

SGJ/B&B 16.03.21

11th March 2021

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 16th March 2021** 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 **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



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BROUGHTON AND BRETTON COMMUNITY COUNCIL

VIRTUAL MEETING

16 MARCH 2021

A G E N D A

1. APOLOGIES FOR ABSENCE:

2. DECLARATIONS OF INTEREST:

To receive any declarations of interests from Members.

3. PRESENTATION: CENSUS 2021 (10 mins):

Denzil Hughes, Regional Engagement Manager for Flintshire, Wrexham and Denbighshire will provide an update on the current Census 2021 campaign and answer any questions in relation to the campaign.

4. MINUTES OF THE PREVIOUS MEETING:

To receive and approve the minutes of the meeting of the Council held on 16th February 2021, copy attached.

5. MATTERS ARISING FROM MINUTES:

6. INDEPENDENT REMUNERATION PANEL FOR WALES (IRPW):

The panel has recently issued its final annual report for 2021-22. Section 13 relates specifically to Community and Town Councils. The report will have effect for the financial year 2021 - 2022. There are no changes to the remuneration for Town and Community Councils.

Members are requested to review the report which can be accessed via the attached link: [Independent Remuneration Panel for Wales: annual report 2021 to 2022](#)

7. PUBLIC SERVICES OMBUDSMAN FOR WALES: DRAFT GUIDANCE ON THE CODE OF CONDUCT:

The Public Services Ombudsman for Wales has recently issued a consultation on the draft guidance on the Code of Conduct for Wales. Members are asked to consider and review the document and agree the Council's response. The deadline for submission of comments is 21st March, 2021.

The draft Guidance can be accessed via the link:

<https://www.ombudsman.wales/blog/2021/02/03/consultation-new-draft-guidance-on-the-code-of-conduct-for-members-of-county-and-community-town-councils/>

8. ACCOUNTS FOR PAYMENT:

To approve the attached list of accounts for payments for March 2021.

9. BANK RECONCILIATION:

To receive a copy of the bank reconciliation statements for the period ending 29th February 2021 – copy to follow.

10. 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.

11. POLICE/HIGHWAY AND LIGHTING MATTERS:

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

12. SMALL GRANT SCHEME:

To consider the grant applications received from the following organisations:

- Broughton and Bretton Carnival Committee
- Broughton and Bretton Community Centre
- Bretton Methodist Church
- Broughton War Memorial Institute

[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 and Bretton Carnival Committee
- Broughton and Bretton Community Centre
- Broughton War Memorial Institute
- Jackthelad Foundation
- St. David's High School

[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. CLERK AND FINANCIAL OFFICER'S REPORT:

To receive a verbal report on the Council's contribution to the Joint Maintenance Committee for the month of March 2021 and any other relevant matters.

15. COUNTY MEMBERS INFORMATION ITEMS:

To receive any relevant information items.

16. MEMBER ITEMS:

A request has been received to consider asking the County Council to provide a walkway/pavement between the Junction of Chester, Bretton and the Methodist Connections Church, Bretton.

A request has been received to consider the purchase of a new waterproof sign at Bretton Canal. An email has also been received providing a brief history of the canal with pictures which will be emailed separately to members.

17. CHAIRMAN'S REMARKS: