

CYNGOR TREF LLANFAIRFECHAN TOWN COUNCIL
MINUTES OF THE MUGA SUB-COMMITTEE MEETING
Held on the 22 October 2013 in the Council Chamber at 6.30pm

PRESENT: Councillors: **Chair: Mayor – Mrs Carol Gell**
Deputy Mayor- Mrs Tamzin Hopwood Mr Geraint Jones Mr Gareth Roberts Mr Glenn Robinson
OFFICER: Mrs E Shepherd Town Clerk & RFO

841. TO RECEIVE APOLOGIES FOR ABSENCE. **NONE**

842. DECLARATION OF INTEREST – CODE OF LOCAL GOVERNMENT CONDUCT. (Members are reminded that they must declare the **existence** and **nature** of their declared personal interest). **NONE**

843. TO RECEIVE SPECIFICATION FOR THE FLOODLIGHTS, MUGA, WEST SHORE Members were presented with a copy of the specification which had been provided with the help of a CCBC Officer. Members agreed that option 1 was preferable: “to install 16 number of 400W floodlights and control gear to match specification of existing to retained columns and brackets”. **RESOLVED to receive and note.**

844. TO RECEIVE QUOTES FROM ELECTRICAL CONTRACTORS. Members were provided with a copy of 4 quotes received from the 5 Electrical Contractors that had been contacted. Prices excluded VAT.

Contractor 1: £4697.61
Contractor 2: £4868.82
Contractor 3: £7287.00
Contractor 4: £9345.65

It was decided that the two lower quotes were within the council’s budget. The Clerk will request further detail from the two contractors.

845. TO RECEIVE QUOTE FROM SCOTTISH POWER TO RECONNECT THE ELECTRICAL SUPPLY. Members were provided with a copy of the quote dated 5 July 2013 for £2606.36 inc. VAT. It was noted that all site excavation and reinstatement; Install supply cubicle, 32 duct and draw rope; Set up meter contract with chosen supplier; would be the responsibility of the Town Council. S/Power to do all off site excavation and reinstatement. Pull in service cable; terminate into c/out, st/joint 25hb to 0225.

RESOLVED to receive and note.

846. TO RECEIVE 2 LETTERS OF SUPPORT TO REINSTALL THE FLOODLIGHTS

Members were provided with a copy of the letters from:

- i. Llanfairfechan Town Football Club on behalf of the senior and junior teams.
- ii. On behalf of several Tennis players who use the courts regularly.

It was suggested to seek support from other groups who use these facilities.

847. TO APPROVE GRANT APPLICATION TO SPORTS WALES. **RESOLVED** the Clerk complete the application form on behalf of members.

848. AOB It was suggested to find the cost of resurfacing one of the courts and to see if grants were available.

CLOSE - The meeting closed at 7.45pm