

**CYNGOR CYMUNED BRYCHDYN A BRETTON**  
**BROUGHTON & BRETTON COMMUNITY COUNCIL**

SGJ/B&B 16.11.23

16.11.2023

To: **ALL MEMBERS OF COUNCIL**

Dear Councillor

**YOU ARE HEREBY SUMMONED** to attend a **HYBRID MEETING** of the **BROUGHTON AND BRETTON COMMUNITY COUNCIL** on **TUESDAY 21<sup>st</sup> November 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

**MRS SHARRON G JONES**  
Clerc a Swyddog Cyllidol Clerk & Financial Officer

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**SWYDDFEYDD Y CYNGOR**

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**CYNGOR CYMUNED BRYCHDYN A BRETTON**  
***BROUGHTON AND BRETTON COMMUNITY COUNCIL***

**HYBRID MEETING**

**21<sup>st</sup> November 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 17<sup>th</sup> October 2023, copy attached.

**4. MATTERS ARISING FROM THE MINUTES:**

**5. JOINT MAINTENANCE COMMITTEE:**

To receive and note the minutes from the mid-year review meeting of the Joint Maintenance Committee held on Thursday 2<sup>nd</sup> November 2023, copy attached.

**6. INDEPENDENT REMUNERATION PANEL – DRAFT REPORT FOR 2024-25**

The draft report has been received from the Independent Remuneration Panel for Wales for 2024-25. The report has been produced in a different format to previous years.

The relevant sections relating to Town and Community Councils are attached.

The full report can be found at:

<https://www.gov.wales/sites/default/files/pdf-versions/2023/10/1/1697466106/independent-remuneration-panel-wales-draft-annual-report-2024-2025.pdf>

**7. ANNUAL JOINT MEETING OF THE STANDARDS COMMITTEE:**

Report attached.

**8. CHAIR'S REMARKS:**

**PLANNING AND GENERAL PURPOSES COMMITTEE:**

**9. REVIEW OF RECENT STORMS AND FLOODING RESPONSE:**

To consider the impact of the recent storms and flooding and review whether there is anything that the Community Council can do to assist.

**10. AWARENESS, ENGAGEMENT AND REPRESENTATION ON COMMUNITY AND TOWN COUNCILS: CALL FOR EVIDENCE:**

The Democratic Health Task and Finish Group for community and town councils is keen to receive evidence to:

..to find out information about awareness and engagement with community and town council and find out how to increase interest in, and representation on, community and town councils



The deadline for responses is 27<sup>th</sup> November 2023.

<https://www.gov.wales/awareness-engagement-and-representation-community-and-town-councils-call-evidence>

**11. REVIEW OF POLLING STATIONS:**

Report attached.

**12. BROUGHTON COUNTRY PARK STEERING GROUP:**

To appoint members of the council to a Steering Group to manage the Country Park in Broughton and monitor and deliver the Country Park Management Plan and any initiatives arising from it.

**13. THE ROOKES, BROUGHTON AND BRETTON:**

To receive a verbal report from Cllr Gareth Williams.

**14. 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 November.

Members are asked to view the applications on-line prior to the meeting via

<http://www.flintshire.gov.uk/en/Resident/Planning/Home.asp>

[X](#)

(iii) To note any planning appeals.

(iv) To note the attached planning decisions for November.

**15. POLICE MATTERS:**

To consider any matters of concern.

**16. HIGHWAY/STREETSCENE MATTERS:**

To raise any relevant matters for communication to the Senior County Highways Officer.

**17. COUNTY MEMBER ITEMS:**

To receive any relevant information items.

**18. MEMBERS INFORMATION ITEMS:**

To receive any relevant information items.

**LIGHTING AND AMENITIES COMMITTEE:**

**19. STREET LIGHTING:**

To raise any street lighting faults or related matters.

**20. WORKPLACE RECYCLING:**

From 6 April 2024, it will become law for all businesses, charities and public sector organisations to sort their waste for recycling.

This applies to all waste and recycling collectors and processors who manage household-like waste from workplaces.

The Welsh Government is introducing this law to improve the quality and quantity of how we collect and separate waste.

Members are asked to note this legislative change and be assured that the council office has all the recycling receptacles.

**21. TREES IN BROOKES AVENUE SKATE PARK:**

To receive a verbal report from the Clerk and Financial Officer.

**22. SUMMER PLAYSCHMES 2024:**

Report attached.

**23. ADOPTION OF COMMUNITIY DEBIBRILLATOR:**

Report to follow.

**FINANCE AND STAFFING COMMITTEE:**

**24. ACCOUNTS FOR PAYMENT:**

To receive the list of payments for November, copy attached.

**25. BANK RECONCILIATION:**

To receive and note the bank reconciliation statement for the periods ending October 2023, copy to follow.

**26. SMALL GRANTS SCHEME:**

To consider the following applications for the Small Grants Scheme, which will be emailed separately to members:

- Broughton & Bretton Bowling Club
- Broughton & Bretton Senior Citizens

**27. 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 November and any other relevant matters.