

PETERSFIELD TOWN COUNCIL

Minutes of a Meeting of the Public Halls Committee held in the Council Chamber, Town Hall, Petersfield, on Monday 11th January 2016 at 6.30 p.m.

PRESENT Cllr Mrs H Ayer (Chairman), Cllr P Humphries, Cllr V Morgans, Cllr J Palmer, Cllr Mrs M Vincent, and Cllr G Watkinson

Also in attendance: Mr N Hitch (Town Clerk), Mr Jon Tucker (Festival Hall Manager) & Mr S Field (Committees Manager). There was one member of the public and no press present.

PH 0547 CHAIRMAN'S COMMENTS

The Chairman wished everyone a happy new year. The Town Clerk commented that Boulter Mossman had been engaged to provide 3 quotes for the re-setting of the coping stones.

PH 0548 APOLOGIES FOR ABSENCE

There were no apologies for absence.

PH 0549 DISPENSATION UNDER SECTION 33 OF THE LOCALISM ACT 2011

No requests for dispensation were received.

PH 0550 DECLARATIONS OF INTEREST

There were no declarations of interest

PH 0551 APPROVAL OF MINUTES

The Public Halls Committee minutes of the meeting held on the 9th November 2015, previously circulated, were approved.

RESOLVED: that the Minutes of the Meeting of the Public Halls Committee, held on 9th November 2015, be approved.

PH 0552 PUBLIC REPRESENTATION

No requests from members of the public to speak had been received.

PH 0553 FESTIVAL HALL MANAGER'S REPORT

Members received and noted the Festival Hall Manager's report for January 2016. A copy of the report is attached to these Minutes at Appendix A.

PH 0554 UTILITY REPORTS FROM AUDITEL

Members received and noted the monthly utility reports from Auditel for the Festival Hall for October and November report was to follow (now available), a

FESTIVAL HALL LOUVRE PANELS

Members received details of 4 contractors, 2 of which were able to carry out the work to install Louvre Panels in the Festival Hall. After some discussion it was decided to go with contractor 4, who were proposing a metal solution. It was discussed that expertise should be sought to consider any electrical implications in respect of the cables that would be passed through the metal panels

Members also considered the requirements of the Council's Financial Regulations in relation to this work and agreed that because the work was so specialised, the requirement to obtain additional competitive quotations could be waived

RECOMMENDED: That contractor 4 be approved to provide the Louvre Panels in the Festival Hall at a cost of £3500 subject to electrical expertise being sought regarding the use of metal panels and electrical cables

There being no further business, the meeting closed at 7.05 pm.

Louvre Panels (Item 7 on the Agenda)

As part of the Festival Hall redecoration the Council agreed to replace the curtains that cover the lighting corridor windows with Louvre panels. We need six panels four of which would need a hinged flap at the top to allow cables to be fed through.

I have approached four companies for quotations.

Contractor 1: Failed to provide a quotation.

Contractor 2: After a site visit decided that they could not provide what was needed.

