



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 5 December 2023.

Present: *Council Chamber*, Cllr Malcolm Wilson, Cllr Heather Weddell, Cllr Alec Trousdell, Cllr John Andrew, Cllr Gwen Baty, and Town Hall/Finance Officer Clair Davis.

Microsoft Teams: There were no remote attendees.

Committee members: *Chair of the Committee Cllr Dave Breen, Deputy Chair of the Committee Mayor Cllr Malcolm Wilson, Deputy Mayor Cllr Heather Weddell, Cllr Gwen #Baty, Cllr John Andrew, Cllr Alec Trousdell & Cllr Geraint Baty.*

1. APOLOGIES FOR ABSENCE

Apologies were noted from Cllr David Breen, Cllr Lianne Evans and Cllr Geraint Baty.

2. DECLARATIONS OF INTEREST

There were no declarations of interest from members regarding items on the agenda.

3. MINUTES

The minutes from the meetings held on 3rd and 11th October 2023 were considered.

RESOLVED

The minutes from the meeting held on the 3rd and 11th October 2023 were approved as a true and accurate record.

4. ACTION PLAN

Cllr Andrew requested the following updates:

- a) Are the Royal British Legion (RBL) still interested in purchasing a Memorial bench for the front of the Town Hall. Cllr Wilson responded to say that as reported at the October Finance & Governance Committee meeting, the RBL had unfortunately decided not to proceed.
- b) He questioned safety concerns regarding the accessibility of the Town Hall Clock. The Town Hall Officer responded to say that these are being dealt with by the maintenance team.
- c) Regarding the Town Hall Frontage Project Cllr Andrew suggested that Members assist and support Officers with specialised projects.

Cllr Malcom Wilson volunteered to liaise with Vale of Glamorgan Council and Vale Consultancy regarding the possible usage of Section 106 monies in relation to the Town Hall Frontage Project.

- d) Cllr Malcom Wilson offered to liaise with Cllr Dave Breen regarding the future of Big Screen.

5. FINANCIAL REPORT

The Financial Report ending 30th November 2023 was considered.

RESOLVED

The Financial Report was approved.

6. DATE OF NEXT MEETING

The date of the next meeting is 6th February 2024