

Notes of Special Extra-Ordinary Meeting

Thursday 11th July 7.00pm Chirk Parish Hall

Attendance; Cllrs Jackie Allen (Chair), Brian Colley (Vice-Chair)
Barbara Humphreys, Dot Griffiths, Sarah Williams,

Apologies; Cllrs Mark Holmes, Frank Hemmings, Mark Roberts,
Sarah Appleton, Newman James, Terry Evans

Not In attendance, Gareth Baines

**The Chair opened the meeting and closed it straight away,
reopening it as a Part 2**

Notes

1. To Revisit Tenders and allocate Contract to replace Boiler.

The meeting had originally been scheduled for Weds 10th July but due to number of apologies, rescheduled for 11th July.

Again numbers were down but as the meeting was quorate, deemed to go ahead as the replacement system had become a matter of urgency.

1, We revisited both quotes and highlighted points we needed clarifying before we awarded the contract.

a) Princess Quote

Needed Confirmation that the system could be split and operated independently.

That the Quotation dated 26th Feb was still valid – if not what if any were the increases.

b) Total Boilers

Clarification that the system could be split and operated independently.

The cost of electrical bonding should we require it.

That the Quotation dated 9th Feb was still valid – if not what if any were the increases.

It was left that the Chair would contact both Companies as the Town Clerk was on leave and providing the response was as expected and that the increase in overall cost was no greater than 5%, the Town Clerk would be informed to give the contract to Princess LHS Ltd

All in Agreed

The meeting closed at 7.30pm

DRAFT