### **BENTHAM TOWN COUNCIL**



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

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Tuesday 18th June 2024

# Minutes of Building Committee meeting – Monday 17<sup>th</sup> June 2024 in the Lower Hall, at the Town Hall, at 7:30 pm.

Present; Cllrs Adams, Cllr Burton, Cllr Hill, Cllr Howard and Cllr Paige,

Cllr Hill Clerking in absence of Town Clerk MOP - 0

B1. To elect a Chairman of the Buildings Committee.

RESOLVED – Cllr Adams voted by show of hands as the Chair,

- **B2.** Apologies from members unable to attend: -
  - B2.1 To Note Apologies for absence given in advance of the meeting.

NONE

B2.2 To consider acceptance of reasons for absence – if consideration of reason requested.

NONE

#### B3 Declaration of Interest: -

B3.1 To Note Declarations of Interest not already declared under members Code of Conduct or members register of Disclosable Pecuniary Interests.

# NONE

B3.2 To Approve Dispensation Requests – if dispensation request received.

NONE

#### **B4** 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).

- To approve the minutes of the Building Committee meeting Monday 19<sup>th</sup> June 2023. **RESOLVED Minutes approved as a true and accurate record.**
- B6 To complete the Annual Walk Around of the Town Hall.

## RESOLVED – completed see appendix 1

- B7 To consider the items arising from the walk and to prioritise projects going forward RESOLVED listed in priority, Low, medium, high prioritise repairs. Potential for Precept projects windows.
- B8 To consider cleaning the external edges of the Town Hall building.

  RESOLVED no external cleaning, not Council property, removal of weeds attached to Town Hall.
- B9 To consider the replacement or removal of the drawstrings on the curtains in the Ballroom.

  RESOLVED to purchase wooden curtain poles with plastic rings to ensure ease. Cllr

  Burton to source, joiner to fit (S. Frankland)
- B10 To consider the cleaning of the Wenningdale room carpets.

  RESOLVED approach carpet cleaning company to complete (Rhino Rocks)
- B11 To consider the PYRO Fire Risk Assessment. **DEFFERED**
- B12 To consider the purchase of a Vacuum.

  RESOLVED Caretaker to choose the relevant product and to purchase.
- B13 To consider the purchase of a commercial microwave. **RESOLVED to purchase the manual 1000watt microwave.**
- B14 Items for next meeting and minor items for information only.

  Flowers/window boxes on Town Hall refer to full council

  Flag
- B15 Date of next meeting.

  Monday 23<sup>rd</sup> September 2024

Meeting closed at 9:02pm

C Burrow

Claire Burrow Town Clerk Tuesday 19<sup>th</sup> June 2024