

MINUTES OF THE COMMUNITY HALL COMMITTEE HELD ON 12 JULY 2022

Voting Members present: Cllrs. Tom O’Sullivan, Stephen Blake, Eric Harris, Steve Haynes and Max Faulkner.

Non-Voting Members: None present.

Committee Administrator: L Pluess (Parish Clerk)

Public: 0

Meeting Start Time: 7pm

- CHC/051/22 To receive and accept apologies for absence with reasons given**
All present.
- CHC/052/22 To receive registered and non-registered disclosable pecuniary interests and non-registerable interests.**
NOTED Cllr. Steve Haynes in connection with the Old Parish Hall Building.
- CHC/053/22 To consider requests for Dispensations.**
None received.
- CHC/054/22 Public Open Session Members of the public are invited to address the Committee on an agenda item (10 mins)**
None.
- CHC/055/22 To resolve that the Minutes of the previous meeting are an accurate record.**
RESOLVED: that the Minutes of the meeting held on 14 June 2022 were confirmed as a true and accurate record be signed with an amendment to remove ‘A member of the public spoke on Bangors Hall’ under 040/22 proposed by Cllr. Tom O’Sullivan seconded Cllr. Stephen Blake, unanimous.
- CHC/056/22 Matters arising**
None.
- CHC/057/22 Correspondence received and authorise any action.**
NOTED a response was received from the Superintendent Minister of Bude & Holsworthy Circuit (CHC/060/22).
- CHC/058/22 Agenda Items to discuss and resolve a course of action with any associated expenditure: -**
a) Motion to recommend to the Full Council to register a Poundstock Community Hall with the Charity Commission.
Following lengthy discussions Cllr. Steve Haynes proposed an amendment to the motion seconded by Cllr. Tom O’Sullivan whereby it was **RESOLVED** to recommend to the full Council to be prepared in future to register a Poundstock Community Hall with the Charity Commission.
- CHC/059/22 b) Update on Community engagement.**

Leaflets have been ordered and will be circulated throughout August with completion anticipated by the end of August.

CHC/060/22 c) Update on engagement with Methodist Circuit.

NOTED that a response had been received from the Superintendant Minister of Bude & Holsworthy Circuit acknowledging receipt of correspondence received from the Council and that a response may take some time.

CHC/061/22 **Items for Information:**

None received.

CHC/062/22 **Items for the next agenda:**

- a) Valuation of the Old Parish Hall.
- b) Cost of asbestos removal.
- c) Cost of demolition.

CHC/063/22 **Date for the next Community Hall Committee Meeting:**

The following dates were agreed for the municipal year: -

06 September 2022

11 October 2022

08 November 2022

10 January 2023

07 February 2023

14 March 2023

11 April 2023

CHC/064/22 Meeting Closed 20:50

Signed Chairman _____