

BROUGHTON & BRETTON COMMUNITY COUNCIL

Minutes of the Annual Meeting of the
LIGHTING AND AMENITIES COMMITTEE
held on **16 MAY 2017**

PRESENT: Councillor Derek Butler (Vice Chair)

Councillors: Klaus Armstrong Braun, Penny Brett Roberts, Derek Butler, Chrissy Gee, Ros Griffiths, Donna Lalek, Mike Lowe, Beth McFadden, Ryan McKeown and Billy Mullin, Sue Stevens

Officers: Mrs S G Jones, Clerk & Financial Officer
Fran Griffiths, Administrator

17/029 APOLOGIES FOR ABSENCE:

Apologies for absence were received as per Council meeting.

17/030 DECLARATIONS OF INTEREST:

There were none.

17/031 APPOINTMENT OF CHAIR FOR THE MUNICIPAL YEAR 2017/2018

Councillor Mike Lowe was proposed and seconded and, there being no other nominations, Councillor Mike Lowe was duly elected Chair of Committee for the Municipal Year 2017/2018.

17/032 MINUTES OF THE PREVIOUS MEETING:

IT WAS RESOLVED: that the Minutes of the Meeting held on 18th April 2017 be received as a correct record and signed by the Chair.

17/033 MATTERS ARISING FROM THE MINUTES:

There were none.

17/034 LIGHTING FAULTS:

Councillor Armstrong Braun asked if the lighting could be improved at Eaton Close.

17/035 CLERK'S REPORT:

The Clerk provided a verbal update on the Council's replacement LED programme and said that she would provide an update on the locations of the new heads at regular intervals throughout the year.

IT WAS RESOLVED: that the update be noted.

17/036 MEMBERS' INFORMATION ITEMS

There were none.