

SGJ/B&B 21.07.20

16th July 2020

To: **ALL MEMBERS OF COUNCIL**

Dear Councillor

YOU ARE HEREBY SUMMONED to attend a **MEETING** of the **BROUGHTON AND BRETTON COMMUNITY COUNCIL** to be held remotely (*The Local Authorities (Coronavirus) (Wales) Regulation 2020*) on **TUESDAY 21ST JULY 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



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BROUGHTON AND BRETTON COMMUNITY COUNCIL

VIRTUAL MEETING

21 JULY 2020

A G E N D A

1. APOLOGIES FOR ABSENCE:

2. DECLARATIONS OF INTEREST:

To receive any declarations of interests from Members.

3. MINUTES OF THE PREVIOUS MEETING:

To receive and approve the minutes of the meeting of the Council held on 16th June 2020, copy attached.

4. MATTERS ARISING FROM MINUTES:

5. ELECTORAL REVIEW OF FLINTSHIRE COUNTY COUNCIL FINAL REPORT:

To review and consider the Local Democracy and Boundary Commission for Wales' Final Report and to assess the impact on the Community Council.

The Commission has recommended that Broughton North East and Broughton South electoral wards remain unchanged. The existing geography and electoral ward names have recently been prescribed within Orders. There will be no impact on the Community Council.

The full report can be viewed via the following link:

https://ldbc.gov.wales/sites/ldbc/files/review/Flintshire%20Final%20Report%20V7%20-%20Final%20Version_e.pdf

6. POLICE/HIGHWAY AND LIGHTING MATTERS:

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

7. ACCOUNTS FOR PAYMENT:

To approve the attached List of Payments for the month of July.

8. BANK RECONCILIATIONS:

To receive and note the bank reconciliation for the period ending 30th June 2020, copy to follow.

9. 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 July, (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.

10. CLERK AND FINANCIAL OFFICER'S REPORT:

To receive a verbal report on the following matters:

- i. Council's contribution to the Joint Maintenance Committee for the month of July and any other relevant matters.
- ii. Flintshire County Council Summer play scheme.
- iii. Covid.19 Use of Council Vehicles and Depot Risk Assessment
- iv. FLVC Community Resilience Meeting

11. MEMBERS INFORMATION ITEMS:

To receive any relevant urgent information items.

12. PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

To consider the exclusion of the press and public as the following matter relates to confidential staffing matters and Data Protection.

13. ENHANCED LITTER COLLECTION IN BROUGHTON AND BRETTON:

To receive an update on the proposal to enhance the current litter collection provision. **REPORT TO FOLLOW**