Contractor 3: Provided 2 options in timber

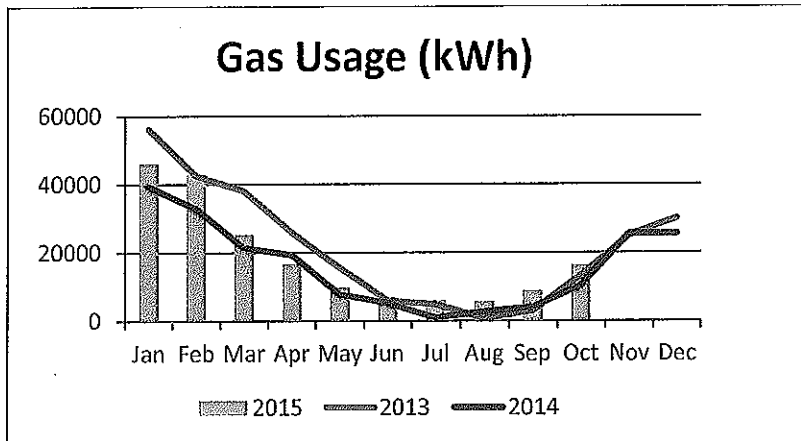
Option 1. Soft Wood £4500.00

Option 2. Hard Wood £4800.00

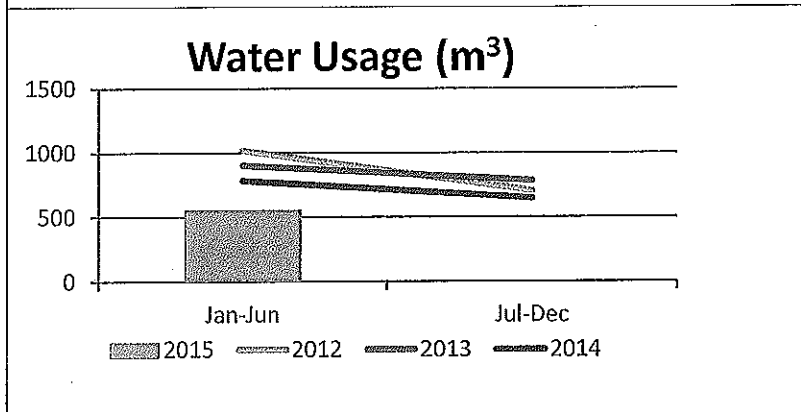
Includes Painting to match walls and installation.

Contractor 4: Manufacture six metal Louvre panels with a hinged top section to four,
Powder coat to match the walls and install. £3500.00

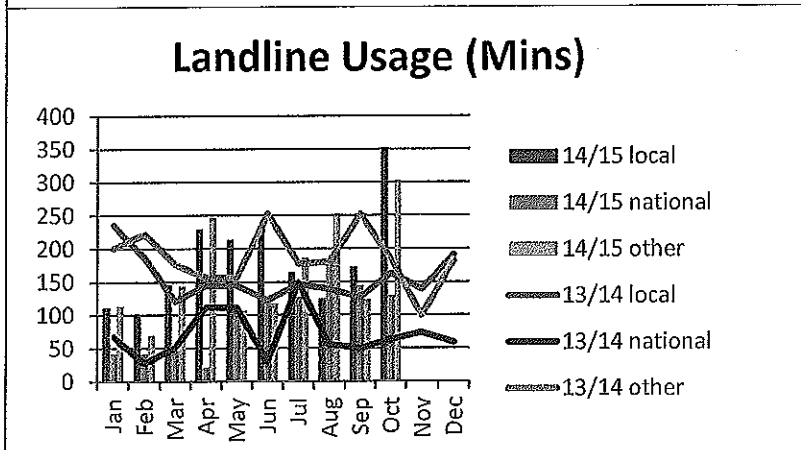
Jon Tucker
11/01/16



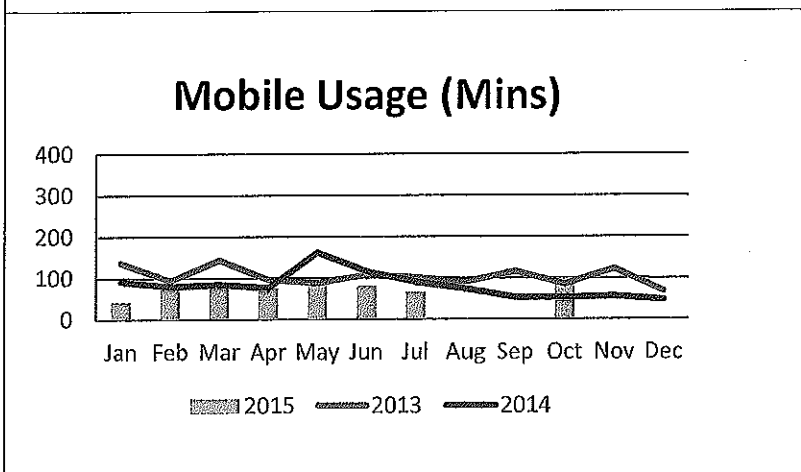
Gas usage was up 59% on October 2014.



