

## TOWN HALL MANAGEMENT COMMITTEE

The Minutes of the proceedings of a meeting of the Town Hall Management Committee held in the Council Chamber, Town Hall, Flint on Monday the 3<sup>rd</sup> July, 2017.

PRESENT: Councillor, Mrs. L.B Jones in the chair

Councillors: Ms.M.Buckley, S. Collings, D.L. Cox, J.P, Mrs .J. Cunningham, P. Cunningham, Mrs. N. Davies, M. Evans, The Reverend B. Harvey, J. Johnson, M/s R. Johnson, S.K. License, M.W. Moore, Miss S.M. Moore, Mrs. M. Perfect, The Town Mayor, Mrs. V. Perfect, I.B.Roberts.

APOLOGIES FOR ABSENCE: NONE

IN ATTENDANCE: J.A. Loveridge, Town Clerk.  
Mrs. S.C. Williams, P.A. to the Clerk.

55.

### DECLARATION OF INTEREST – MEMBERS CODE OF CONDUCT:

**There were no declarations of interest.**

56.

### APPOINTMENT OF DEPUTY CHAIRMAN FOR THE MUNICIPAL YEAR 2017-2018.

Upon the name of Councillor The Reverend B. Harvey being moved and duly seconded and there being no other nominations, it was:-

#### **RESOLVED:**

That Councillor The Reverend B. Harvey be elected Deputy Chairman of the Committee for the municipal year 2017-2018.

57.

### MINUTES:

#### **RESOLVED:**

That the Minutes of the proceedings of the meeting held on Monday the 12<sup>th</sup> June, 2017, be confirmed as a correct

record and signed by the Chairman Councillor Mrs L.B.Jones.

**58.**

**TOWN HALL REFURBISHMENT:**

The Town Clerk reported that he had made enquires with the public works Loan board and was awaiting documentation from them detailing the arrangements that are available .

**RESOLVED:-**

That the report be noted

**59.**

**COUNCIL CHAMBER SPEAKER SYSTEM:**

The Town Clerk reported concerns expressed by some members in particular Councillor J Johnson about the performance of the speaker system in the chamber with particular reference to the last meeting. The system was subject to an annual maintenance contact and had recently been serviced .Upon examination he had identified the appropriate channel and volume switches which he had now adjusted to give a better performance. Members concurred that the system was indeed now satisfactory but reflected that it may be that guest speakers needed more instruction in how to address the microphone to give a satisfactory result. It was suggested that the situation be kept under review and that costings could be obtained for a more modern system. After discussion it was:-

**RESOLVED:-**

That the performance of the system be kept under review and that estimates for an upgrade be obtained for the budget process 2018/19

**60.**

**MATTERS ARISING WITHIN THE CURRENT REMIT OF THE COMMITTEE:**

The Town Clerk was pleased to confirm that he had nothing to report

**RESOLVED:-**

That the situation be noted

