



Minutes of the Amenities Committee hybrid meeting held at Mynydd Isa Community Centre on Wednesday 24 July 2024 at 6.30pm.

PRESENT

Committee Members: Cllr Faron Hadfield-Jones, Cllr John Holiday, Cllr Ian Jolly, Cllr Rebecca Legge, Cllr Keith Mutch, Cllr Miriam Shepherd.

In attendance: Clerk - Mared Eastwood

1. Apologies

Cllr Roy Marsh, Cllr Jack Morris.

2. Declaration of interests

3. Christmas Lights Update

Clerk advised that she had met with Mega Electrical and a survey has been done of the street lights in New Brighton and Bryn-y-Baal, to see which are suitable for installation of new Christmas displays. At the last displays bought are large and need to go on the taller street lights, there are only 4, maybe 5 street lights in New Brighton that would be suitable. Another community council has expressed an interest in buying our surplus displays and wrap around lights have been suggested for Bryn-y-Baal and other areas as the Christmas lights display is extended throughout the ward. Mold Road in Mynydd Isa, for example, has lots of overhead electrical cables, which would make large displays unsuitable. Mega has also been requested to survey Llong, to ascertain what displays may be installed there as part of the programme going forward.

Resolved: Update was noted and Clerk authorised to proceed with sale and purchase of Christmas display lights, for installation in New Brighton and Bryn-y-Baal.

4. Office Move Update

Clerk advised that the new office in New Brighton is nearly clear and ready to be moved into. A removals firm has been contacted and a quote of £350 has been received. Another quote is being sought also.

With regard to quotes for a fibre connection, BT has not yet responded to our request for a quotation. Storage boxes will be needed to facilitate the move, it is proposed that archive boxes are bought, as they may be used again.

Resolved: The update was noted, Clerk authorised to proceed with £350 removals quote unless other quote comes in cheaper. Clerk authorised to proceed with contractor chosen at last meeting,

rather than wait any longer for BT to provide a quotation, given the time constraints.

5. Financial Matters

The following invoices were put forward for approval;

Invoice no.	Supplier	Details	Amount (£)	
E0600SV5LA	Microsoft	M/soft 365 Business Basic x 14	87.99	Pd
E0600SUZBE	Microsoft	M/soft 365 Business Standard x 1	12.36	Pd
SI-515	Caffi Isa CIC	Hire of office April – July 2024	1200.00	
04122023	Michelle Jones Gardening	Winter/Summer bedding	1285.20	
03072024	Michelle Jones Gardening	Additional Summer bedding expenses	353.40	

Resolved: Invoices were noted and authorised to be paid.

6. Forward work

Resolved: Forward work was noted.

Meeting concluded at 7.08pm

Next Meeting 6pm Wednesday 18 September 2024