

## Asset & Project Management Committee

Tuesday 25<sup>th</sup> June 2019 6pm – Cwmdauddwr old school.

Attendance: Cllrs James Stuart, Dai Davies, Christian Walton, Clare Evans, Rhys Thomas, Angela Davies & County Councillor Kelvin Curry

James chaired the meeting whilst the Terms of reference for the committee was debated. this is to be presented to full council for approval at the meeting on 30<sup>th</sup> July 2019.

### Agenda items

1. To elect a chair - Christian Walton was elected - Nominated by Clare, seconded by Angela.
2. Workload – Assets

It was agreed that the group collate all lists of Town Council Assets in to one, “Assets Register & list of Facilities & Premises held under license”.

*Actions arising from above:*

*James to locate & collate the lists compiled by Jackie Connelly, Paul Dark & Veronica Jones Davies and to check the insurance status of items on the list.*

*Christian to action the work, as agreed at full council to repair the town benches.*

3. Workload – Projects

To Identify current on-going projects

Town Clock

Library building

Land at Dolgerddon

The Cricket Pavilion & the Cricket ground

Bike Park - NB: Once the bike park build is completed It will be run by a Sub Committee of the Sporting Association

A discussion followed regarding the Cricket Pavilion, the current lease holders, PCC intention to undertake alterations & improvements and its temporary use by Rhayader under 5’s.

*Actions relating to current workload:*

*Rhayader Town council to contact PCC to register an expression of interest in taking over the both the Cricket Pavilion & the Cricket Pitch.... who??*

To identify potential items

Weirglodd

Possible income stream project – The Old Mill Rhayader.

It was agreed at full council on 18<sup>th</sup> June to investigate options with regards to the purchase of The Old Mill. The property is currently for sale on the open market, the group decided to write to the vendor to express an interest - pending funds being sourced.

A Welsh Government funding scheme “Public Works Loan Board” may be available to RTC.

*Actions relating to possible income stream:*

*James & Clare to prepare a letter to send to the vendors*

*Kelvin to investigate the PWLB funding and report back*

4. AOB – no items were discussed.
5. Date of next meeting?????