CYNGOR CYMUNED BRYCHDYN A BRETTON BROUGHTON AND BRETTON COMMUNITY COUNCIL

LIGHTING AND AMENITIES COMMITTEE

15 JANUARY 2019

<u>A G E N D A</u>

1. APOLOGIES FOR ABSENCE:

2. DECLARATIONS OF INTEREST:

To receive any declarations of interest from Members.

3. MINUTES OF THE PREVIOUS MEETING:

To receive and approve the minutes of the meeting held on 20^{th} November 2018 to be signed by the Chair.

4. MATTERS ARISING FROM THE MINUTES:

5. **LIGHTING FAULTS:**

To receive any lighting faults from Members.

6. BROUGHTON COUNTRY PARK RE-DEVELOPMENT:

Members are asked to consider the plans that will be on display at the meeting. Tenders have been requested from three suppliers to redesign and upgrade the existing play area. Members are asked to consider which option(s) to take forward for a public consultation via the local junior school, or other options as considered appropriate.

7. CLERK'S REPORT:

To receive a verbal report on any relevant matters.