



GRESFORD COMMUNITY COUNCIL
CYNGOR CYMUNED GRESFORD

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28th September 2018

A meeting of the **Lighting Committee will be held next 1st October 2018 at 6 pm.** at Gresford Trust Memorial Hall to transact the following business.

Yours faithfully

Serena Baxter

A G E N D A

1. Apologies.
2. Declaration of Interests.
3. Minutes of meeting held on the 6th August 2018 and matters arising.
4. Consideration of Presentations made by Individual Lighting Companies*
5. Consideration of how the presentations inform the Tender process.
6. Funding Application to Salix- feedback on process
7. Action Plan
8. Lighting fault reports.
9. Any other lighting matters
10. Date of next meeting.

* It is, therefore, recommended that the press and public be excluded from the Meeting during consideration of the following item as it is likely that, if they were present, there would be disclosure to them of exempt information as defined in Paragraph 14 of Part 4 of Schedule 12A to the Local Government Act 1972 (as amended).(Commercially sensitive Information)

If any resident of Gresford, Marford or Borrás wishes to attend the meeting concerning any of the above agenda items, please e-mail or telephone the Clerk beforehand (contact details above)