

BROUGHTON & BRETTON COMMUNITY COUNCIL

Minutes of the Meeting of the **LIGHTING AND AMENITIES COMMITTEE** held on **15 JANUARY 2019**

PRESENT: Chair: Councillor Mike Lowe

Councillors: As per Council Meeting

Officers: Mrs S G Jones, Clerk & Financial Officer
Fran Griffiths, Admin Officer

245/18 APOLOGIES FOR ABSENCE:

Apologies for absence were received as per Council Meeting.

246/18 DECLARATIONS OF INTEREST:

There were no Declarations of Interest pertaining to this committee.

247/18 MINUTES OF THE PREVIOUS MEETING:

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

248/18 MATTERS ARISING FROM THE MINUTES:

There were none.

249/18 LIGHTING FAULTS:

Members reported the following lighting faults:

- Lights belonging to Flintshire County Council at the Tesco roundabout had still not been repaired.
- Light out near the church on Church Road.

IT WAS RESOLVED: to note the updates.

250/18 BROUGHTON COUNTRY PARK RE-DEVELOPMENT:

The Clerk and Financial Officer advised that quotes from three suppliers had been sought for the refurbishment of the play equipment at Country Park, Broughton. The three plans had been placed on display at the meeting for members' consideration. The Clerk and Financial Officer provided a confidential summary table highlighting the costs of the schemes, the number of pieces of equipment and the safety surfacing proposals etc.

Members considered all three designs and agreed to take two forward for public consultation via the local primary school. Option 1 was rejected due to the material nature of the equipment.

Councillor Ryan McKeown asked whether consideration could be given to the installation of a community defibrillator at this location to which the Clerk and Financial Officer said that this could be considered as part of the community defibrillation programme.

IT WAS RESOLVED: that Options 2 and 3 be taken forward to Broughton County Primary School for consultation and that Option 1 be rejected.

251/18 CLERK'S REPORT:

The Clerk and Financial Officer reminded Members that the Joint Services Committee would meet on Wednesday 23rd January 2019.