Last 6 months usage 30% lower than same period last year.

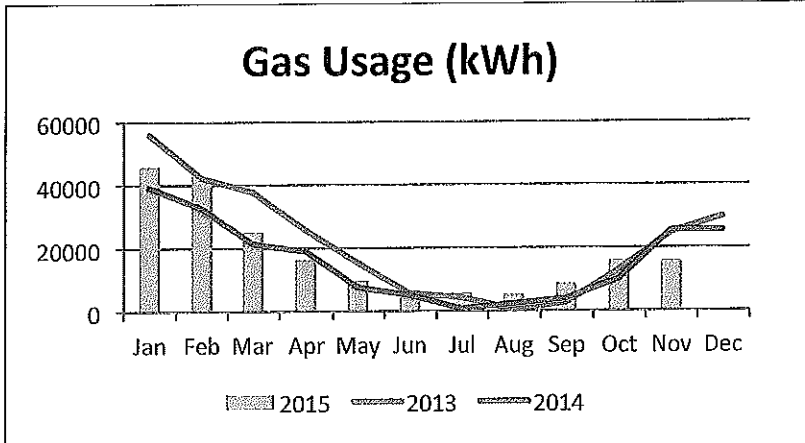


Local & National call usage was up 115 & 105% and Others were up 65% in October.

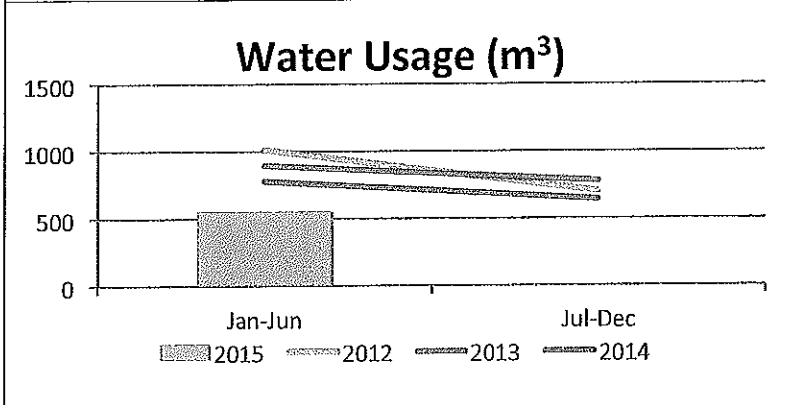


Was 500 Orange pre purchased minutes switched to O2 during October.

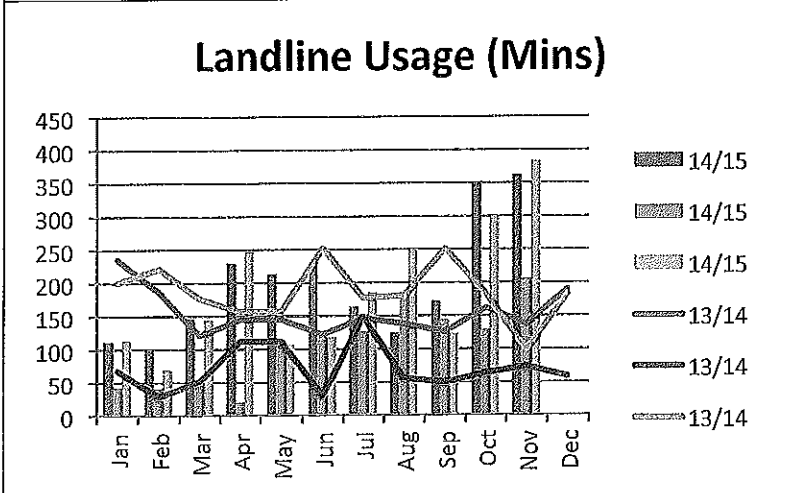
October 2014 usage versus 2015 saw a doubling in calls made in 2015.



