



# **CYNGOR TREF CAERWYS TOWN COUNCIL**

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## **Minutes of The Extraordinary Meeting of Caerwys Town Council**

**Held at Llys Y Goron Community Meeting Room**

**Holywell Road, Caerwys**

**On Thursday 31<sup>st</sup> August 2023, at 7.00pm**

### **1(A). 184/23**

#### **PRESENT**

Councillor Jayne E. Morris (Mayor)  
Councillor Steve Copple (Deputy Town Mayor & County Councillor)  
Councillor Susan A. Broadaway  
Councillor Jonathan Duggan-Keen  
Councillor Lynette Edwards  
Councillor Gwen Jones  
Councillor Lesley Roberts  
Councillor Judith Standing

Clerk & Financial Officer R. Phillip Parry

### **1(B). 185/23**

#### **APOLOGIES**

Councillor Andy Delooze  
Councillor Peter Dooley

### **1(C). 186/23**

#### **ABSENT**

None

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The Mayor, Councillor Jayne Morris, welcomed Members to the Extraordinary Council meeting, which had been called to discuss one item. This was to ensure that a decision could be reached and if required, any actions could be completed as soon as possible.

### **2. 187/23**

#### **TO DISCUSS: CHRISTMAS LIGHTING ELECTRICAL CONNECTIONS (QUOTATION)**

The Clerk recollects Members to a decision made by Council to seek quotations for a number of outside electrical connections to facilitate Christmas lighting in a number of areas in Caerwys. Members were shown on screen a quotation received from Deeco Lighting together with

specification at a cost of £2,500.00. A second quotation from S. Roberts (Electrical) at a cost of £2,760.00 was shown. It was noted that the quotations were not identical. (Both plus VAT). Councillor Andy Delooze attended site meetings with three contractors whereby the third had written to the Clerk advising that they were unable to provide a quotation.

Members were shown on screen copies of e-mails received from Councillors Jonathan Duggan-Keen and Susan Broadaway. Both Councillors further explained their concerns in person to Members. An e-mail received from Councillor Andy Delooze was read out by the Clerk and placed on screen.

The Mayor, Councillor Jayne Morris, sought the views of each individual Councillor.

Whilst Councillors expressed their agreement to some additional electrical points to facilitate the Town Council's Christmas lighting they also expressed their concerns with a number of suggested connections in the areas named 'entry' and 'exit' as described within the quotations, together with health and safety aspects.

**Members agreed the following:** To seek revised quotations from Deeco Lighting and S. Roberts (Electrical), as the following specification:

**(1) Memorial Institute:**

- To supply and install 1 x adaptable box mounted on the exterior wall - back to back with an internal socket to the right of the bay window.
- To supply and install 2 x 2 double sockets mounted inside the adaptable box.

**(2) Public Conveniences:**

- To supply and install underground cable from the public conveniences to the garden / seating cobbled area – at junction with North Street and Drovers Lane.
- To supply and install 2 x 2 double sockets mounted inside the adaptable box to be sited on the wall in a corner position.

**(3) NICEIC (Electrical Qualification)**

- Both Electrical Contractors to confirm their qualification under NICEIC (Approved Contractor).

**The Mayor thanked everyone for attending and closed the meeting.**

**SIGNED BY THE MAYOR AS CHAIR.....**

**DATE OF APPROVAL.....**