

CYNGOR CYMUNED BRYCHDYN A BRETTON BROUGHTON & BRETTON COMMUNITY COUNCIL

SGJ/B&B 17.01.23

12th January 2023

To: ALL MEMBERS OF COUNCIL

Dear Councillor

YOU ARE HEREBY SUMMONED to attend a **HYBRID MEETING** of the **BROUGHTON AND BRETTON COMMUNITY COUNCIL** (*The Local Government and Elections (Wales) Act 2021*) on **TUESDAY 17TH JANUARY 2023** at **7.00PM**. The meeting will be held in the Edwin Hall Council Chamber, Brookes Avenue, Broughton.

The agenda and papers are attached.

To join the meeting remotely 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 either in person or remotely. 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.

No recording, broadcasting or photographs may be taken of the council meeting without the prior approval of the Community Council.

Yours sincerely



Mrs Sharron G Jones
Clerk & Financial Officer

MRS SHARRON G JONES

Clerc a Swyddog Cyllidol Clerk & Financial Officer

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SWYDDFEYDD Y CYNGOR

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COUNCIL OFFICES

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CYNGOR CYMUNED BRYCHDYN A BRETTON
BROUGHTON AND BRETTON COMMUNITY COUNCIL

HYBRID MEETING

17TH JANUARY 2023

A G E N D A

COUNCIL MEETING:

1. PRESENTATION:

Update from Anthony Stamford and Lee Shone, FCC, regarding improvements at the junction of Main Road and Broughton Hall Road, Broughton.

2. APOLOGIES FOR ABSENCE:

3. DECLARATIONS OF INTEREST:

4. MINUTES OF THE PREVIOUS MEETING:

To receive and approve the minutes of the previous virtual meeting of the Council held on 15th November 2022, copy attached.

5. MATTERS ARISING FROM THE MINUTES:

6. CHAIR'S REMARKS:

PLANNING AND GENERAL PURPOSES COMMITTEE:

7. 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 November.
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 attached planning decisions as attached.

8. POLICE MATTERS:

To raise any relevant matters for communication to the local Police Community Support Officer who may be in attendance.

9. HIGHWAY/STREETSCENE MATTERS:

To raise any relevant matters for communication to the Senior County Highways Officer, who may be in attendance.

10. COUNTY MEMBER ITEMS:

To receive any relevant information items.

11. MEMBERS INFORMATION ITEMS:

To receive any relevant information items.

12. STANDARDS COMMITTEE, FLINTSHIRE COUNTY COUNCIL:

Members are asked to note the latest letter from the Standards Committee and its implications.

LIGHTING AND AMENITIES COMMITTEE:

13. STREET LIGHTING:

To raise any street lighting faults or related matters.

FINANCE AND STAFFING COMMITTEE:

14. ACCOUNTS FOR PAYMENT:

To note the attached list of payments for December and to approve the payments for the month of January, copy attached.

15. BANK RECONCILIATION:

To receive a copy of the bank reconciliation statements for the periods ending 30th November 2022, copy attached, and 31st December 2022, *copy to follow*.

16. CLERK AND FINANCIAL OFFICER'S REPORT:

To receive a verbal report on the Council's contribution to the Joint Maintenance Committee for the months of December and January and any other relevant matters.

17. INCOME AND EXPENDITURE REPORT:

To consider and approve the attached report.

18. DRAFT BUDGET AND PRECEPT DEMAND FOR 2023-24:

To consider and approve the attached report.

19. THE PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960:

To consider the exclusion of the public and press for the following item which relates to tenders (contractual information) received for improvements to the play area at Brookes Avenue.

20. BROOKES AVENUE PLAY AREA:

To consider the tenders received for improvement works to the play area.