CADW Grant should also be approved. The Town Clerk stated that she has emailed CADW on a number of occasions and will continue to request an update. b. Big Screen are planning to resume the cinema nights at the Town Hall and will hold a meeting in the Town Hall to check the equipment and make plans for their return. c. Sound system; A new mixing deck and microphones are now in place in the main hall.
5	<u>THE TOWN HALL FINANCIAL REPORT RESOLVED</u> The Financial Report for March 2022 was approved.

6	<p><u>TOWN HALL LANTERN</u> Arrangements are in place for Centre Great to take the Lantern to their workshop and provide a quote for refurbishment.</p>
7	<p><u>TOWN HALL VALUATION</u> The listed building evaluation took place on the 21st March and has subsequently been submitted to the Council Insurers (Zurich). Prior to the evaluation the Town Hall was insured for £3,841,146, the new evaluation cost has been assessed as £3,689,000. The Annual Insurance is due on the 1st of May and a quote has been requested.</p>
8	<p><u>HEALTH & SAFETY</u> The annual servicing report for the Town Hall fire extinguishers was noted.</p>
9	<p><u>HIRE CHARGES</u> <u>RECOMMENDED</u> To make no changes to the current room hire prices. <u>RECOMMENDED</u> To review again in 6 months' time, accounting for increases in energy prices and in comparison, with similar venues in South East Wales.</p>
10	<p><u>THE CHAMBER AND MAYORS PARLOUR CLOCKS</u> An update on the maintenance and repair of the clocks was received. Both clocks have been repaired and are currently being reviewed for timekeeping.</p>
11	<p><u>WALL HANGING</u> Cllr Andrew briefed the meeting on the history of the wall hanging and the U3A's offer for it to be displayed in the Town Hall. He then left the meeting at 7.35pm and a discussion followed. <u>RECOMMENDED</u> Keep the wall hanging in storage at the main hall to enable the U3A to bring it out and hang when they are holding meetings.</p>
12	<p><u>CORRESPONDENCE</u> The Town Clerk briefed the meeting on the reasons for a letter received from the Vice Chairman of the U3A and stated that she was content for the matter to be closed.</p>
13	<p><u>DATE OF NEXT MEETING</u> To be confirmed following the Annual General Meeting.</p>