

MINUTES OF A MEETING OF THE CHRISTMAS LIGHTS SUB-COMMITTEE, OF THE BAY OF COLWYN TOWN COUNCIL, HELD REMOTELY (VIA ZOOM) AT 3PM ON THURSDAY 26TH AUGUST 2021

PRESENT: Cllr G Baker, Chairman
Cllrs: M Jones (Mayor), C Matthews, J Pearson
Shaun Williams, SETS Ltd (Lighting Installation Contractor)

OFFICERS: LM Austin, Administrative Assistant

144/21 Welcome and Apologies for Absence

The Chair welcomed everyone to the meeting. An apology for absence was received from Mrs T Earley, Town Clerk.

145/21 Declaration of Interests

Members were reminded of the need to declare any personal and/or prejudicial interests. None were declared.

146/21 Minutes:

Resolved to receive, approve and sign a copy of the minutes of the last meeting of the sub-committee, held on the 4th August 2021.

147/21 Matters Arising from that Meeting:

- a) Members noted the response from Richard Cochrane approving the summer lighting switch on for Rhos on Sea promenade lights and Shaun informed members that these would be switched on by Friday 27th August.
- b) ***Resolved to order amber coloured lights for the additional lamps for Rhos Promenade.***
- c) Members were asked to consider the revised quotes received from the three shortlisted suppliers for a three-year hire purchase of new column motifs for Colwyn Bay. Members selected Festive Lighting as the preferred supplier based on cost and the motif designs. It was unanimously decided to select an equal number of the following four motifs from Festive Lighting: Christmas pudding, angel, bells and candles.

Resolved to accept the quotation from Festive Lighting for the three-year rental of the chosen column motifs for Colwyn Bay at a cost of £9,296.80 + VAT per annum.

Members considered the offer from Festive Lighting to purchase the old lights on Sea View Road and Station Road for £600. It was agreed that this was a good offer

and that the money could go back into the Christmas Lights budget.
Resolved to accept Festive Lighting's offer to purchase the existing lights for £600.

d) ***Christmas Tree Lights: Resolved to delegate authority to the Clerk, after consultation with the Chairman and Shaun (SETs Ltd), to purchase new tree lights for Colwyn Bay from the remaining budget available.***

148/21 Switch-on: Resolved to switch on the lights on the last Friday in November (the 26th) and switch-off just after New Year (Tuesday 4th January).

Meeting closed at approx. 3.30pm.

..... Chairman