

Minutes of the Promoting Porthcawl Meeting
held on Thursday, 26th September 2019, 6.30pm
at Harris Printers, Board Room, 16 – 18 Mary Street, Porthcawl

Present: Cllr's T Hill, R Smith and L Tallon-Morris

Clerk: Mrs A Thomas
Mrs S Watkins

In attendance: Mrs P Bowen (DSO)

1. **Apologies for absence.**

Cllr N Clarke (Personal).
Cllr M Emmet-Lewis (Personal).

2. **Declarations of Interest.**

None.

3. **To consider and determine item Christmas Lighting 2019 (plenary powers approved at Full Council Min. No 84 (19/20)).**

The Town Clerk provided advice on plenary powers and tenders: quotes over £25k must go through the tendering process. The Town Council must abide by the legal tendering process and comply with Audit regulations. Members discussed the costs for new work for 2019 Christmas Lighting with a cost of £24,610.00 for John Street Cross Street Icicles, Crossover Lights at Bandstand, New Natural Live Tree at Nottage and Cross Street Icicles Well Street.

Additional costs for Cross Street Icicle Zig Zag Lighting on John Street, £475.00 per space x 3, Total £1425.00 and Banner above Directional Sign £750.00, Total £2175.00.

Members agreed that the total cost should be £24,999.00 which would include:

John Street Cross Street Icicles	£1925.00
Crossover Lights at Bandstand	£1280.00
New Natural Live Tree at Nottage	£2380.00
Cross Street Icicles Well Street	£385.00
Cross Street Icicle Zig-Zag Lighting on John Street (£475.00 per space x 3)	£1425.00
Banner above Directional Sign	£750.00
Total	£26,785.00

Resolved: **The Town Clerk to contact Centregreat on 30th September 2019 to negotiate a contract arrangement for under £25,000 with all of the above included.**

Members acknowledged that if the contract could not be negotiated, then this would be reported to the next Full Council meeting.

Members agreed that a meeting with Trinity Church and Centregreat would be useful to discuss the quote (£3500.00) for an artificial tree. Also to discuss this cost at the next Full Council meeting.

Members suggested to invite David Newton-Williams ex-Mayor of Porthcawl to pick a Christmas tree for Griffin Park. For Christmas 2020 invite local schools and contact Cllr N Clarke to select a community member.

4. Clerk's Report

Nothing to report.

The meeting concluded at 6.55pm.