



Be kind  
Byddwch yn garedig

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 1<sup>st</sup> of February 2022**

**THE MEETING WAS RECORDED.**

**PRESENT:**

Cllr Malcolm Wilson (Chair of the Committee)
Cllr Gwen Baty (Deputy Chair of the Committee)
Cllr Siân Vaughan (Mayor)
Cllr John Andrew (Deputy Mayor)
Cllr Geoff Cox
Cllr Andrew Pritchard
Ms Cathy Kennedy (Town Clerk)

**APOLOGIES:**

Cllr Rhys Watkins
Cllr Geraint Baty

<b>1</b>	<b><u>APOLOGIES FOR ABSENCE</u></b> Apologies were noted from Cllr Rhys Watkins and Cllr Geraint Baty.
<b>2</b>	<b><u>DECLARATIONS OF INTEREST</u></b> There were no declarations of interest received from members in accordance with the Code of Conduct.
<b>3</b>	<b><u>MINUTES RESOLVED</u></b> The Minutes from the Meeting held on Tuesday the 7 <sup>th</sup> of December 2021 were approved as a true and accurate record.
<b>4</b>	<b><u>MATTERS ARISING</u></b> There were no matters arising from the Meeting held on Tuesday the 7 <sup>th</sup> of December 2021.
<b>5</b>	<b><u>THE TOWN HALL FINANCIAL REPORT RESOLVED</u></b> The Financial Report for December/January was approved.

6	<p><b><u>AUDIO SYSTEM</u></b>  It was reported that the mixing deck, which forms part of the larger sound system in the main hall is out of service. Following examination by a technician, it has been recommended that the purchase of a new system would be more cost effective than a repair. A discussion followed regarding the existing microphones.</p> <p><b><u>RECOMMENDED</u></b></p> <ol style="list-style-type: none"> <li>a. Purchase a new mixing deck costing £179.00</li> <li>b. Investigate if it is necessary to purchase new microphones or if the present equipment can be used with the new mixing deck.</li> <li>c. Cost the purchase of a headset to use as a microphone.</li> </ol>
7	<p><b><u>TOWN HALL HEATING</u></b>  It was reported that the Mayors Parlour domestic boiler has been replaced and the commercial boiler was in the process of being replaced. Cllr Gwen Baty thanked those involved with organising the replacement of the boilers. Cllr Siân Vaughan reiterated Cllr Baty's comments.</p>
8	<p><b><u>THE TOWN HALL CLOCK</u></b>  An update was received regarding the maintenance of the Master clock in the Mayors Parlour.</p> <p><b><u>RECOMMENDED</u></b>  To approve delegated powers for the Town Clerk to spend up to £500 on the repair of the Clock.</p>
9	<p><b><u>TOWN HALL ROOF</u></b>  The meeting received an update regarding the replacement of the Mayors Parlour and Lesser Hall Roofs.</p> <p><b><u>RECOMMENDED</u></b>  To approve contracting the replacement of the roofs to A Jones Roofing.</p>
10	<p><b><u>DATE OF NEXT MEETING</u></b>  The next meeting is scheduled for Tuesday the 1<sup>st</sup> of March 2022.</p>

**Cllr Malcolm Wilson, Chair of the Town Hall Committee**