

**Report of Meeting of 5 Year Plan Committee held in
Heritage Centre on 13th July 2016**

Present; Councillor D Foster – Chairman

Councillors; Mrs S Geary
J Evans
E Hacker

In attendance; Mrs R Quinn – Town Clerk

Apologies;
Councillor Mrs J Norman
Councillor R Austin

Councillor Foster welcomed and thanked everyone for attending.

2) To receive report of meeting held on 14th December 2015

Committee members had previously been circulated with a copy of the report from the previous meeting held on 14th December 2015. Noted

3) To receive report of Finance and Policy meeting held on 9th June 2016

Committee members had previously been circulated with a copy of the report from the previous meeting held on 9th June 2016. The Town Clerk informed members that she had not yet closed the Fundraising Account, but it will be completed in the next couple of weeks. Noted

4) To note Expenditure and Income figures up to 30th June 2016

Committee members had previously been circulated with a copy of the expenditure and income figures up to 30th June 2016. The Town Clerk reported that there may be an increase in the salaries budget due to the new Auto-Enrolment scheme. The Town Hall income budget was slightly down, this was due to there being only one regular hirer of the upstairs hall now. Noted.

5) To discuss 5 Year Plan

Committee members had previously been circulated with copies of the Five Year Plan and two sheets of suggested projects. Councillor Foster informed members that the two sheets of suggested projects were dated 22nd October 2015 and 6th July 2016, both the sheets were put on to show how many projects had been accomplished over the past year.

Councillor Foster asked members to look at the current year on the Five Year Plan. The majority of the projects had been completed. The Old School roof work started today, 13th July 2016. The Town Clerk reported that the contractor had informed her, the slates and wooden batons coming off were not in good condition and it was obvious that water had been coming in for some time. It was noted that the Topples Testing project was now going to be completed 'in house'.

Committee members looked at Year 3 of the Five Year Plan and the proposed projects sheets. Members noted that there were a number of jobs on the list which were to be completed by the handyman/gardener during August and the winter.

Town Hall

Curtains - (Hert Centre) – looking for alternative
Access Audit – continue with works
Bench – liaising with Cllr Mrs Geary
Paint entrance way – Winter 16/17 (R)
Paint upstairs - Winter 16/17 (R)
Paint staircase - Winter 16/17 (R)
Paint toilet area - Winter 16/17 (R)
Paint Heritage Centre - Winter 16/17 (R)
Refurbish flooring upstairs – as hiring's are down this be looked at a later date
New doors on toilets – Town Clerk to do this
New curtains for stage or good clean – as hirers are down this be looked at a later date

Llantonian Hall

New windows – look at 18/19
Disabled access door – £2975 – current door working no concerns this be looked at 18/19
Chairs – was agreed in bad condition 17/18
Hearing Loop - £1550 + £300 annual maintenance
New kitchen (inc appliances)

Old School

Repointing of whole building - £7,300 west wing (hoping to do summer 16) – this to be discussed at Full Town Council 28.7.16
Flower bed to corner car park – nothing to report
Tarmac area in front of fencing - £5,034.60
Scrape & treat stair case west wing – Easter but now summer 16
Paint whole staircase area west wing – Obtain costings once roof complete
Scrape and treat under stairs cupboard west wing – Summer 2016 (R)
Repaint window sills in kitchen – Summer 2016 (R)
Paint wall in Welsh Scout Council – Summer/autumn 2016 (R)
Paint wall in Room C – Summer 2016 (R)
Paint toilets West Wing (Ladies) – completed (R)
Paint toilets West Wing (Kids) – Autumn 2016 once repointing done (R)
New boiler – concerns over main boiler
Paint whole of interior – this needs discussion due to information from stone mason

Recreation Ground

New stopper for gate under 10's – still waiting meeting with VOGC
Improve path to Illtyd Ave – grant applied for
Lighting – agreed taking place Aug/Sept
Benches - £720 inc fitting
Fencing – range from £5,500 to £15,000 approx
Paint garage – (R)

Cemetery

Topple testing – will do in house

Ivy – ongoing

New posts around turning circle - £3,500

Cenotaph

Seaview Park

Wall – monitor, have repaired two sections to date

Lorna Hughes Park

New latch for gate -

Allotment

Skip hire – £300 September 2016

Notice board (gate) - £100 Autumn 2016

Plot signs - £100 Autumn 2016

West Street Pool

Drainage –monitoring, possible more permanent fixing then chicken wire

Annual maintenance West Street Pool

Miscellaneous

Tree maintenance

RECOMMENDED: That estimates be obtained for new chairs within Llantonian Hall, a new boiler and heating system for the Old School, metal/wooden posts for the Centre Circle in Cemetery and chain link fence for bottom section of the Recreation Field.

Committee members discussed the application for a grant towards Major Music following the presentation by Mr M Smith at the Full Town Council meeting 30th June 2016.

RECOMMENDED: That this discussion be deferred until the Five Year Plan in September when hopefully the situation regarding the Youth Centre will be resolved and Mr Smith can be asked to meet with the committee to clarify a couple of points.