### **BENTHAM TOWN COUNCIL**



Town Clerk Bentham Town Hall, Station Road, Bentham, Lancaster LA2 7LH

Tel/Fax: 015242 62587

Email: townclerk@benthamtowncouncil.co.uk

Wednesday 25<sup>th</sup> September 2024

## Building Committee Minutes – Monday 23<sup>rd</sup> September 2024 at 7:30pm

Attending: Cllrs Adams, Hill and Paige.

Town Clerk: C Burrow MOP: 0

### **AGENDA**

**B16** Apologies from members unable to attend: -

B16.1 To Note Apologies for absence given in advance of the meeting.

### **Cllr Burton**

B16.2 To consider acceptance of reasons for absence – if consideration of reason requested.

#### **APPROVED**

#### B17 Declaration of Interest: -

B17.1 To Note Declarations of Interest not already declared under members Code of Conduct or members register of Disclosable Pecuniary Interests.

### NONE

B17.2 To Approve Dispensation Requests – if dispensation request received.

NONE

## **B18** To receive Comment & Concerns:

Public participation – to hear matters raised by members of the public or Cllrs with an interest (that are allowed to speak) either on agenda items or for future consultation. (NB: for non-agenda items Members of the Council are not permitted to respond, except to ask questions for the purposes of clarification; The period of time designated for public participation at a meeting shall not exceed 20 minutes unless directed by the chairman of the meeting. A member of the public shall not speak for more than 3 minutes).

**NONE** 

- B19 To approve the minutes of the Building Committee meeting Monday 17<sup>th</sup> June 2024. **RESOLVED: agreed as a true and accurate representation.**
- B20 To review the updated list from the annual walk around and consider any further actions.

  RESOLVED: RAG rated items into priority, Blue highlighted completed, see appendix A.

  Quotes to be collected for remote access heating system, windows in the Wenningdale Room, windows outside the Wenningdale Room and the windowsill on the landing near Ballroom. Frames for posters, need updating.

Noted: awaiting Builder and Joiner to complete actions. Contact Parish Caretaker regarding Town Hall actions.

B21 To consider the purchase of a fridge for the Lower Hall kitchen according to quotes.

RESOLVED: to purchase fridge from local supplier, request they remove old fridge.

B22 To consider the carpet area in the entrance.

RESOLVED: remain red colour with specialised nosing for step from local supplier.

- B23 To consider storage facilities in the Wenningdale Room to be used by a gaming club.

  RESOLVED: gaming club to utilise current storage if adequate, if not, gaming club to purchase metal cabinet to use and located in the Wenningdale Room, spare key with Clerk.
- B24 To consider storage of an ice cream freezer for pantomime usage.

RESOLVED: space not available to store freezer.

B25 Fire Safety matters:

B25.1 To note the Fire Extinguisher testing and certification – Tuesday 24<sup>th</sup> September; **NOTED** 

B25.2 To consider the PYRO Fire Risk Assessment.

**RESOLVED: AGREED** 

B26 To consider a course of action for the Ballroom floor with sanding/repairs or replacement.

RESOLVED: the flooring is nearing the end of life usage.

ACTION: Clerk to request a sample of 'Junckers' flooring from company already given a quote for.

ACTION: research other floorings suitable for public hall usage.

ACTION: endeavour to seek two more quotes for flooring.

B27 To receive an update on the automatic doors and the emergency auto-dialler in the lift.

NOTED: automatic doors and emergency auto-dialler will be installed on Thursday 26<sup>th</sup> September.

RESOLVED: three emergency phone numbers: Clerk mobile, Caretaker mobile and Mayor's mobile. Mayor to show Clerk and Caretaker how to manually release the lift.

B28 To consider projects for the Precept budget.

Ballroom flooring
Widening the Wenningdale Room Fire Exit doors – differ to Full Council
Wenningdale Room windows
Remote access heating

B29 Items for next meeting and minor items for information only.

Solar panels for the Town Hall
Purchase tea spoons
Tea towels for Council use
Caretaker to hand over mobile to relief Caretaker when away
North Yorkshire Council Buildings Entertainment Licence

B30 Date of **next meeting**.

