

MINUTES
of the Extraordinary Meeting of HARWICH TOWN COUNCIL
 held at
The Guildhall, Church Street, Harwich
 on
Thursday 27th July 2023 at 11.01am

Present:	Councillors Armstrong, Calver, Chable, McLeod, Morrison, Powell, Richardson and Wade
In the Chair:	Councillor M Fowler
Clerk:	Ms Lucy Ballard
Also present:	0 members of the public, 0 members of the press

060/23	<u>APOLOGIES FOR ABSENCE</u> Cllrs Davidson, Fay, I Henderson, J Henderson, Saunders, Smith and Todd Absent – Cllr McLeod
061/23	<u>DECLARATIONS OF MEMBERS’ INTERESTS</u> None
062/23	<u>CHRISTMAS LIGHTS</u> Ref: MIN 053/23 – Members were briefed by the Christmas Lights Working Party. Cllr Morrison explained that in order to satisfy the Financial Regulations, 3 quotes were required but since each supplier had their own range of lights, the quotes were not directly comparable and it was almost impossible to source decorations that were remotely similar in size, weight and design to those initially looked at in the quote from the council’s existing supplier. Cllr Chable provided a rationale for members on the preferred choice of design, which was to keep the designs as close as possible to the council’s existing lighting scheme and members looked over the various options. It was agreed to proceed with discussing designs, quotes and purchase basis under confidential business.
063/23	<u>EXCLUSION OF PRESS AND PUBLIC</u> Pursuant to Sub-Section 2 of Section 1 of the Public Bodies (Admission to Meetings) Act 1960 the meeting was closed to the press and public for the transaction of the under-mentioned business: <ul style="list-style-type: none"> • PCSO • Christmas Lights

The Chairman closed the public part of the meeting at 11.13am

CHAIRMAN

DATE