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**CYNGOR TREF PONTARDDULAIS TOWN COUNCIL**

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3 February 2023

**A MEETING OF THE ESTATES AND DEVELOPMENT COMMITTEE WILL BE HELD IN THE INSTITUTE ON MONDAY 13TH MARCH 2023 AT 7.00PM**

*H. J. Davies -* Clerk to the Council

**BUSINESS**

1. Apologies for absence.

2. To receive declarations of personal interest from Members in accordance with the Council's Code of Conduct.

3. To elect a Chair

4. To agree revised Terms of Reference.

5. To update on the following matters discussed at the previous meeting:

* 1. Health & Safety/Risk Assessment for balcony
  2. Service of kitchen boiler
  3. Storage facilities for user groups
  4. Improvement of internet facilities in the building and the provision of an electronic notice board in line with Digital Towns strategy
  5. Display and safety of the valuable painting
  6. Clarify the position of dogs in the building
  7. Provision of baby changing facilities
  8. Male toilet facilities
  9. External barriers
  10. Any other issues relating to the Institute
  11. Hearing loop for the board room and main room

6. Upgrade of kitchen and toilet area and site meeting.

7. Consider proposals received to treat damp issue.

8. Update on Skateboard park proposal.