HAWARDEN COMMUNITY COUNCIL

Minutes of the MEETING of the LIGHTING COMMITTEE held on
14 DECEMBER 2009

PRESENT:      Chair:  Councillor Judith Hough
               Vice-Chair:  Councillor Ralph Small

Councillors:  As per Council Meeting

Officers:     R N Barnes, Clerk & Financial Officer

APOLOGIES FOR ABSENCE:

Apologies for absence were received from Councillors Veronica Amos, Joyce Angell, Clive Carver, George Hardcastle and Mike Jones.

DECLARATIONS OF INTEREST:

No declarations of interest were made by Members.

MINUTES OF THE PREVIOUS MEETING:

IT WAS RESOLVED:  that the Minutes of the Meeting of the Committee held on 9 November 2009 be received as a true record and that they be signed by the Chair.

MATTERS ARISING FROM THE MINUTES:

There were none

LIGHTING FAULTS:

a) Manweb:

   There were none

b) General

   There were none reported by Members

CLERK’S REPORT:

The following matter was reported:

- Lighting Column – Fieldside, Hawarden

Full reimbursement had been received from Dandy’s insurers in respect of the column which had been knocked down by one of its vehicles at the top of Fieldside, Hawarden.
IT WAS RESOLVED: the report be received.

MEMBERS’ INFORMATION ITEMS:

Councillor R Small commented that the conifer hedge which bounded Daleside Nursery was impeding the footway lighting on Cottage Lane. The Clerk undertook to speak to the manager of the garden centre.