Gas usage was down 38% against November 2014.



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Local & National call usage increased by over 262% and 282% respectively and Others were up 386% in November.

Waiting for copy bill following transfer to O2.

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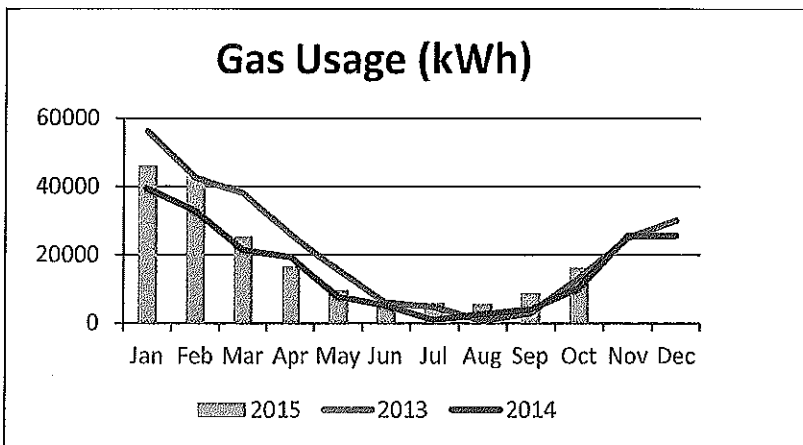
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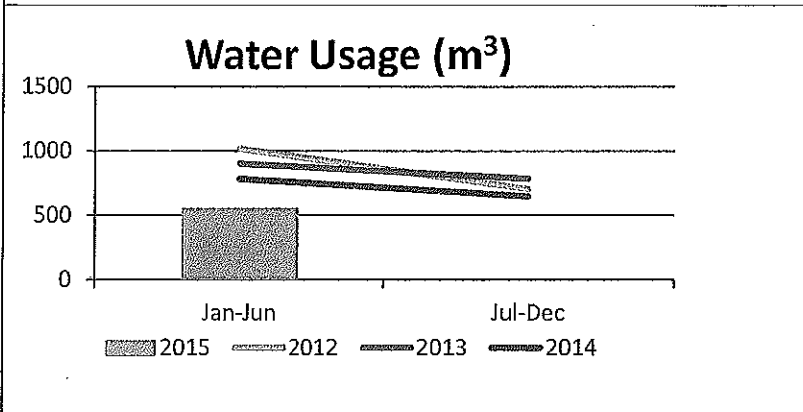
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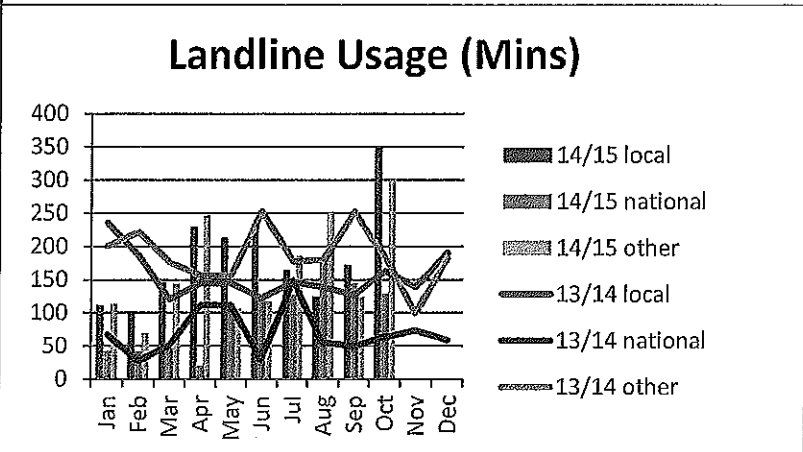
