

**Minutes of the Meeting of the Caretaker House Committee on Monday 20th March 2023
in the Memorial Hall at 7.00pm.**

Present: Mayor Cllr RJ Thornton, Cllr JT Jeremy, Cllr FD John, Cllr BT Price, Cllr R Price, Cllr BS Sehmi, Cllr S Williams, with S Mann (Clerk) and J Foster (Deputy Clerk).

- 1 Apologies for Absence:** Cllr ES Evans, Cllr B Lloyd, Cllr C Plant, Cllr N Walsh.
- 2 Declarations of Interest:** Members were requested to identify any declarations of personal or prejudicial interests that they might have in relation to items on the agenda. There were none.

Matters Arising

- 3 ELECTION OF CHAIRMAN:** The Mayor, Cllr RJ Thornton, assumed the role of Chair, with the understanding that the Chairmanship would be transferred to the Mayor presiding over the next Committee Meeting.
- 4 CARETAKER HOUSE.**
 - 4.1 Suggestions from Councillors regarding the future use of the Caretaker House.

Cllr Thornton:
Construction of staircase in Library or Siop y Bobol.

Cllr Williams:
Business Offices to make money for the Council.
Employ architect to present options. All councillors' ideas given to architect to evaluate.

Submission by Councillor John Jeremy:

1. There should be a new extension between the Caretaker House and the current toilets to fill said space. It should be a chair/stage extension store and also house more toilets. It should be accessed from a new opening from the main hall.
2. Somewhere in the development there should be a lift to the level of the Council Chamber.
3. There should be offices rather than residential.
4. The balcony, or most of it, should be encompassed in this development as useful space rather than storage.
5. There should be toilet and "snack" facilities for the offices & Clerks.

Cllr R Price:
Stairs/lift in Library/Siop y Bobol.
Rent out as commercial/offices.
Siop y Bobol relocate into Caretaker House.
Clerk's office relocate into Siop y Bobol.
Independent architect.

Cllr John:
Clerk's office relocate into Caretaker house.
Remaining spaces in Caretaker House commercial property to rent.

Spending should be minimal.

Cllr B Price:

Money needs to be spent to do things properly.

Cllr Sehmi:

Siop y Bobol relocate to Caretaker House – to include Siop y Bobol storeroom.

Offices in front of building. Lift in middle.

Council Chamber remain in location.

Fire escapes needed upstairs.

Cllr Sehmi offered to design/draw the committee’s initial ideas/sketches free of charge before sending these to independent architect.

The Committee RESOLVED to recommend employment of independent architect and for the Clerk to make enquiries with Pembroke Designs Limited.

There being no further business the meeting closed at 7.40pm

Signed

Date

Chair