

## Tresmeer Parish Council

Minutes of the **Tresmeer Parish Council Extraordinary meeting** held at Tresmeer on Wednesday 25th February 2026 at 7pm. In attendance were Councillors Barbara.Shirley (Chair); Dean Bettsworth; Patrick Rose; Norm Bellis (Vice Chair).

**Public participation.** None

**Absence.** None **10/2026**

**Declarations of interest** in this item of the agenda. None **11/2026**

**Minutes of the previous meeting** (9<sup>th</sup> February 2025)  
Deferred until next ordinary meeting on March 9<sup>th</sup>, 2025. Agreed. **12/2026**

**Agenda - based on matters arising from the Minutes** **13/2026**  
The purpose of this meeting was to follow up the request from the **Tresmeer Village Hall Committee (VHC)** for a donation towards installing new, replacement heaters in the village hall. **(Minutes ref 04/2026)**

It was previously agreed with **VHC** members that further action was needed, new quotes obtained and that, if necessary, the Chair would call an extraordinary **Parish Council** meeting to approve the donation.

The **VHC** has

- presented a document listing 3 comparable quotations from local NICEIC approved contractors
  - Dawe Electrical Services, Lawhitton
  - Julian Blake Electrical. Langore
  - Henwood Electrical Services, Egloskerry
- expressed their chosen option as Julian Blake Electrical
- offered to contribute £500 towards the cost of installing the new heaters

The **Parish Council** is required to demonstrate due diligence in making a donation for improvements to the village hall. Therefore, the **Parish Council** would like the **Village Hall Committee** to respond to the following questions regarding the criteria for selecting the preferred heating quotation. They are in addition to consideration of price.

- What is the comparative performance of the heating systems in terms of effectiveness and efficiency?
- Are any ongoing running costs envisaged other than normal electricity consumption?
- What guarantees are given for the heaters and the installation?
- Have assurances been obtained that the chosen system will be fit for purpose?
- Does the Village Hall committee have confidence in the assurances and expected warranties?
- Will the lead in time for installation of new heaters be a major factor?

Without prejudice, the Parish Council is supportive of making a donation as soon as the **VHC** responds to the above criteria. It will be drawn from the **Parish Council's Community Infrastructure Levy (CIL)** fund.

In view of the Parish Council's intention to recoup VAT from HMRC, there will be a minor condition applied in relation to the payment process.

**Date of next ordinary meeting is:** Monday, March 9<sup>th</sup>, 2025. **14/2026**  
The meeting closed at 7:40pm

**For Tresmeer Parish Council:** Signed ..... Cllr B.Shirley, Chair. Date .....