

BROUGHTON & BRETTON COMMUNITY COUNCIL

Minutes of the Meeting of the **LIGHTING AND AMENITIES COMMITTEE** held on **21st February 2017**

PRESENT: Councillor Sue Stevens (Chair)

Councillors: Penny Brett Roberts, Derek Butler, Phil Griffiths, Ros Griffiths,
Mike Lowe, Beth McFadden, Billy Mullin, Keith Richards

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

APOLOGIES FOR ABSENCE:

Apologies for absence as per Council meeting.

DECLARATIONS OF INTEREST:

There were none.

MINUTES OF THE PREVIOUS MEETING:

IT WAS RESOLVED: that the Minutes of the Meeting held on 17th January 2017 be received as a correct record and signed by the Chair.

MATTERS ARISING FROM THE MINUTES:

There were no matters arising.

LIGHTING FAULTS:

John Griffiths advised that the unlit columns near the nursery on Broughton Hall Road had been faulty and that new parts had been ordered.

Councillor Billy Mullin reported the following faults:

- i) unlit columns near the bus stop close to the Kings Head pub.
- ii) Five columns unlit on Manor Road leading to Little Roodee.

IT WAS RESOLVED: that the update be noted and actioned.

CLERK'S REPORT:

The Clerk said that she had received written confirmation from Flintshire County Council that the Community Council would receive £10k in match funding for play area enhancements and that the County Council would be contributing towards the Summer Playschemes in 2017.

IT WAS RESOLVED: that the updates be noted.

MEMBERS' INFORMATION ITEMS:

Councillor Billy Mullin said that the Breakfast Club at Broughton CP School had submitted an application for grant funding from Airbus and he was pleased to announce that they had been awarded a grant of £1,500.

Councillor Derek Butler suggested that the Clerk write to Airbus to request funding for the purchase of the new Community Notice Boards.

IT WAS RESOLVED: that the update be noted.