

SGJ/B&B 20.10.20

15TH October 2020

To: **ALL MEMBERS OF COUNCIL**

Dear Councillor

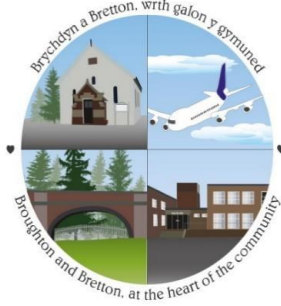
YOU ARE HEREBY SUMMONED to attend a **VIRTUAL MEETING** of the **BROUGHTON AND BRETTON COMMUNITY COUNCIL** to be held remotely (*The Local Authorities (Coronavirus) (Wales) Regulation 2020*) on **TUESDAY 20TH OCTOBER 2020** at **7.00PM**.

The agenda and papers are attached.

To join the meeting please follow the instructions that will be sent via email on Tuesday afternoon. Members of the public are welcome to attend and observe the meeting. Please contact the Clerk and Financial Officer on **07752 595239** 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



CYNGOR CYMUNED BRYCHDYN A BRETTON
BROUGHTON AND BRETTON COMMUNITY COUNCIL

VIRTUAL MEETING

20 OCTOBER 2020

A G E N D A

1. APOLOGIES FOR ABSENCE:

2. DECLARATIONS OF INTEREST:

To receive any declarations of interests from Members.

3. PRESENTATION: (10 minutes)

Marianne Lewis, Planning and Development Officer for Micro-care Programme, Flintshire County Council will be in attendance at the virtual meeting. Marianne will provide a short presentation on micro-care and answer any questions that members may have.

4. MINUTES OF THE PREVIOUS MEETING:

To receive and approve the minutes of the meeting of the Council held on 15th September 2020, copy attached.

5. MATTERS ARISING FROM MINUTES:

6. 2020 REMEMBRANCE SERVICE:

To receive a verbal update on the arrangements for the 2020 Remembrance Day.

7. ANNUAL AUDIT FOR THE YEAR ENDED 31 MARCH 2020:

Subject to receipt:

- i. To approve and accept the Annual Report following completion of the audit by the Council's External Auditor, copy attached; and
- ii. To note and action the attached Issues Report as outlined.

8. ACCOUNTS FOR PAYMENT:

To approve the attached list of accounts for payments for October.

9. INCOME AND EXPENDITURE REPORT:

To receive the attached report showing the Council's half yearly income and expenditure position.

10. BANK RECONCILIATION:

To receive a copy of the bank reconciliation statement for the period ending 24th September 2020, copy attached.

11. INDEPENDENT REMUNERATION PANEL FOR WALES:

To consider the attached draft report in relation to Community and Town Councils. The panel would like any comments to be made by 23rd November 2020.

12. SMALL GRANT SCHEME:

To consider the grant applications received from the following organisations:

- Broughton Pre-School Group
- North Wales Superkids

[Separate grant packs have been distributed to members as some of the information contains confidential, financial or sensitive data about the financial and business affairs of a third party.]

13. COMMUNITY CHEST GRANT SCHEME:

- Broughton Pre-School Group
- Broughton and Bretton Bowling Group

[Separate grant packs have been distributed to members as some of the information contains confidential, financial or sensitive data about the financial and business affairs of a third party.]

14. CAMPAIGN FOR LOCAL ELECTRICITY BILL:

E-mail correspondence and updated link attached for Members' consideration.
<https://www.current-news.co.uk/news/the-local-electricity-bill-is-passed-into-law-to-help-empower-community-energy>

15. 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 October, (table attached).
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 planning decisions as attached.

16. POLICE/HIGHWAY AND LIGHTING MATTERS:

To raise any relevant matters for communication to the office, North Wales Police and the County Highways department.

17. CLERK AND FINANCIAL OFFICER'S REPORT:

To receive a verbal report on the following items:

18. MEMBERS INFORMATION ITEMS:

To receive any relevant information items.

19. CHAIRMAN'S REMARKS: