

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

**LIGHTING AND AMENITIES COMMITTEE**

**19 FEBRUARY 2019**

**A G E N D A**

**1. APOLOGIES FOR ABSENCE:**

**2. DECLARATIONS OF INTEREST:**

To receive any declarations of interest from Members.

**3. MINUTES OF THE PREVIOUS MEETING:**

To receive and approve the minutes of the meeting held on 15<sup>th</sup> January 2019 to be signed by the Chair.

**4. MATTERS ARISING FROM THE MINUTES:**

**5. LIGHTING FAULTS:**

To receive any lighting faults from Members.

**6. COUNTRY PARK RE-DEVELOPMENT:**

To review the feedback following the consultation event.

**7. 2018 SUMMER PLAY SCHEME:**

To note the attached information report on the attendance at the 2018 Summer Scheme.

**8. 2019 SUMMER PLAY SCHEME:**

To note the contents of the attached letter and agree to the continuation of the scheme in 2019 at the revised costs.

**9. VEHICULAR ACCESS TO BROOKES AVENUE PLAYING FIELDS:**

To consider adding vehicular access to the playing fields, in the main, for large vehicles to access the site during the annual festival.

**10. CLERK'S REPORT:**

To receive a verbal report on any relevant matters.