

Abergele Town Council

AGENDA

A meeting of the Christmas Decorations Sub-Committee, to be held at 6.30 p.m. on Monday 10th June in Room 4, Council Offices, Llanddulas Road, Abergele.

1) **Election of Chairman and Vice-Chairman**

- To elect a Chairman for 2019/20

(Cllr.A.Wood is the current Chairman of the Committee)

2) **Attendance Register**

3) **Apologies for Absence**

4) **Declaration of Interest**

Members are reminded that they must declare the nature and existence of any personal and/or prejudicial interests, using the form provided for this purpose.

5) **Minutes**

To RECEIVE, APPROVE and SIGN the Minutes of the last meeting of the Christmas Decorations Sub-Committee, held on 1st April 2019.

6) **Matters Arising**

- i) To consider new schemes of the Christmas lights for 2020 (Deferred from min no: 684/18) To confirm whether the Council wish to continue year 4 with the current contract or to commence a new scheme.

In accordance with the Public Bodies (Admission to Meetings Act) 1960 and with Standing Order no.68, in view of the confidential nature of the business to be transacted, it was advised in the public interest that the press and public be temporarily excluded and instructed to withdraw. (Agenda Item no:6 ii) – 6iv) and 7 i) – iv)

Christmas Competitions

Design a Light Competition

- ii) To receive and consider quotations for the 2019 motif (Confidential file p1-2)
- iii) To receive a quotation for the refurbishment of 4 older motifs. (Confidential File p3)

Christmas Card Competition

Design the Mayor's Christmas Card

- iv) To receive and consider quotations for the 2019 card (Confidential file p4-5)

7) **2019 Christmas Scheme**

- i) To receive quotations for artificial & bespoke Christmas trees for 2019 (Confidential file pages 6-17 & Dropbox File 'Abergele Tree LITE samples')
- ii) To receive quotations for real Christmas trees (Confidential File pp 18-22)
- iii) To receive quotations for new strings of LED tree lights (Confidential File pp23-27)
- iv) To receive a quotation for a replacement enclosure box for the carpark tree lights (Conf File p 28).

v) To receive a quote for a plunge switch and commando socket as an alternative option to 7iv) (Enclosure box free with this option) (Conf File 1 p29)

8) To receive a copy of the financial summary as at 30th April 2019 (Conf File1 p 30)