

Minutes of the Ordinary Meeting of
BROUGHTON AND BRETTON COMMUNITY COUNCIL
held on
16 OCTOBER 2018

PRESENT: Councillor Ros Griffiths (Chair)

Councillors: Derek Butler, Penny Brett-Roberts, Chrissy Gee, Lindsay Jones, Donna Lalek, Mike Lowe, Ryan McKeown, Billy Mullin, Sue Stevens and Linda Thomas.

Officers: Mrs S G Jones, Clerk & Financial Officer

147/18 APOLOGIES FOR ABSENCE:

Apologies for absence had been received from Councillors Klaus Armstrong and Phil Griffiths.

148/18 DECLARATIONS OF INTEREST:

There were none.

149/18 MINUTES OF THE PREVIOUS MEETING:

IT WAS RESOLVED: that the minutes of the meeting held on 18th September 2018 be approved as a correct record and signed by the Chair.

150/18 MATTERS ARISING FROM THE MINUTES:

The Clerk and Financial Officer advised that she had received an acknowledgement to her letter requesting that Ken Skates visit Broughton to support the campaign for improvements to the A55 interchange but had not yet received any further information. *Minute number 120/18 refers.*

151/18 MINUTES OF COMMITTEES:

IT WAS RESOLVED: that the Minutes of the Meetings of the following Committees held on 18th September 2018 be received:

Planning & General Purposes Committee
Lighting & Amenities Committee
Finance & Staffing Committee

152/13 AUDIT FOR YEAR ENDED 31 MARCH 2018:

The Clerk had circulated a copy of the Annual Return following completion of the Audit by the Council's External Auditor and sought Member approval and acceptance of the Annual Return. A copy of the Issues Report had also been circulated.

IT WAS RESOLVED:

- i) That the Annual Report be approved and accepted; and
- ii) The issues be dealt with as follows:
 - I. Noted.
 - II. The Clerk to seek further clarification as to the exact nature of the issue referred to (having tried unsuccessful previously).
 - III. Implement (as intended during budget considerations).

153/18 CHAIR'S REMARKS:

The Chair had recently attended a commemorative tree planting ceremony at Parc Jasmine in honour of the fallen soldiers from the First World War. The event had been efficiently organised and well attended with a number of members of the Community Council in attendance.

A meeting of the County Forum had been scheduled to be held on 23rd October and the Chair would attend.

A letter had been received from a young person who had been an A Level student and attended Broughton Guides. She had requested a small donation from the Community Council towards her fundraising attempts to travel to Zambia in Summer 2019. Following discussion, it was agreed to accede to this request in the sum of £100 from the Chairman's fund, but that any future requests would need to be considered individually and dependent upon the Council's financial position at that time.