



21st September 2017

Dear Councillor,

You are summoned to attend the meeting of the Executive Committee to be held on Monday 25th September 2017, in the Elm Room at the Village Hall, commencing at 5.00pm.

If you have any queries please do not hesitate to contact me.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'G. Pinder'.

G. Pinder
Clerk to the Council

AGENDA

1. To receive apologies for absence
2. To receive declarations of interest from members
3. To consider and approve the minutes of Executive Committee held on 3rd July 2017
4. To consider the provision of Christmas decorations in the Village
5. Date & Time of Next Meeting



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**RAINHILL PARISH COUNCIL
EXECUTIVE COMMITTEE – MINUTES
3rd July 2017**

At a meeting of the Parish Council held at 7.00pm on Monday 3rd July 2017 at Rainhill Village Hall, the following were present:

Cllrs: S. Glover, B. Heydon, and D. Long.

Also present: Cllr C. Moore

34. TO RECEIVE APOLOGIES FOR ABSENCE

Apologies were received from Cllrs: J. De'Asha, L. Glover, B. Grunewald, and P. Long.

35. TO RECEIVE DECLARATIONS OF INTEREST

There were no declarations of interest.

36. TO CONSIDER AND APPROVE THE MINUTES OF EXECUTIVE COMMITTEE HELD ON 14TH NOVEMBER 2016

It was resolved that the minutes of the Executive Committee Meeting held on the 14th November 2016 should be approved and signed by the Chair as a correct record.

37. TO CONSIDER THE PROVISION OF CHRISTMAS DECORATIONS IN THE VILLAGE

It was resolved that a budget of £6,000.00 be allocated to improve the Christmas display. The budget would be met equally from Parish Council and CIF funds.

38. TO CONSIDER THE CONSTITUTION OF THE ROCKET 190 GROUP, FINANCIAL COMMITMENT AND OPENING OF A BANK ACCOUNT

Following reassurance that no further financial commitment was required by the Parish Council, beyond that already committed, it was resolved that a constitution be established as the 'Rainhill Trials Commemoration Group' and a bank account be opened to receive funds.

39. DATE AND TIME OF NEXT MEETING

The next meeting of the Executive Committee would be determined when the need arose.

The meeting closed at 7.45pm.

Chair of Rainhill Executive Committee
25th September 2017

**RAINHILL PARISH COUNCIL
EXECUTIVE COMMITTEE – SEPTEMBER 2017**

4. TO CONSIDER THE PROVISION OF CHRISTMAS DECORATIONS IN THE VILLAGE

4.1 Extent of Christmas Decorations

It has been confirmed that the area within which Christmas decorations can be provided cannot be extended due to highway safety issues. We have 14 lighting columns which can support illuminated decorations, and one tree. A column can either support a braided light string (column wrap), pictured below, or a motif.

4.2 Lighting Column Decorations

Currently we have 10 white column wraps and four white motifs extending from column 20 (corner of Longton Lane/Warrington Road) to column 35 (adjacent to St. Ann's Church Car Park). Columns 23-25 are excluded on safety grounds.

We could swap all of the existing decorations (10 x wraps + 4 x motifs) for 14 x twinkling braided light strings

Item	Unit/cost	Total
1 x Red/ 1 x Green/ 1 x Warm white	14 x £95.00 each	1330.00
FLC2100 Power lead	14 x £10.75 each	150.05
213.1633P C-form Plug	14 x £3.20 each	44.80
5MEXT-230V 5m extension leads	28 x £7.50 each	210.00
Total cost (delivery FOC for light string orders over £500)		£1,735.85 Ex VAT



4.3 Tree and Decorations

We normally have a 25 ft Christmas tree (cost for 2017 confirmed as £875 + VAT). This is normally decorated with 6 x LED / White, Red, Green, Blue light festoons. (not sure how many bulbs this equates to).

The suggested lighting package is:

Item	Unit/cost	Total
FLC2020F Multi-coloured HQL LED Light string- 90 static + 10 white flash LEDs	36 x £29.75 each	1,071.00
FLC2104 100va transformer with power lead- 24v- IP66	3 x £79.00 each	237.00
FLC2105 Easy fit connector 24v- IP65 (to allow 12 strings to run off 100va transformer)	3 x £10.00 each	30.00
Total		£1,338.00

**RAINHILL PARISH COUNCIL
EXECUTIVE COMMITTEE – SEPTEMBER 2017**

If we wanted tree motifs/decorations the following are currently available ex-hire:

 <p>WITH HOOK FOR HANGING (NO BRACKETS)</p>	 <p>WITH HOOK FOR HANGING (NO BRACKETS)</p>	 <p>WITH HOOK FOR HANGING (NO BRACKETS)</p>	 <p>WITH HOOK FOR HANGING (NO BRACKETS)</p>
<p>Gingerbread Man x 2 £40 each</p>	<p>Dove x 3 £35 each</p>	<p>Star with gold carpet x 25 £40 each</p>	<p>Star x 12 £25 each</p>

4.4 Budget and Options

The budget for decorations this year was agreed at Executive on 3rd July as £6,000, to be split equally between the Parish Council and CIF funds.

Assuming the current cost for storage, installation and tree does not increase significantly from £3,350 +VAT, we would have £2,650 to spend on new lighting.

We could not afford to replace all column wraps, together with the suggested tree lights within our (self-imposed) budget. (£1,735.85 + £1,338.00 = £3073.85)

We could look to replace half the column wraps, reusing some of our existing white wraps? Or reusing the existing white motifs on 4 columns, etc.?

We could reuse the existing tree lights and supplement with half the number of lights quoted for?

A combination of options are available, but a speedy decision is needed. The option chosen may impact on the installation price, but this will only be known when the option is finalised.

Members should consider which combination of column and tree lights they would like to purchase.

5. DATE & TIME OF NEXT MEETING

The Committee should consider a future meeting date to consider the logo competition entrants.