

SGJ/B&B 21.09.21

15th September 2021

To: **ALL MEMBERS OF COUNCIL**

Dear Councillor

YOU ARE HEREBY SUMMONED to attend a **VIRTUAL MEETING** of the **BROUGHTON AND BRETTON COMMUNITY COUNCIL** to be held remotely (*The Local Authorities (Coronavirus) (Wales) Regulation 2020*) on **TUESDAY 21st September 2021** at **7.00PM**.

The agenda and papers are attached.

To join the meeting please follow the instructions that will be sent via email on Tuesday afternoon. Members of the public are welcome to attend and observe the meeting. Please contact the Clerk and Financial Officer on **07931 231770** if you require log-in details for the meeting, or if you have any problems logging in.

No recording, broadcasting or photographs may be taken of the council meeting without the prior approval of the Community Council.

Yours sincerely

Mrs Sharron G Jones
Clerk & Financial Officer



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BROUGHTON AND BRETTON COMMUNITY COUNCIL

VIRTUAL MEETING

21 SEPTEMBER 2021

A G E N D A

1. PRESENTATION BY DAN COLLINGS, SITE COMMUNICATIONS MANAGER, AIRBUS (15 mins):

Dan Collings will be in attendance at the meeting to introduce himself to members and outline his role at Airbus and examples of where the community council can work closely with Airbus.

2. APOLOGIES FOR ABSENCE:

3. DECLARATIONS ON INTEREST:

4. MINUTES OF THE PREVIOUS MEETING:

To receive and approve the minutes of the meeting of the Council held on 20th July 2021, copy attached.

5. MATTERS ARISING FROM MINUTES:

6. CO-OPTION IN SOUTH WARD:

The vacancy for a co-opted member in the South ward has been re-advertised with a closing date of 8th October 2021. Members are asked to note this information.

7. WELSH GOVERNMENT BRIEFING FOR COMMUNITY AND TOWN COUNCILS:

Report attached for information and consideration. Dependent upon the decision taken, the Council's Standing Orders might require updating.

8. REPLACEMENT FENCING AT COUNTRY PARK, BROUGHTON:

Three quotes have been sourced for the replacement fencing around the country park play area at Country Park, copy attached. The fencing is wooden and in need of repair/replacement. In addition, a recent accident occurred with the gate and whilst the gate meets current health and safety guidelines it would be more efficient if the council replaced the gate with a soft closing gate.

The cost for the replacement fencing has not been budgeted for. Council can either use its reserves and contingency fund of £5,000 and Flintshire County Council have indicated that they could match fund the cost of the fencing. Alternatively, the Council could consider the replacement fencing in the 2021-22 budget and arrange for the works to take place in April 2022.

9. CHRISTMAS LIGHTS:

- a. To consider leaving the Council's Christmas Lights on for 24 hours, 7 days a week, similar to Saltney Town Council and other areas. This would save the Community Council money as timers would not have to be added to individual columns. The cost to keep the lights on for 24 hours will be minimum due to the use of LED lights as the council has already seen a reduction in the cost of public lighting since the introduction of LEDs.
- b. To consider the purchase of an additional six Christmas lights for the community of Bretton. Council did consider this request in January and suggested that the mandatory member allowances be used for this purpose, topped up with the council's reserves. There is currently no budget for this purpose but there is a balance of £900 from mandatory member allowances and the recycled Christmas lights cost in the region of £280 to £300. The balance of £900 will need to be met from the council's contingency budget/and or reserves dependent upon the council's decision at item 8 above.

10. 2021 PLAY AREA INSPECTION REPORT:

To note the recent play area inspection report and recommendations following the annual ROSPA (*Royal Society for the Prevention of Accidents*) inspection, copy of action plan attached, for members' information.

11. STORAGE FACILITY AT BROOKES AVENUE, BROUGHTON:

Council is asked to consider a request from Broughton United Football Club for storage located on Brookes Avenue to be accessible by Coaches and Committee Members of the club, report attached.

12. PENSIONER'S CHRISTMAS PARTY:

To consider a request to help support a Christmas Party at Broughton and Bretton Community Centre in the form of either a festive afternoon tea or Traditional Xmas Dinner; there is no budgetary provision currently for this, but council might like to make a donation from any balances on mandatory member allowances (subject to items 8 and 9b above) or from the council's reserves or Chairman's fund, report attached.

This is of course entirely Covid 19 dependant and dates could be fluid to reflect any spikes in Covid Cases / Lockdowns.

13. ACCOUNTS FOR PAYMENT:

To approve the attached list of accounts for payments for August recess and September 2021.

14. BANK RECONCILIATION:

To receive a copy of the bank reconciliation statement for the period ending 31st July and 31st August 2021, copies attached.

15. PLANNING APPLICATIONS AND DECISIONS:

County Council Members:

- (i) To formally note that the participation of those Councillors who are also members of the County Council, in both the debate and subsequent vote, is on the basis that the views expressed are preliminary views taking account of the information presently made available to the Community Council. The County Councillors reserve their final views on the application until they are in full possession of all relevant arguments for and against.
- (ii) To consider the planning applications received to date for the month of September and to note the planning applications from the August recess meeting, tables attached.

Members are asked to view the applications on-line prior to the meeting via <http://www.flintshire.gov.uk/en/Resident/Planning/Home.aspx>

(iii) To note any planning appeals.

(iv) To note the planning decisions as attached.

16. POLICE, HIGHWAYS AND LIGHTING MATTERS:

To consider any matters of concern.

Members are asked to view the statistical reports on <https://www.police.uk>. Click on “your area” and search for Bretton or Broughton respectively for the latest crime statistics.

17. CLERK AND FINANCIAL OFFICER’S REPORT:

To receive a verbal report on the Council’s contribution to the Joint Maintenance Committee for the month of August and September 2021.

18. COUNTY MEMBER ITEMS:

To receive any relevant information items.

19. MEMBERS INFORMATION ITEMS:

20. CHAIRMAN’S REMARKS: