

HAWARDEN COMMUNITY COUNCIL

Minutes of the Meeting of the **LIGHTING COMMITTEE** held on **15TH JANUARY 2018**

PRESENT: Chair: Councillor Emma Preece

Councillors: As per Council Meeting

Officers: Mrs S G Jones, Clerk & Financial Officer
Fran Griffiths, Administrative Assistant

390/17 APOLOGIES FOR ABSENCE:

As per Council meeting plus Sam Bidwell.

391/17 DECLARATIONS OF INTEREST:

No Declarations of Interest were made by Members pertaining to this Committee.

392/17 MINUTES OF THE PREVIOUS MEETING:

IT WAS RESOLVED: that the minutes of the meeting of the Committee held on 18th December 2017 be received as a correct record and signed by the Chair.

393/17 MATTERS ARISING FROM THE MINUTES:

With regards to Agenda item 341/17, Councillor Ralph Small confirmed that only one LED head had been replaced on the column outside the White Bear and requested a twin head be re-installed so that the light continued to shine in both directions.

394/17 LIGHTING FAULTS:

The following defective lights had been reported:

- i) Outside 15 Courtland Drive
- ii) Several lights out in Moor Lane
- iii) Light permanently on half way down Cottage Lane
- iv) Light permanently on in Mancot Lane, near to the school

395/17 CLERK'S REPORT:

The Clerk advised that replacement SOX and SON lamps had become increasingly difficult to source but that an LED lamp had been sourced at a competitive price. This would relieve the pressure on the Council to install completely new LED heads on the street lamps in the immediate future.

396/17 MEMBERS' INFORMATION ITEMS:

There were none.