

BROUGHTON & BRETTON COMMUNITY COUNCIL

Minutes of the Meeting of the **LIGHTING AND AMENITIES COMMITTEE** held on **16 OCTOBER 2018**

PRESENT: Chair: Councillor Mike Lowe

Councillors: As per Council Meeting

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

169/18 APOLOGIES FOR ABSENCE:

Apologies for absence were received as per Council Meeting.

170/18 DECLARATIONS OF INTEREST:

Councillors Ryan McKeown, Billy Mullin declared an interest in the Football Licence item and duly completed their Declaration of Interest forms. In accordance with Standing Order no 88, they remained in the meeting but did not take part in any vote.

171/18 MINUTES OF THE PREVIOUS MEETING:

IT WAS RESOLVED: that the minutes of the previous meeting held on 16th October 2018 be received as a correct record and signed by the Chair.

172/18 MATTERS ARISING FROM THE MINUTES:

There were none.

173/18 LIGHTING FAULTS:

Councillor Derek Butler asked for clarification as to whether the old style street light at Main Road, Broughton had been included in the column replacement programme to which the Clerk responded that it had.

The Clerk provided a verbal update on the proposal to add additional lighting at the Old Warren. Contact from Scottish Power had been awaited.

174/18 REMEMBRANCE SERVICE AND PARADE and NATIONAL BEACON LIGHTING CEREMONY:

The Clerk and Financial Officer provided an update on the arrangements for the 2018 Remembrance Service and the Beacon Lighting Ceremony.

The Clerk confirmed that 40 poppies had been secured for street columns leading from the Institute to St. Mary's Church in Broughton.

Councillor Ryan McKeown confirmed that a plaque would be unveiled at the War Memorial Institute on 1pm on Saturday 10th November 2018 to which all members of the Community Council had been invited and the Chair would deliver an opening speech.

IT WAS RESOLVED: to note the updates.

175/18 FOOTBALL LICENCES:

The Clerk and Financial Officer confirmed that after lengthy discussions between the two football team Managers, the licences for Broughton Park and Super Saints had been issued. It had been agreed that both teams play at Brookes Avenue and liaise with each other if any clashes became evident. The lease would be amended to include a clause about parking as requested by the Community Centre Association.

IT WAS RESOLVED: to note the update.

176/18 CLERK'S REPORT:

Nothing further to report.