Monday 24<sup>th</sup> February 2024 (moved from Monday 17<sup>th</sup> February due to Pantomime)

## Meeting closed at 8:51pm



## Claire Burrow Town Clerk

# Wednesday 25<sup>th</sup> September 2024

## Appendix A

Corner Strips for edges	And also in the foyer landing ballroom	M
Touch up paint	Louise reports do not have this paint, she has tried	M
Order clippy poster frames	What for? A4? Yes to have any notice that needs to be there properly framed	M

### Office

3 new tiles	Under desk? In ceiling	M
Remove boxes on top of cupboard	Those boxes have A4 envelopes in that went alongside the calendar.	Н
Mount the CCTV screen		М

### **Lower Hall Kitchen**

Replace fridge		M
Clean cobwebs		н
Hive Heating	Suggest Heatmiser - more user friendly	M
Bin flowers	Happily!	н
Crockery Count		M
Repairs above fire shutter		M

## **Disabled Toilet**

Тар	Tap leaks when operated	M
	The reality for the second sec	

### Mens

Hook	On rar of toilet doors	
Holes filled around the dryer		L
Grout behind		L

## Entrance/TIP

Update on automatic doors	3	L
New red carpet	Please change colour!	H
Cobwebs		Н
Boxes	I can order from Viking or get from Duxburys 30cm high	L
Edges		М

tairs	We need three quetes on this one. Stanker Frenkland, Town Lawrence	nd22 M
/indowsill fix	We need three quotes on this one - Stephen Frankland, Tom Lawson	and?? M
ndies		
hipped sink		М
lissing screw in cubicle		М
eft side door on cubicle		M
Metal sheet next to radiator	Unsure what this is	L
allroom		
lew curtain tracks		М
laster in back right window		L
ligh level dusting	Can we get a feather duster on a long pole	Н
oof tiles		Н
loor repair	This is becoming potentially dangerous for the Toddler group	Н
idy up lighting gallery		M
ight repaired in the clock tower	Think just needs a lamp	Н
tage/ Cleaner cupboard	This is not the state of the decrease to the control of the Rull older on the	In all and All
amp on ceiling aint door	This is on the stairs going down to the wenningdale Bull side - need to	
ouch up cleaning cupboard	Which door? Rear of fire excape down to wenningdale	M M
aint on stage	Needs to be in a locked cupboard re risk assessment	H
leplace window	Windows blow no stairs down to WR.	L
replace miliaen		_
Venningdale		
epaint	Discussions around doing one wall, noting windows will probably be n	
ill in large hole	In toilet area	M
oiler room door Damp near stairs	The one at the far end is swollen and will not shut, when it does Rosie	cannot (H
lew Fire sign	Cant ercall what this was?	п
lean carpets		Н
Outside		
Wenningdale door new/extend	This would need to be both sides	L
Repair rendering	off and the callegrate and the handrall record the other deep	H
Sandblasting / paint nand rail near Touch up window paint	off and the celler gate and the handrail round the other door  Cant remember what this was	M
Roof slate inspection	Some are off on south side, North side need s checking	Н
Ivy around back removal	Some are on on south side, Noter side freed's effecting	M
Clear drains		
		M
Paint firedoor	Carpark side and other if not renewed.	M M
	Carpark side and other if not renewed.	
New flag Clear gutters	More of an inspection and clear if needed	M
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New flag Clear gutters Purchase flower boxes for window	More of an inspection and clear if needed	M M M
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New flag Clear gutters Purchase flower boxes for window Cellar Weeds	More of an inspection and clear if needed	M M M L
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New flag Clear gutters Purchase flower boxes for window Cellar Weeds Repaint Gate New metal cover for drain  Outside the front Remove arrow sign	More of an inspection and clear if needed sills This was suggested to go to "marketing"	M M L L L L
New flag Clear gutters Purchase flower boxes for window Cellar Weeds Repaint Gate New metal cover for drain Outside the front Remove arrow sign Cigarette bin empty /removed	More of an inspection and clear if needed sills This was suggested to go to "marketing"  Tie in with railings  Not sure what this is - sign between windows facing black bull	M M L L L L H
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Buy the 1000W one please

Purchase Microwave

М