

BROUGHTON & BRETTON COMMUNITY COUNCIL

LIGHTING AND AMENITIES COMMITTEE

15 SEPTEMBER 2015

A G E N D A

1. **Apologies for Absence:**
2. **Declarations of Interest:**

To receive any declarations of interest from Members.
3. **Minutes of Previous Meeting:**

To receive and confirm as a correct record and then to authorise the Minutes of the previous Meeting, held on 21 July 2015, to be signed by the Chair.
4. **Matters Arising from the Minutes:**
5. **Lighting Faults:**
 - (a) Utilities
 - (b) General:
6. **Subsidence Claim in respect of planting in Broughton Country Park adjacent to 12 Devonshire Road, Broughton:**
 - (a) To note the claim
 - (b) To agree the referral of the claim to the Council's Insurer.
7. **Clerk's Report:**

To receive a verbal report.
8. **Members' Information Items:**

To receive any relevant items of information.