

BROUGHTON & BRETTON COMMUNITY COUNCIL

Minutes of the Meeting of the LIGHTING AND AMENITIES COMMITTEE held on 18 SEPTEMBER 2018

PRESENT: Chair: Councillor Ros Griffiths
Councillors: As per Council Meeting
Officers: Mrs S G Jones, Clerk & Financial Officer

133/18 APOLOGIES FOR ABSENCE:

Apologies for absence were received as per Council meeting.

134/18 DECLARATIONS OF INTEREST:

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

135/18 MINUTES OF THE PREVIOUS MEETING:

IT WAS RESOLVED: that the minutes of the previous meeting held on 17th July 2018 be received as a correct record and signed by the Chair.

136/18 MATTERS ARISING FROM THE MINUTES:

There were none.

137/18 LIGHTING FAULTS:

Councillor Armstrong requested a date for the installation of a new light at the alley way to which the Clerk and Financial Officer reassured him that it had been added to the programme but had not been identified as a priority in the early stages of the programme.

138/18 PLAY AREA INSPECTION REPORT:

The Clerk and Financial Officer guided members through the report and outlined that both the swings and the multi-climb at Country Park should be considered for replacement as they were all built with a timber frame that had been showing signs of splitting and decay.

IT WAS RESOLVED:

- (i) to invite tenders for the replacement of all three pieces of equipment and safety surfacing and, subject to the cost, consider the replacement in either a one or two phased programme; and
- (ii) to seek the professional opinion of play leaders as to the type of equipment at Country Park and its inclusivity for all age ranges.

139/18 CLERK'S REPORT:

Allotments: The Clerk and Financial Officer advised that William Hall Estate office had increased the annual allotment rent at Main Road, Broughton from £800 to £900 following the recent triennial review. This had been a reasonable request as the rent had not increased since 2015.

The Estate Office had also reviewed its records and highlighted that the rent review had not been increased year on year as had been proposed in 1991 at the rate of £10 per allotment per annum. An invoice for an outstanding amount of £276.16 had therefore been received to remedy this and a written agreement would be entered into with immediate effect to ensure that the rent increased accordingly per annum.

IT WAS RESOLVED: To request the allotment holders to increase the rents accordingly.

Football Licences: The Clerk and Financial Officer advised that a sub-group of County Members and Chairs of Committees had recently been held to review the football licences due to a potential clash of matches. Following discussions with the school it had been agreed to request that one of the teams continue to play all of its matches at the school and request the other team to use Brookes Avenue. This had been a difficult decision but one that felt right in order that all children within the community could continue to play football for either club. It had also been agreed that the Community Council would reimburse the school and/or football club for any costs incurred with this arrangement and that the situation would be reviewed after 12 months.

IT WAS RESOLVED: to note the update.