

BROUGHTON AND BRETTON COMMUNITY COUNCIL

Minutes of the Meeting of the **LIGHTING AND AMENITIES COMMITTEE**
held on **21 OCTOBER 2014**

PRESENT: Chair Councillor Tim Hawes
 Vice-Chair -

Councillors: As per Council Meeting

Officers: R N Barnes, Clerk & Financial Officer

APOLOGIES FOR ABSENCE:

As per the Council meeting.

DECLARATIONS OF INTEREST:

There were none.

MINUTES OF THE PREVIOUS MEETING:

IT WAS RESOLVED: that the Minutes of the Meeting held on 30 September 2014 be received as a true record and signed by the Chair.

MATTERS ARISING FROM THE MINUTES:

- Electrical and Structural Inspection of Footway Lighting Columns

Preliminary costings of £4,800 had been received.

- Match Funded Play Area – Country Park

Delivery/Installation dates were awaited.

- Play equipment repairs – Country Park

The safety surfacing had been repaired. The swing parts were on order.

LIGHTING FAULTS:

- (a) Utilities:

There were none.

- (b) General:

There were none reported.

COMMUNITY ASSET TRANSFER

The Chair referred Members to correspondence received from Flintshire County Council and the list of Community assets which had been identified as being transferable. It was explained that this programme arose from two factors, firstly Flintshire County Council's need to make savings of £16.4m in 2015/2016 and secondly the recommendations of the Williams' report to enhance Community and Town Council's role.

Having considered the identified assets:

IT WAS RESOLVED: to advise Flintshire County Council that Broughton and Bretton Community Council would welcome the opportunity to discuss the management of the play area at Little Roodee and the open space at Broughton Hall Road.

CLERK'S REPORT:

The Clerk advised that there were no matters he wished to draw to the Committee's attention.

MEMBERS INFORMATION ITEMS:

Councillor Warburton read out a communication he had received from a local resident criticising the condition of the Brookes Avenue football pitches and stating that as a consequence Broughton Super Saints were having to play their fixtures at Saltney.

The Clerk advised that Councillor Warburton had made him aware of this matter and had contacted the Club Secretary. There were apparently a number of factors influencing the Club's decision to play at Saltney i.e. the goal posts were in place at the beginning of the season, the pitches were marked and there was less dog fouling. The Club had held its training sessions at Brookes Avenue and intended to return there to play. He said that Hawker Jets played their home fixtures at Brookes Avenue Playing Field.

The Clerk outlined the maintenance arrangements for the football pitches. He said that the bases of the goal posts, as indicated on the photographs he circulated, were rusting and this would be attended to.

IT WAS AGREED: that the situation be noted.