

Whitchurch Town Council

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Cultural & Civic Centre Committee

Minutes of the Cultural & Civic Centre Committee Meeting held on Thursday 1st April 2021 at 8pm, via Zoom.

Present: Cllrs Duffy, Hamlyn, Hall, and S. Radford.

In attendance:

Z. Dean – Acting Town Clerk

4 x members of the public

The Chair advised that this meeting would be recorded. Cllr Hall confirmed that he was also recording the meeting.

102. Apologies

None received.

103. Declarations of interest

No declarations of interest were received.

104. Public Participation

No members of the public wished to speak.

105. Minutes

Cllr Hall questioned the legality of the minutes. Committee noted that the recording of the online meeting did not show hands being raised during a vote, and there were no objections to the way in which the voting was undertaken during the March committee meeting.

Following a proposal from Cllr Hamlyn, seconded by Cllr Duffy,

It was **CCC/77/2021 RESOLVED** to confirm that the minutes of the Cultural & Civic Centre committee meeting held on 4th March 2021 as an accurate record of that meeting. 1 abstention.

The Chair to sign and return copies to the Council Offices.

Cllr Hall requested polled votes for the remaining items on the agenda for this meeting.

106. Accounts

Following a proposal from Cllr Hamlyn, seconded by Cllr Radford,

It was **CCC/78/2021 RESOLVED** to accept the Month 11 2020/2021 accounts, as presented.

(All in favour)

107. Council Resolution Record

Following a proposal from Cllr Hamlyn, seconded by Cllr Duffy,

It was **CCC/79/2021 RESOLVED** to sign off all the following highlighted items: CCC:76/2021, 66/2021, 41/2021, 20/2021, 87/1920, 24/1920, "Outstanding matters" [Garage Roof], 26/1819 24/1718. Plus: 90/1920, 33/2021 and 42/2021 with reference to floor strengthening and raked seating. (All in favour)

108.Bar Lounge Refurbishment

The committee debated this agenda item at length and requested that additional questions were raised with QPM Solutions in order to establish clarification regarding relocation of a disabled toilet, a site visit, heating capacity and cost of the new bar and kitchen. Committee requested a site visit as a matter of priority.

Following a proposal from Cllr Hamlyn, seconded by Cllr Duffy,
It was **CCC/80/2021 RESOLVED** to assess the above costs against a site visit then take the report to Full Council in April 2021.

For: 3
Abstentions: 1

There being no further business the meeting ended at 20:34.

Signed Date