

CYNGOR TREF LLANFAIRFECHAN TOWN COUNCIL
MINUTES OF THE MUGA COMMITTEE MEETING
Held on the 12 May 2014 in the Council Chamber at 7pm

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

1102. TO RECEIVE APOLOGIES FOR ABSENCE. **None**

1103. 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 were received**

1104. TO REVIEW QUOTES FROM 2 OF THE 4 ELECTRICAL CONTRACTORS

Contractor 1: £4697.61

Contractor 2: £4868.82

It was resolved to approve contractor 1 to proceed with the work.

1105. TO APPROVE PAYMENT QUOTE FROM SCOTTISH POWER TO RECONNECT THE ELECTRICAL SUPPLY.

Invoice No	Payee	Reference	Amount	Cheque no.
121243	SP Manweb plc	Connect electricity supply to MUGA Floodlights	£2,479.51	101661

It was RESOLVED to approve payment as it was noted that an 8 week notification period was required and that payment had to be made when accepting the quotation.

CLOSE - The meeting closed at 7.20pm