

The Minutes of the GMCC Committee Meeting held on 21st January 2021

A meeting of the GMCC committee was held on 21st January 2021 via Zoom at 6.00 pm.

Present: Cllr. B. Sumner, Chairman
Cllr. B. Hadley
Cllr. N. Randall
Cllr. L. Hicks
Cllr. L. Wilkins
Observers: Cllr. A. Roberts
Cllr. P. Millett
Officer: The Parish Clerk
The Assistant Clerk

1. Apologies for absence: None.
2. Declarations of Interest: None.
3. Minutes of the GMCC committee meeting held on 22nd October 2020
Cllr. L. Wilkins proposed to approve the GMCC committee minutes dated 22.10.2020.
Cllr. B. Hadley seconded the proposal. A unanimous vote was taken of all in favour of the proposal.
4. Matters Arising – None.
5. Tenants
 - **Flat 2**: There were no problems with Flat 2 and the new tenants were content.
 - **The Old Chapel**: A draft design for a sign for Paddy the Barber was awaited.
 - **Beautylicious**: Payments were all up to date.
It was noted that all tenants were waiting for their business support grant from CDC.
 - **GMCC lease**: Cllr. B. Sumner had contacted Robert Wellington, Kendall & Davis to check on progress on registering the title deed for the GMCC. Robert Wellington hadn't made much progress over the Christmas period and lockdown but would get moving on this matter.
 - Valuations had been obtained for the rented areas at GMCC and a table displaying the information was presented at the meeting. The committee went through each leased agreement area and agreed all tenants would "Hold Over" on existing rental agreements until the next anniversary of their agreement in 2021 where valuations would be obtained again.. The only change would be Paddy the Barber's invoice payment as it was evident that VAT had not been charged. This error was to be put right as from 1.3.2021. Zoom meetings were to be set up with each tenant so that Cllr. B. Sumner and the Clerk could explain the situation. Once tenants had been contacted the Clerk would contact Kendall & Davis to commence the renewal process as appropriate.
6. External Areas/Maintenance:
 - **Roof Works at GMCC**: Phase 2 roof works had been completed. Phase 3 of the roof work at GMCC was planned for the next financial year. Cllr. Sumner was arranging a start date for the works to commence with Heritage Roofing. The tall redundant chimney at GMCC was being investigated for asbestos content before authorizing its removal.
7. Internal Areas:
 - **Loss of income from room rental**: An insurance claim was being submitted to claim for the loss of revenue from room hirers due to Covid-19.
 - **GCC hiring the Salmonsbury room**: GCC were continuing to hire the Salmonsbury room on a monthly basis for office use whilst in Covid-19 times.
8. IT at GMCC
 - **Email addresses for Parish Councillors**: The clerk was to chase up the supply of email addresses for Parish Councillors. It was taking longer as the gov.uk address had to be applied for first.

9. Any Other Business

- Risk Assessment: It was noted that a risk assessment had been undertaken at the GMCC by Cllr. B. Hadley and Cllr. L. Wilkins. Only a few small minor items had been noted and actioned already – No Smoking Sign leading from the Co-op to the GMCC was now in place. The committee agreed that the water pumps and generators required an annual service. The Assistant Clerk was to obtain quotations for the service work required.
- The committee agreed for an agenda item for the next GMCC meeting – Working towards being environmentally sustainable i.e., low powered lights, electric car charging points, solar power etc. so that projects could be budgeted for within the next four/five years.
- Defibrillators: Defibrillators was to be included as an agenda item for the next Parish Council meeting as the Council will need to decide whether to take on the responsibility of the defibrillators in the village. The committee agreed to ask local businesses if they would like to sponsor of any defibrillators in the village.
- Fuse boards at GMCC: The committee agreed for Cotswold & Vale electricians to check the fuse boards at GMCC as it was coming up to the five-year period.
- Website: A discussion took place regarding the Parish Council website and whether it needed upgrading in certain areas or if the Parish Council needed to look at a new website. The committee agreed for the staff to investigate the matter.

10. Date of Next Meeting: Thursday 29th April 2021 at 6.00 pm.

The meeting closed at 7.03 pm.