

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

SGJ/B&B 12.09.2024

12.09.2024

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 17th September 2024** at **7.20PM**. 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

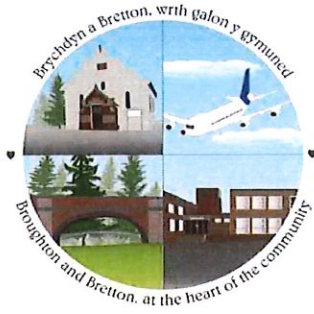
113 Yr Highway, Penarlâg, Glannau Dyfrdwy, Sir y Fflint CH5 3DL. Ffôn/Ffacs: 01244 533692

COUNCIL OFFICES

113 The Highway, Hawarden, Deeside, Flintshire CH5 3DL. Tel/Fax: 01244 533692

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www.broughtonandbrettoncommunitycouncil.gov.uk



CYNGOR CYMUNED BRYCHDYN A BRETTON
BROUGHTON AND BRETTON COMMUNITY COUNCIL

HYBRID MEETING

17th September 2024

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 16th July 2024, copy attached.

- 4. MATTERS ARISING FROM THE MINUTES:**
- 5. CHAIR'S REMARKS:**

PLANNING AND GENERAL PURPOSES COMMITTEE:

6. 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 note the applications approved at the **August** recess committee.

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 for August and September.

7. POLICE MATTERS:

To consider any matters of concern.

8. HIGHWAY/STREETSCENE MATTERS:

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

9. COUNTY MEMBER ITEMS:

To receive any relevant information items.

10. MEMBERS INFORMATION ITEMS:

To receive any relevant information items.

LIGHTING AND AMENITIES COMMITTEE:

11. STREET LIGHTING:

To raise any street lighting faults or related matters.

12. BROUGHTON COUNTRY PARK STEERING GROUP:

To review the final draft of the Country Park Management Plan following a meeting of the Country Park Steering Group held on 22nd August 2024 and to receive a verbal update on actions required to develop the site and apply for grant funding and a new licence.

FINANCE AND STAFFING COMMITTEE:

13. ACCOUNTS FOR PAYMENT:

To receive the list of payments for August recess and approve the list of payments for September 2024.

14. BANK RECONCILIATIONS:

To receive and note the bank reconciliation statements for the periods ending 30th June and 31st July 2024, copies attached and 30th August 2024, copy to follow.

15. CLERK AND FINANCIAL OFFICER'S REPORT:

To receive a verbal report on the Council's contribution to the Joint Maintenance Committee for the months of August and September and any other relevant matters.



Minutes of the Hybrid meeting of
BROUGHTON AND BRETTON COMMUNITY COUNCIL
held on
17th September 2024

PRESENT: Councillor Chrissy Gee (Chairman)

Councillors: Jeffrey Brett Roberts, Penny Brett Roberts,
Chrissy Gee, Veronica Gay, Barrie Gregory, Ros
Griffiths, Sam Jennings, Mike Lowe, Sara Mason, Ryan
McKeown Billy Mullin and Gareth Williams.

Officers: Mrs S G Jones, Clerk & Financial Officer
Mrs F C Griffiths, Administrative Officer

Others:

59/24 APOLOGIES FOR ABSENCE:

Apologies for absence had been received from Councillors Sam
Jennings and Adam Williams.

60/24 DECLARATIONS OF INTEREST:

There were none.

61/24 MINUTES OF THE PREVIOUS MEETING:

IT WAS RESOLVED: that the minutes of the previous meeting held on
16th July 2024 be approved as a correct record.

62/24 MATTERS ARISING FROM THE MINUTES:

There were none.

63/24 CHAIRMAN'S REMARKS:

IT WAS RESOLVED: that the Chair had no new updates.

PLANNING AND GENERAL PURPOSES COMMITTEE:

46/24 PLANNING APPLICATIONS AND DECISIONS:

IT WAS RESOLVED:

(a) County Council Members:

It was noted that the participation of those Councillors who were also Members of the County Council, in both the debate and subsequent vote, was on the basis that the views expressed were preliminary views taking account of the information made available to the Community Council. The County Councillors reserved their final views on the applications until they were in full possession of all relevant arguments for and against.

- (b)** That the County Planning Authority be advised of this Council's observations on the applications submitted to it for consideration, as per the attached schedule.
- (c)** That the planning decisions be noted.
- (d)** There were no planning appeals.

