#### **SESSIONS HOUSE MANAGEMENT**

# Meeting of the Session House Committee held on Wednesday 5<sup>th</sup> November 2025 5pm at The Sessions House. AGENDA

- 1. To receive apologies
- 2. Declaration of Interest
- 3. To approve the minutes of the meeting held on 8th October 2025.
- 4. Matters arising from the meeting held on 8th October 2025.
- 5. To receive an update on Safety Checks within Sessions House
  - Asbestos update

Survey was carried out on Monday 3<sup>rd</sup> November by CASA. Report will be received within 10 working days.

• Roof & water ingress

Taliesin visited to assess and will return to look at roof once weather is better.

• Heating – Radiators & Boilers

Waiting on Phoenix Aircon to visit to assess radiators and boilers in Sessions house and cottage.

**ACTION**: clerk to call Aircon again to arrange date of visit

**ACTION**: clerk to contact Wales & West and Western Power to obtain quotes for meters and submeters for cottage.

Security

Update from Churches re relocating the alarm from the cottage to the back door – waiting for technician to come and quote

**ACTION**: RFO to complete price comparison of Churches and Triple G Security

- **6.** To receive an update on Sessions House Business.
  - Events

Ian Williams' Flanders & Swann concert was excellent and thoroughly enjoyed by those who attended.

<u>Monday 10<sup>th</sup> November</u> – Save the River Usk 7pm Public meeting in Courtroom

<u>Saturday 15<sup>th</sup> November</u> – Gwent Local History Council, 10am – 12pm. – Cllr K. Peacock to open up/close.

<u>Sunday 30<sup>th</sup> November</u> – Usk Country Market at Christmas 2-5pm <u>Friday 5<sup>th</sup> December</u> – A Christmas Carol Storytelling Daniel McGowan 7pm <u>Saturday 6<sup>th</sup> December</u> – A Christmas Carol Storytelling Daniel McGowan 7pm

## Cottage

Update on work completed by Roy Watkins

Rob Morgan Electrics has carried out work in the cottage and provided a certificate

Gas and Electric meters to be investigated

Window concerns – quotes needed for windows to kitchen and bedroom above

Windows will need cleaning before letting.

### • Cleaning/Caretaking

One applicant – this person is self-employed and able to carry out caretaking duties but not cleaning.

Decision was made to carry on engaging services of LP Cleaning for 6hrs a week, with both parties giving one month's notice of termination.

Full council to decide on engaging services of applicant at the next meeting.

**ACTION**: clerk to contact LP Cleaning to confirm

**ACTION**: clerk to contact applicant with breakdown of duties for confirmation.

#### **Matters of information:**

**ACTION**: Clerk to contact Roy Watkins to remove the masking tape on courtroom windows

#### Correspondence

A request form Friends of Usk to plant a tree in memory for Roger Galletley

Next meeting: Wednesday 3rd December 2025 5pm