

GRESFORD COMMUNITY COUNCIL

LIGHTING COMMITTEE

Meeting held 1st October 2018.

Present: Councillors M. Harriman, A. Bailey, J Holmes, MJ Edwards

Chair: Councillor M. Harriman

Not present: Councillor J Hobbley, B. Blackmore

Minutes

1. There were no apologies given.
2. Members were reminded of the need to **declare any interests**.
3. **Minutes of the previous meeting held 6th August 2018 and matters arising:** The Minutes were proposed as a true record by Councillor Bailey and approved by all. A discussion took any future liaison with Rossett Community Council and it was agreed to proceed as Gresford Community Council only.
4. **Consideration of presentations made by Individual Lighting Companies.** There were no members of the public present, but it was noted that the items under discussion could be Commercially sensitive. This part of the discussion and the document provided was subject to Part 2. The Clerk presented a document summarising the details and information given by each contractor and it was noted that these should be kept confidential and not made public. A discussion took place about the presentations and three contractors were selected to approach within the next phase of the tender process. A number of items were highlighted as needing to appear specifically in the tender specification. A discussion took place about dimming and trimming. Based upon the feedback given by various contractors it was decided that the recommendation to Council and contained within the tender document should be for straightforward illumination without modification. This is because as was pointed out, the energy saving is already quite considerable by switching to LED. The energy saved by dimming is minimal. There may be risks involved in not keeping to the recommended lighting standard for an area. A discussion took place about the conservation area and the number of lanterns required. Councillor Holmes agreed to survey the area.
5. **Consideration of how the presentations inform the tender process.** It was agreed that the recommendation will be to proceed with a tender process through October. The Clerk will redraft a tender document and organise for a working meeting of Councillors to go through the document.
6. **Funding Application to Salix:** The Clerk advised that she had spoken to Salix. The important thing was to have obtained a number of costings. These will enable the process of applying for funding to be undertaken, in parallel with the tendering process. Salix had advised that dimming is desirable but not an essential criterion for the funding.
7. **Action Plan:** The Clerk will update the required actions.
8. **Lighting Fault reports:** It was noted that two lights in Newtown are still out and one in 183 Sandrock Road which has been reported for a number of months. Councillor Holmes advised of a light on school hill. Clerk will follow up.
9. **Any other Lighting Matters:** There were no other lighting matters

10. The **next meeting of the Committee will** be determined by the progress of the tender process.
Clerk to arrange with Chair.