51/24 POLICE MATTERS:

IT WAS RESOLVED: there was nothing to report.

52/24 HIGHWAYS/STREETSCENE MATTERS:

IT WAS RESOLVED: that these issues be submitted to John Griffiths, Senior Highways Officer for action.

53/24 COUNTY MEMBERS ITEMS:

IT WAS RESOLVED: to note the information.

54/24 MEMBERS INFORMATION ITEMS:

IT WAS RESOLVED:

LIGHTING AND AMENITIES COMMITTEE:

55/24 STREET LIGHTING:

IT WAS RESOLVED: that there was no issues to report.

FINANCE AND STAFFING COMMITTEE:

56/24 ACCOUNTS FOR PAYMENT:

IT WAS RESOLVED: that the list of payments in the sum of £14,193.76 for September, be approved.

57/24 BANK RECONCILIATION:

IT WAS RESOLVED: to receive and approve the bank reconciliations for the periods ending 31st August 2024.

58/24 CLERK AND FINANCIAL OFFICER'S REPORT:

IT WAS RESOLVED: to note the updates.

Broughton and Bretton Community Council
Planning Committee – 16th July 2024

Planning Applications confirmed by FCC

No.	Planning Application Number	Proposal	Address	CASE OFFICER
1.	FUL/000514/24 Ward: Broughton South	Extension to the existing yard for the storage of material; the construction of an access track; the creation of a screening bund and surface water attenuation lagoon; increase to the permitted throughput; increase to the permitted stockpile heights; and amendments to the existing access, associated with the existing inert waste recycling and aggregate processing facility.	BROUGHTON COTTAGE, Mold Road, Broughton, Chester, CH4 0EW	James Suter Reg date – 010.07.2024 No Objections
2.	FUL/000433/24 Ward: Broughton North East	Retrospective full planning permission for a flexible power generation facility and ancillary infrastructure	Land at Hawarden Industrial Estate, Manor Lane	James Suter Reg date – 24.06.2024 No Objections
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ITEM

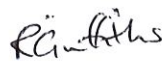
BROUGHTON AND BRETTON Community Council
Accounts for Payment
Jul-24

Ref:	Voucher No:	Payee:	Amount	Amount Net
BACS	BB/24/13	Clear Council - BBCC Annual Insurance	£1,437.68	£1,437.68
DD	BB/24/14	Little Collector - July Salary	£1,415.25	£1,415.25
SJ 0734	BB/24/15	Charlies - Bird Seed	£14.99	£14.99
BACS	BB/24/16	SSE Street Lighting - May	£769.30	£732.67
BACS	BB/24/17	HMRC - July Salaries	£278.91	£278.91
BACS	BB/24/18	Clwyd Pension Fund - July Salaries	£493.09	£493.09
BACS	BB/24/19	SLA - July	£9,780.86	£9,780.86
BACS	BB/24/20	JDH Business Services Ltd	£429.00	£357.50
BACS	BB/24/21			
BACS	BB/24/22			
BACS	BB/24/23			
BACS	BB/24/24			
		TOTAL	£14,619.08	£14,510.95

Chairman:



Chair of Finance:



Broughton and Bretton Community Council
Planning Committee – 22nd August 2024

Planning Applications confirmed by FCC

No.	Planning Application Number	Proposal	Address	CASE OFFICER
1.	FUL/000653/24 Ward: Broughton North East	Proposed two storey rear extension and full render to existing property	Tall Trees, Bretton Lane, Bretton Chester, CH4 0DW	Stef Connah 16.08.2024 No Objections
2.	FUL/000636/24 Ward: Broughton North East	Demolition of existing conservatory to form new single storey rear and side extension, raising of new roof over existing single storey section, insertion of new window and door to front elevation	21 , Larne Drive, Broughton, CH4 0QF	Stef Connah 13.08.2024 No Objections
3.	FUL/000641/24 Ward: Broughton Ward South	Single storey wrap around side and rear extension and demolition of the existing garage. Existing driveway relocated from side of property to front.	1, Marlwood Place, Broughton, Chester, CH4 0PB	Stef Connah 09.08.2024 No Objections
4.	COU/000612/24 Ward: Broughton North East	Change of use from a Class A1 Use to Mixed Class A1/A3 Use and associated works	Unit 3A1, Broughton Shopping Centre, Broughton, Flintshire, CH4 0DE	Alison Dean 01.08.2024 No Objections
5.	ADV/000602/24 Ward: Broughton North East	Application for Consent to Display fascia lettering on rails, strapline lightbox, projector signage panels and window vinyls	9A, BROUGHTON SHOPPING PARK, Chester Road, Broughton, Chester, CH4 0DP	Alison Dean 29.07.2024 No Objections
6.				

