

## Minutes of the **Town Hall and Facilities Committee Meeting**Held in Malmesbury Town Hall on **17**<sup>th</sup> **April 2024** at 7 pm.

**Present:** Councillors R Hastings, S D'Arcy, R Sanderson, P Exton, S James

G Grant.

Also present: Claire Mann (Town Clerk)

TH&F/24/29 To receive declarations of interest

None received.

TH&F/24/30 To receive apologies

Apologies received from Cllrs Crawford-Price & W Jones.

TH&F/24/31 Public question time in respect of items included in this agenda

None received

TH&F/24/32 To approve minutes of the meeting held on the 6<sup>th</sup> March & Extraordinary meeting on the 21<sup>st</sup> March 2024.

The minutes of both meetings were approved and signed as a correct record of those meetings.

TH&F/24/33 To receive income & expenditure report

The report was noted.

TH&F/24/34 To note TH&F project status report

It was agreed that contractors would be contacted for alternative solution/quotes for a wooden floor in the OSR based on the Damp Proof Report.

Quotes for a structural survey of the Town Hall will be obtained.

TH&F/24/35 To consider free use of MTC marquee for the Ukraine Mid-Summer Festival

It was agreed that the MTC marquee could be loaned for the event.

TH&F/24/36 To consider request from Malmesbury & District Natural History Society to site Hedgehog Survey cameras at St Aldhelm's Mead

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Members resolved that this is a worthy cause and the placing of cameras would not affect any activity of the Council.

TH&F/24/37 To consider advertising in Wiltshire Ceremonies Guide, £395+vat (2 year contract, per year)

It was agreed to advertise in the publication for the next two years. Good photographs will be selected to use in the publication.

#### TH&F/24/38 To determine internal defibrillator siting.

This decision was delegated to the Town Clerk with advice from Cllr Sanderson.

#### TH&F/24/39 To determine approach to weed control in the Town.

Following discussion a vote was taken whether to continue use of Glysophate by Town Council staff, four members voted to continue use and three voted against. It was noted that it should be confirmed where the decision was made to cease its use and if it was at Full Council, the proposal to continue its use or otherwise should be made there.

### TH&F/24/40 To consider placement of memorial Plaque (siting also) in the Cloister Gardens for Athelstan 1100 event.

Members requested a photograph of the proposed site for the plaque and the artwork. An extraordinary meeting of TH&F could be convened to make a decision once this information has been received.

# TH&F/24/41 To consider placement of U3A piece of craftwork in the Town Hall to celebrate their 10yr anniversary.

Following discussion it was agreed in principle to display the artwork although questions remained about the length of time the artwork will be in situ, what physical requirements are necessary and how soon the artwork might be ready.

Meeting closed at 8.03pm