**MINUTES of the Facilities Panel Meeting of MACHYNLLETH TOWN COUNCIL**

**on Monday 21st March 2022 at 6.30pm**

**PRESENT:**

Cllr T.Jones (Mayor), Cllr J Paige, Cllr M Williams, Cllr G Davies , Cllr N Elliott

**APOLOGIES :**

Cllr A MacGarry

**NOT PRESENT** :

Cllr M Rowlands, Cllr G.Jones, Cllr Ll Griffiths, Cllr R Gaskell, Cllr M Atkins, Cllr J Honeybill

**ALSO IN ATTENDANCE:**

Julie Humphreys (Facilities Manager) and Nicole Beaumont (Finance Officer & Minutes taker)

**1/ ATTENDANCE AND APOLOGIES :** See list above.

**2 / ALLOTMENTS :**

At the Garswin Consideration to make plot 5C and 11 as communal plots though there is a waiting list of 30 applicants to be able to have a plot. Decided and agreed that the first applicants on the waiting list would occupy one of these plots.

Keeping chicken and rabbits on the plots is to be reviewed considering avian flu outbreak nationwide. New policy will be drawn with change of terms on the rental agreement to not allow keeping poultry and rabbits on the plots. A consultation paper will be circulated. To be set with Town Clerk/Proper Offficer.

**3/ AHU System :**

Heating in the hall to be overhauled, especially the tall black cylindrical installations. A spend of £1240+VAT to be incurred. All agreed.

**4/ Rugby Club Fencing :**

Due to damage on the roof and fencing at the Rugby club from fallen trees during one of the severe winter storm at the beginning of the year, a spend of £558.40 will be incurred as well as £590.41 for the fencing to be paid to the Rugby Club. All agreed.

**5/ Memorial Garden** :

To consider buying slate shaving to line the footpaths around the garden. An order of 10tons at £14/ton +VAT is to be made. All agreed

**6/ Display Fridge in Café :**

Display fridge in Café doesn’t hold its temperature. To consider quotes for replacing it. An approximate spend of £780+VAT will be incurred. All agreed.

**7/ Giles Ford - Artist :**

Giles Ford Artist is at the moment exhibiting at the MOMA (Tabernacle) in Machynlleth and is donating one flag from his exhibition to MTC. Also gave details of an art competition to be held in June 2022.

**8/ Picnic in the Park – Jubilee Celebration :**

To set up a committee for organising the day, also to consider a spend per item of £250 to be allowed without other approval. To be taken to the next council meeting on 28/3/2022.

**9/ Defibrillator batteries** :

Possible grants to be had to overhaul the defibrillators around the town. Need 4 batteries at a total cost of £790+VAT.

**The next meeting will be held in June at a date to be confirmed in the Vane Tempest room at the Plas.**