

Abergele Town Council

MINUTES

A meeting of the Christmas Decorations Sub-Committee was held at 6.30 p.m. on Thursday 14th June 2018 in Room 4, Council Offices, Llanddulas Road, Abergele.

115/18. **Election of Chairman and Vice-Chairman**

The current Chairman Cllr B Roberts opened the meeting and requested nominations for Chairman of the Sub-Committee for 2018/19.

It was PROPOSED that Cllr. Roberts be re-elected as Chairman.

Cllr. Roberts informed the Committee that he had held the role of Chairman of the Committee for the past 22 years and felt that it was time to offer the role to another member.

The Committee thanked Cllr. Roberts for all his hard work

It was PROPOSED that Cllr. Wood be elected as Chairman.

There being no further nominations, Cllr. Wood indicated his willingness to be elected as Chairman of the Christmas Decoration Sub-Committee for 2018/19

Cllr. Wood then took the Chair and requested nomination for a Vice-Chairman. It was proposed that Cllr. P. Heap-Williams is elected as Vice-Chairman.

There being no further nominations, Cllr. Heap-Williams indicated her willingness to be elected as Vice-Chairman of the Christmas Decoration Sub-Committee for 2018/19

116/18. **Attendance Register**

The Mayor, Cllr. M D Bird,

Cllrs: M. Bond; P Heap-Williams; A. Hunter; S. Jones-Roberts; R.M. Medicott;

B. C. Roberts; A. Wood (Chairman);

Mrs M. J. Evans (Clerk)

117/18. **Apologies for Absence**

Apologies were received from:

Cllr. D A MacRae;

118/18. **Declaration of Interest**

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

None were declared

119/18. **Minutes**

It was RESOLVED to RECEIVE, APPROVE and SIGN the Minutes of the last meeting of the Christmas Decorations Sub-Committee, held on 12th April 2018.

120/18. **Christmas lights**

(a) **Design a Light Competition**

i. **Design a light Competition**

Quotations for the 2018 motif were RECEIVED and CONSIDERED.

Quotations were requested from three companies and two were received.

As a graphic image from only one of the Companies had been received it was RESOLVED that the item is DEFERRED to the Clerk to

APPROVE, in conjunction with the Chairman once the second proof is received.

- ii. Design the Mayor's Christmas Card Competition
Quotations for the 2018 card were RECEIVED and CONSIDERED. The lowest quote received was APPROVED as £49 for 60 cards and envelopes.

(b) 2018 Christmas Scheme

- (i) A quote from GWP for the installation, and removal of the 2018 scheme was APPROVED.
- (ii) A copy of the remedial work required following the 2017 scheme was RECEIVED, CONSIDERED and APPROVED. It was RECOMMENDED to request if the size of the Lantern frame could be reduced to ensure that it is more wind resistant.

A matter of where the over spill of kids motifs should be sighted once the Tesco roundabout is full was discussed. Two options were considered :

- (i) as there are sockets on the new Llanddulas Road lights this was considered one option

- (ii) Pensarn Roundabout

It was RECOMMENDED that a feasibility and quote for Pensarn roundabout is obtained and if not feasible then the Llanddulas Road location would be approved.

- (iii) An update with regard to the Town Council taking over the ownership of the mini trees was RECEIVED and CONSIDERED as follows:
- Confirmation from the Abergele Round Table
The matter was debated at length as there are 55 trees to be installed.
 - Quotation for the cable installation was RECEIVED.
It was RECOMMENDED to DEFER until after the meeting with Len Jackson CCBC Street Lighting in July.
It was FURTHER RECOMMENDED that further quotes are received following the site meeting and the item is returned to the Committee for further consideration.
 - Quotation for solar trees
 - Feedback from other Councils regarding solar trees was RECEIVED. It was CONSIDERED that solar trees are not feasible at present.
 - An update from CCBC with regard to a site meeting to install cables for the mini trees and the information required for the flagpole installation was RECEIVED.
- (iii) An update from Cllr MacRae, with regard to the flag pole from Slaters was NOTED
- (iv) A quotation for the installation of Christmas trees for 2018 was DEFERRED to the next meeting. It was PROPOSED that the option of real trees is for 2018 is continued. Cllr Bird has discussed the option of obtaining trees from the Kinmel Estate. It was RECOMMENDED that the Chairman and Mayor arrange a site meeting to consider this option. It was FURTHER RECOMMENDED to contact the local grass cutter to obtain a quote for removal, installation and disposal. It was NOTED that the Forestry Commission also have Christmas trees for distribution.

116/18. A copy of the financial summary as at 31st May 2018 was RECEIVED.

Meeting closed at 7:40pm

Signed
(Chairman)