BROUGHTON AND BRETTON COMMUNITY COUNCIL

Minutes of the Meeting of the PLANNING AND GENERAL PURPOSES COMMITTEE held on 15 JANUARY 2019

- PRESENT: Councillor Sue Stevens
- Councillors: As per Council Meeting
- Officers: Mrs S G Jones, Clerk & Financial Officer Fran Griffiths, Admin Officer

231/18 APOLOGIES FOR ABSENCE:

Apologies for absence were received as per Council meeting.

232/18 DECLARATIONS OF INTEREST:

There were no Declarations of Interest pertaining to this committee.

233/18 MINUTES OF THE PREVIOUS MEETING:

IT WAS RESOLVED: that the minutes of the meeting of the Committee held on 20th November 2018 be received as a correct record and signed by the Chair.

234/18 MATTERS ARISING FROM THE MINUTES:

There were none.

235/18 POLICE MATTERS:

PCSO Lauren Baxter had submitted her apologies to the meeting but had circulated an incident report for information.

The Clerk and Financial Officer advised that Lauren would be conducting a walk around the village on Friday between 1pm and 5pm. Members were advised to contact Lauren direct if they wished to accompany her.

Councillor Sue Stevens advised that youths had attempted to break into the Defibrillator cabinet on Saturday evening. Members noted this with disappointment.

IT WAS RESOLVED: to note the updates.

236/18 HIGHWAYS ISSUES:

John Griffiths, Senior Highways Office had submitted his apologies and no issues had been raised by Members.

IT WAS RESOLVED: to note the update.

237/18 WEBSITE UPGRADE:

The Clerk and Financial Officer said that the Chairman had judged the entries of the logo competition for the new Broughton and Bretton Community Council website and had selected a first and second prize entry. The Chair and Clerk of the Community Council would attend a school assembly at Broughton CP School on Thursday 24th January to present each of the winners with a certificate and a book voucher.

The Clerk and Financial Officer displayed the three digital versions of the new logo which had been drafted by Vision ICT and sought Member observations as to the preferred design. Option 2 received the majority of votes. She advised that the website should go 'live' by the end of February and would include a two-way link to social media feeds.

IT WAS RESOLVED: that Option 2 be the desired option and the Clerk and Financial Officer, the Chairman of Council and Chairman of Finance approve any subsequent minor layout and text changes.

238/18 REVIEW OF COMMUNITY AND TOWN COUNCILS:

IT WAS RESOLVED: to note the Welsh Government "Areas for Action" following the recent independent review of the sector.

239/18 REVIEW OF THE ELECTORAL ARRANGEMENTS FOR THE COUNTY OF FLINTSHIRE:

Councillor Billy Mullin said that he had attended a workshop to discuss alternative electoral boundaries with neighbouring communities but that it had been approved by County officials that the Broughton and Bretton electoral wards remain the same.

IT WAS RESOLVED: to note the Council's position to retain the status quo.

240/18 PLANNING APPLICATIONS:

IT WAS RESOLVED:

(a) To formally note that the participation of those Councillors who were also Members of the County Council, in both the debate and subsequent vote, was on the basis that the views expressed were preliminary views taking account of the information made available to the Community Council at that time. The County Councillors reserved their final views on the applications until they were in full possession of all relevant arguments for and against.

62 Chair's signature: _____

- b) There were no applications for consideration during this period.
- c) There were no appeals.

241/18 PLANNING DECISIONS:

IT WAS RESOLVED: no planning decisions had been notified during this period.

242/18 COUNTY COUNCIL MEMBERS' REPORTS:

Members raised the following matters:

- Councillor Billy Mullin had changed his home address and requested that the Council's website be updated in due course.
- Work had continued on the site of the old Co-op store to open a new local convenience shop called Thrifty. Local people would be employed and an alcohol licence had been granted.
- A skip left by builders working at the Thrifty store had been parked in a disabled parking bay which had been inconsiderate and would need to be removed.

IT WAS RESOLVED: to receive the updates and action as appropriate.

243/18 CLERK'S REPORT:

The Clerk and Financial Officer advised on the following items:

- She had recently attended a collaborative event and had circulated a briefing note to members earlier in the day via email. The key outcome of the event focussed on the implications of the Well-being of Future Generations and the need for some Community Council's to produce an annual report for consideration at the AGM in May 2019.
- An Action Plan would be presented to the Community Council for consideration in February for "Operation London Bridge".
- A letter had been received from Flintshire County Council about the potential visit by a member of the Standards Committee to observe Community Council meetings.
- Kevin Griffiths, Senior Maintenance Officer, had enlisted upon a 10-week Electricity Regulations course at Coleg Cambria.

IT WAS RESOLVED TO: receive the updates and convey the Council's best wishes to Kevin Griffiths.

244/18 MEMBERS' INFORMATION ITEMS:

There were none.

63	Chair's Signature