

CYNGOR CYMUNED BRYCHDYN A BRETTON *BROUGHTON & BRETTON COMMUNITY COUNCIL*

SGJ/B&B 18.10.22

13th October 2022

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 18TH OCTOBER 2022** 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

Sharron Jones

Mrs Sharron G Jones

Clerk & Financial Officer

MRS SHARRON G JONES

Clerc a Swyddog Cyllidol Clerk & Financial Officer

• • •

SWYDDFEYDD Y CYNGOR

113 Yr Highway, Penarlâg, Glannau Dyfrdwy, Sir y Fflint CH5 3DL. Ffôn/Ffacs: 01244 533692

COUNCIL OFFICES

113 The Highway, Hawarden, Deeside, Flintshire CH5 3DL. Tel/Fax: 01244 533692

Epost/Email: mail@broughtonandbrettoncommunitycouncil.gov.uk

www.broughtonandbrettoncommunitycouncil.gov.uk



CYNGOR CYMUNED BRYCHDYN A BRETTON
BROUGHTON AND BRETTON COMMUNITY COUNCIL

HYBRID MEETING

18TH OCTOBER 2022

A G E N D A

NOTICE:

The Chairman will request a 1-minute silence in honour of Her Late Majesty Queen Elizabeth II at the start of the meeting.

COUNCIL MEETING:

- 1. APOLOGIES FOR ABSENCE:**
- 2. DECLARATIONS OF INTEREST:**
- 3. MINUTES OF THE PREVIOUS MEETING:**

To receive and approve the minutes of the previous hybrid annual meeting of the Council held on 19th July 2022, copy attached.

- 4. MATTERS ARISING FROM THE MINUTES:**

5. CIVILITY AND RESPECT PROJECT:

In collaboration with the Society of Local Council Clerks (SLCC) and One Voice Wales (OVW), local town and community councils are being asked to sign up to the Civility and Respect Pledge.

A report is attached for Members' consideration.

6. CHAIR'S REMARKS:

PLANNING AND GENERAL PURPOSES COMMITTEE:

7. WARM HUBS WITHIN THE COMMUNITY:

To consider the attached report by Councillor Ryan McKeown.

8. 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 months of September and October and to note the planning applications from the August recess meeting.

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.

9. POLICE MATTERS:

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

10. HIGHWAY/STREETSCENE MATTERS:

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

11. COUNTY MEMBER ITEMS:

To receive any relevant information items.

12. MEMBERS INFORMATION ITEMS:

To receive any relevant information items.

LIGHTING AND AMENITIES COMMITTEE:

13. STREET LIGHTING:

To raise any street lighting faults or related matters.

14. 2022 PLAY AREA INSPECTION REPORTS:

The 2022 ROSPA (*Royal Society for the Prevention of Accidents*) play area inspection reports had been issued with some minor repair and maintenance work required. The Skate park at Brookes Avenue play area has been identified as high risk, as is usual practice, due to the nature of the skate park.

A new task has been identified at those play areas that contain a zip wire. RoSPA suggest that an annual dismantling is undertaken and parts checked before being reassembled. This has been added to the Maintenance Team work programme.

Members are asked to note this report.

15. 2022 REMEMBRANCE DAY SERVICE

To receive a verbal update on the arrangements for the 2022 Remembrance Day.

16. REQUEST TO ERECT A MEMORIAL BENCH ALONG THE MAIN ROAD:

Report to follow from Councillors Penny and Jeff Brett-Roberts.

17. COUNTRY PARK MANAGEMENT PLAN:

Report to follow from Councillor Klaus Armstrong-Braun.

FINANCE AND STAFFING COMMITTEE:

18. ACCOUNTS FOR PAYMENT:

To approve the attached list of payments for October and to note and receive the list of payments agreed at the recess meeting held on 25th August and the September "recess meeting held on 22nd September, copies attached.

19. MANDATORY MEMBER ALLOWANCES (MMA):

Councillor Ros Griffiths has requested that the council approves the virement of her £150 MMA towards the cost of the new Wi-Fi equipment in the Council Chamber. Councillor Gareth Williams has requested that his donation be given to the Broughton Football Club.

Members are asked to authorise this virement.

20. INCOME AND EXPENDITURE REPORT:

To receive a report showing the Council's half yearly income and expenditure position, copy TO FOLLOW.

21. BANK RECONCILIATION:

To receive a copy of the bank reconciliation statements for the periods to 31st July, 31st August, copies attached and 30th September 2022, *copy to follow*.

22. CLERK AND FINANCIAL OFFICER'S REPORT:

- a. To receive a verbal report on the Council's contribution to the Joint Maintenance Committee for the months of August, September and October 2022 and any other relevant matters.
- b. To note the receipt of the second instalment of the Precept payment of £39,800. One further payment will be made at the end of December.