

MINUTES OF AN ADDITIONAL MEETING OF THE CYFFYLLIOG COMMUNITY COUNCIL TO DISCUSS THE CYFFYLLIOG SCHOOL PROJECT HELD AT THE CHAPEL VESTRY, BONTUCHEL ON 29TH FEBRUARY 2024 AT 7PM.

Present – Aled Rees (Chairman), Kelly McGregor, Emrys Williams, Eifion Jones, Huw Jones, Gethin Jones, Elwyn Jones, Kate Edge.

The Chairman reported as follows –

3 tenders received for the post of Project Manager to oversee the work of seeking grant funding and transforming the site of the school to a community facility.

These tenders were scored using a formulae given to the Chairman by Cadwyn Clwyd. The three submissions were scored by Aled Rees, Kate Edge and Kelly McGregor.

All of the scorers agreed that the winning bid should go to RPT Consulting. This was put to the meeting and agreed.

The Chairman stated that due to the quality of the winning submission that he was willing to take on the role as contact/link between the Project Manager and the Council.

With regard to liability the chairman explained to members that if the project did not go ahead due to unavailability of grant funding the maximum liability that the council would face from this company for fees would be £6,600. This was accepted and agreed by all present. However it is possible that we will also be facing some professional fees eg for a Structural Engineer, Architect in order to prepare for a grant funding bid. These costs will be incorporated as part of the bid.

The Chairman agreed to contact the winning bidder with a view to arranging a meeting asap.