Broughton and Bretton Community Council
Planning Committee – 17th September 2024

Planning Applications confirmed by FCC

No.	Planning Application Number	Proposal	Address	CASE OFFICER
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1.	LDP/000663/24 Ward: Broughton North East	Refurbishment and External Alterations to facilitate OTJ tooling facility in existing industrial building	British Aerospace Airbus Ltd, Chester Road, Broughton, Chester, CH4 0DR	Jon Williams 29.08.2024
2.	FUL/000571/24 Ward: Broughton South	Proposed Erection of a Farm Managers Dwelling	Land to the South East of Bretton Lodge Farm, Bretton Lane, Bretton, Chester, CH4 0DW	James Beattie 28.08.2024
3.	FUL/000653/24 Ward: Broughton Ward North East	Proposed two storey rear extension and full render to existing property	Tall Trees, Bretton Lane, Bretton, Chester, CH4 0DW	Stef Connah 15.08.2024
4.	FUL/000636/24 Ward: Broughton Ward North East	Demolition of existing conservatory to form new single storey rear and side extension, raising of new roof over existing single storey section, insertion of new window and door to front elevation	21, Larne Drive, Broughton, CH4 0QF	Stef Connah 13.08.2024
5.				
6.				

Broughton and Bretton Community Council
 Planning Committee – 17th September 2024

Planning Applications:

No.	Planning Application Number & Date	Proposal	Address	CASE OFFICER
1.	ADV/000602/24 Ward: Broughton North East	Application for Consent to Display fascia lettering on rails, strapline lightbox, projector signage panels and window vinyls	9A, BROUGHTON SHOPPING PARK, Chester Road, Broughton, Chester, CH4 0DP	Approved 28.08.2024 Alison Dean
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BROUGHTON AND BRETTON Community Council
Accounts for Payment
Sep-24

Ref:	Voucher No:	Payee:	Amount
GG 6335	BB/24/30	Asda - Hamper Items for Summer MO	£24.73
BACS	BB/24/31	North & Mid Wales Association x 2 meals - Cllr Gee / Cllr Gay	£44.00
BACS	BB/24/32	SSE Energy - Street Lighting - July	£769.30
BACS	BB/24/33	HW Oultram - Van Fuel - August	£65.63
BACS	BB/24/34	HW Oultram - Van Fuel - June	£65.91
BACS	BB/24/35	HCC - SLA - August	£6,045.53
BACS	BB/24/36	HMRC - Salaries - September	£278.91
DD	BB/24/37	Clwyd Pension- Salaries - September	£493.09
SJ 0734	BB/24/38	Litter Collector - Salaries - Septmber	£1,415.58
BACS	BB/24/39	HCC - SLA - September	£4,991.08
BACS	BB/24/40	Audit Wales - Audit Accounts 2019/20	£337.80
		TOTAL	£14,531.56

Chairman:

Chair of Finance:

Broughton & Bretton Community CouncilBank - Cash and Investment Reconciliation as at 30 June 2024

Confirmed Bank & Investment BalancesBank Statement Balances

01/07/2024	Lloyds Current A/C	24,055.93
30/06/2024	Lloyds 30 Day a/c	47,798.11

71,854.04

Receipts not on Bank Statement

0.00

Closing Balance

71,854.04

All Cash & Bank Accounts

1	Lloyds Current a/c	24,055.93
2	Lloyds 30 Day a/c	47,798.11
	Other Cash & Bank Balances	0.00
	Total Cash & Bank Balances	<hr/> 71,854.04 <hr/>

Broughton & Bretton Community CouncilBank - Cash and Investment Reconciliation as at 31 July 2024

Confirmed Bank & Investment BalancesBank Statement Balances

31/08/2024	Lloyds Current A/C	29,453.25
24/07/2024	Lloyds 30 Day a/c	27,854.60

57,307.85Receipts not on Bank Statement**0.00****Closing Balance****57,307.85**All Cash & Bank Accounts

1	Lloyds Current a/c	29,430.15
2	Lloyds 30 Day a/c	27,854.60
	Other Cash & Bank Balances	0.00
	Total Cash & Bank Balances	57,284.75

