

BROUGHTON & BRETTON COMMUNITY COUNCIL

Minutes of the Annual Meeting of the
LIGHTING AND AMENITIES COMMITTEE
held on **20 JUNE 2017**

PRESENT: Councillor Mike Lowe

Councillors: As per Council Meeting

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

69/017 APOLOGIES FOR ABSENCE:

Apologies for absence were received as per Council meeting.

70/017 DECLARATIONS OF INTEREST:

There were none.

71/017 MINUTES OF THE PREVIOUS MEETING:

IT WAS RESOLVED: that the Minutes of the Meeting held on 16th May 2017 be received as a correct record and signed by the Chair.

72/017 MATTERS ARISING FROM THE MINUTES:

There were none.

73/017 LIGHTING FAULTS:

No lighting faults had been reported.

74/017 CLERK'S REPORT:

The Clerk providing an update on the following:

- i) 15 LED lights had been replaced in Broughton and Bretton to date;
- ii) The bus stop and notice board outside the school had been tidied up following a request from Councillor Klaus Armstrong Braun;
- iii) Airbus had indicated that they would be content fund the provision of new community notice boards and had asked if the Airbus logo could be added which was agreed;
- iv) Westwood Centre for Early Years development would like to present their child care programme(?) at the next meeting.

- v) Quotes had been received for the replacement Cable Way and safety surfacing at Brookes Avenue, Broughton and a new Cone Climber at the Country Park; Members reviewed the quotes and agreed to award the contract to Sutcliffe Play for the Cable Way at £13,894.02 and Play Dale for the Cone Climber at £7,333.00.

IT WAS RESOLVED:

- I) To note the updates as shared.
- II) To invite Westwood Centre for Early Years to attend the next meeting of the Council.
- III) To accept the quotes for replacement/new play equipment as above.

75/017 MEMBERS' INFORMATION ITEMS

Councillor Billy Mullin asked if there had been any update on the provision of benches on the link road to Broughton Shopping Park. The Clerk replied that she had been advised by the Trunk Roads Agency to write again to the Welsh Assembly, a response was awaited.

Councillor Ros Griffiths commended the excellent work being carried out by Alan Price, litter picker in Broughton and Bretton but queried whether or not he should be clearing the Airbus roundabout.