

CAISTER ON SEA PARISH COUNCIL

24th January 2022

A meeting of the **Hall Committee** was duly convened and held at the Council Hall, at 19:00 hrs.

Present: Cllr. P Sleet – Chair
Cllrs. A Baker, R Batchelor, M Clifford, E Godbolt, C Kirk and R Peasgood

21 Apologies for Absence

Apologies were received from: Cllr. K Wood – another commitment

22 Declaration of Interest

None

23 Ventilation System

Clerk informed that two tenders had been received for the supply and installation of a Mechanical Ventilation System for the Council Hall as follows:-

Panks	=	£40,580.00 + VAT
Scott Ventilation Specialists		£119,505.00 + VAT

A lengthy discussion took place and it was agreed to:

recommend Council places the matter on hold until a decision is forthcoming from the New Build Committee on the feasibility, site and date for the proposed new building

24 Replacement Windows

Clerk informed that two tenders had been received for replacing three windows in the Council Hall with Openings and trickle vents as follows:-

Kingswood Windows	=	£3,907.00 inc. VAT
Razor Windows	=	£3,545.00 inc. VAT

It was proposed by Cllr. A Baker, seconded by Cllr. M Clifford that the tender from Razor Windows be accepted.

Voting took place as follows:-

FOR PROPOSITION	5
ABSENTION	1

Resolved recommend Council accepts tender from Razor Windows

25 Positioning of PA Speakers

Chairman requested permission to mount and position 6 x PA speakers with anchorage and 13-amp switchable connections on the walls/beams each side of the Council Hall : **recommend Council obtains quotes for the installation of 4 x switchable electric sockets close to the beams**

26 Green Heating System

Chair stated that in order to become energy efficient Council needs to be looking at replacement of the Hall Boiler, the practical viability, the Pros and Cons of the fuel types and the ROI of the available options.

After a lengthy discussion on the different types of heating system, it was agreed that Gas would be the most efficient and cheapest option for Council at the present time. The only object in the way forward with this is that there is no gas supply to the Hall and the only organisation able to carry out the installation would be Cadent who have quoted the sum of £2,074.00 + VAT.

After discussion it was proposed by Cllr. A Baker, seconded by Cllr. M Clifford and agreed by all members present to – **recommend Council goes ahead and gets a Gas supply installed into the Council Hall and send for quotes for a replacement Gas Boiler to include a maintenance package**

27 Agenda Items for Next Meeting

Suggestions for tidying area behind Council Hall – ex Tec H area

28 Date of Next Meeting

28th March 2022

29 Closure of Meeting

Meeting closed at 1950 hrs.

Chair:

Date: