

SGJ/B&B 18.07.23

13.07.23

To: **ALL MEMBERS OF COUNCIL**

Dear Councillor

YOU ARE HEREBY SUMMONED to attend a **HYBRID MEETING** of the **BROUGHTON AND BRETTON COMMUNITY COUNCIL** (*The Local Government and Elections (Wales) Act 2021*) on **TUESDAY 18th July 2023** at **7.15PM**. The meeting will be held in the Edwin Hall Council Chamber, Brookes Avenue, Broughton.

The agenda and papers are attached.

To join the meeting remotely please follow the instructions that will be sent via email on Tuesday afternoon on request. Members of the public are welcome to attend and observe the meeting either in person or remotely. 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.

Yours sincerely

Mrs Sharron G Jones
Clerk & Financial Officer



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BROUGHTON AND BRETTON COMMUNITY COUNCIL

HYBRID MEETING

18th July 2023

A G E N D A

COUNCIL MEETING:

- 1. APOLOGIES FOR ABSENCE:**
- 2. DECLARATIONS OF INTEREST:**
- 3. MINUTES OF THE PREVIOUS MEETING:**

To receive and approve the minutes of the previous hybrid meeting of the Council held on 27th June 2023, copy attached.

- 4. MATTERS ARISING FROM THE MINUTES:**
- 5. PERSONNEL COMMITTEE HCC:**

To receive and note the minutes of the Personnel Committee of Hawarden Community Council held on Wednesday 28th June 2023 as part of the Joint Agreement, copy attached.

6. COUNCILLOR VACANCY – BROUGHTON SOUTH:

Following the resignation of Councillor Donna Lalek there is a vacancy in the Broughton South ward. The vacancy will be advertised as per the standard procedure. If no by-election is called the casual vacancy can be filled by co-option.

7. CHAIR'S REMARKS:

PLANNING AND GENERAL PURPOSES COMMITTEE:

8. 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 June.

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 attached planning decisions.

9. POLICE MATTERS:

To raise any relevant matters for communication to the local Police Community Support Officer who may be in attendance.

10. HIGHWAY/STREETSCENE MATTERS:

To raise any relevant matters for communication to the Senior County Highways Officer, who may be in attendance.

11. LETTER FROM THE STANDARDS COMMITTEE:

To receive a note the latest letter from the Standards Committee following visits to Town and Community Councils, copy attached.

12. COUNTY MEMBER ITEMS:

To receive any relevant information items.

13. MEMBERS INFORMATION ITEMS:

To receive any relevant information items.

LIGHTING AND AMENITIES COMMITTEE:

14. STREET LIGHTING:

To raise any street lighting faults or related matters.

15. COUNTRY PARK MANAGEMENT PLAN:

To consider the first draft of the Management Plan and add or delete commentary as appropriate. Once this plan is finalised it will be shared with other professional organisations for observation. Copy attached.

16. PURCHASE OF FOOTBALL GOALS:

The council needs to purchase new goal posts for its community field at Brookes Avenue in Broughton. Three quotes have been received as per the Council's Financial Regulations which will be shared at the meeting with a view for authorisation.

FINANCE AND STAFFING COMMITTEE:

17. ACCOUNTS FOR PAYMENT:

To approve the attached list of payments for July.

18. BANK RECONCILIATION:

To receive and note the bank reconciliation statement for the period ending 30th June 2023, copy to follow.

19. 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 July.