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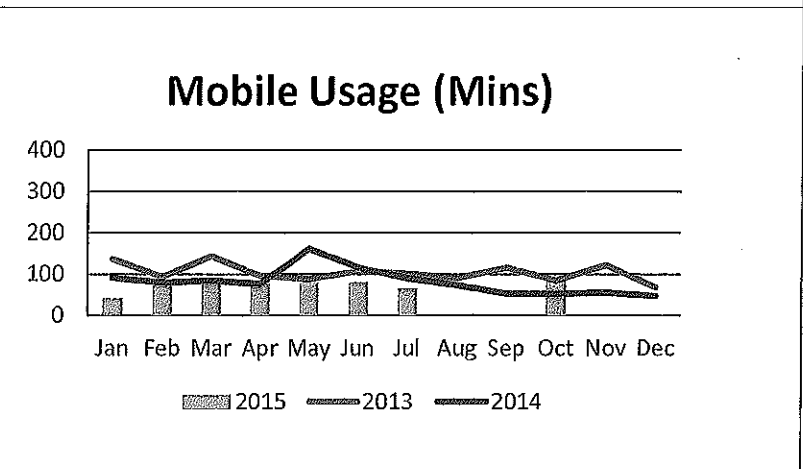
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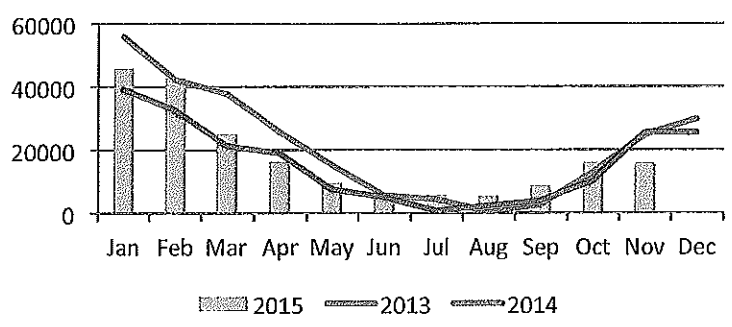
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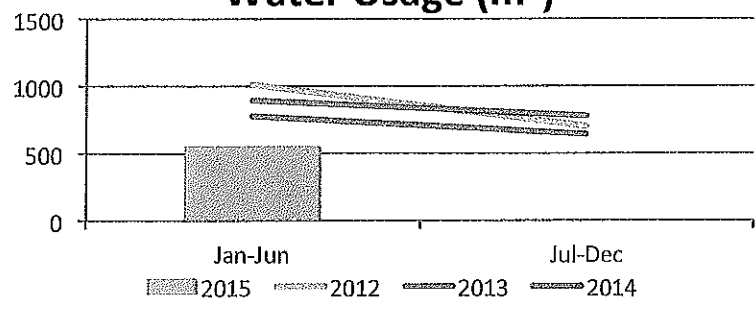
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Gas Usage (kWh)



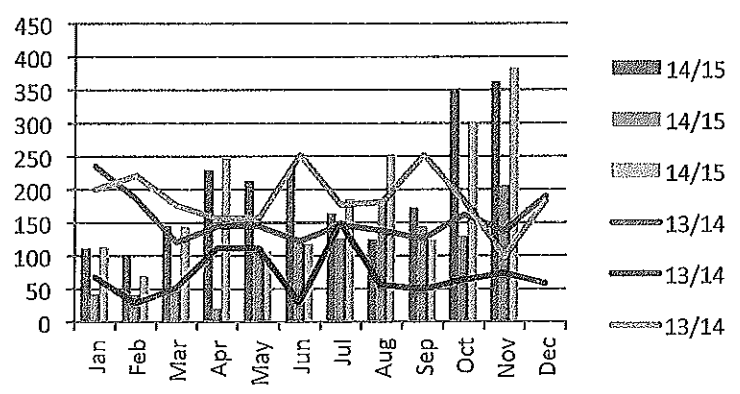
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Water Usage (m³)



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Landline Usage (Mins)



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