

CYNGOR CYMUNED BRYCHDYN A BRETTON
BROUGHTON AND BRETTON COMMUNITY COUNCIL

LIGHTING AND AMENITIES COMMITTEE

17 SEPTEMBER 2019

A G E N D A

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 16th July 2019 to be signed by the Chair.

4. MATTERS ARISING FROM THE MINUTES:

5. TERMS OF REFERENCE OF COMMITTEE:

To approve the attached Terms of Reference for the Committee.

6. LIGHTING FAULTS:

To receive any lighting faults from Members.

7. AURA LEISURE LETTER:

To note the contents of the attached letter from Aura Leisure and Libraries.

8. 2019 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.

9. CLERK AND FINANCIAL OFFICER'S REPORT:

To receive a verbal report on any relevant matters.