

Minutes of the Meeting of
BROUGHTON AND BRETTON COMMUNITY COUNCIL
held on
17 OCTOBER 2017

PRESENT: Councillor Keith Rogers (Chair)

Councillors: Klaus Armstrong-Braun, Penny Brett Roberts, Derek Butler, Chrissy Gee, Phil Griffiths, Ros Griffiths, Lindsay Jones, Donna Lalek, Mike Lowe, Beth McFadden, Ryan McKeown and Billy Mullin

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

160/17 BROUGHTON PARK FOOTBALL CLUB:

Anthony Foden, Chairman of Broughton Super Saints Football Club had been welcomed to the meeting. Anthony said that the club had been established since 1976 and he had been involved with them for a number of years. The club had previously played at Broughton CP School but the U11 team now played on the Brookes Avenue pitches on a Saturday morning.

Anthony went on to propose the erection of moveable barriers around the marked pitches to deter dog walkers and dog fouling. The barriers would be sponsored by local businesses who would use the barriers for advertising. Any monies raised through this would be given back to the Community Council to invest into the community. The barriers would be removed to accommodate larger events such as the Summer Carnival and a storage facility would be purchased for use by all the Football Clubs.

Councillor Billy Mullin, president of Broughton Park FC, said that in principle, the barriers would be a good idea but that appropriate permissions would need to be researched prior to any agreement.

Councillor Keith Rogers highlighted that with effect from 20th October, 2017 the pitches would be protected under Flintshire County Council's Public Spaces Protection Order and dog fouling should not be an issue. Signs would be erected in due course to advise dog owners of their obligations.

Councillor Derek Butler expressed some concerns about this proposal and said that Broughton had a lot of community spaces available for all teams to be accommodated.

The Chair thanked Anthony for his informative presentation.

IT WAS RESOLVED: to receive detailed proposals about the project including costs and relevant permissions etc., for consideration at the next meeting.

161/17 APOLOGIES FOR ABSENCE:

Apologies for absence were received from Councillor Sue Stevens.

162/17 DECLARATIONS OF INTEREST:

There were none.

163/17 MINUTES OF THE PREVIOUS MEETING:

IT WAS RESOLVED: that the minutes of the previous meeting held on 19th September 2017 be approved as a correct record and signed by the Chair.

164/17 MATTERS ARISING FROM THE MINUTES:

Further to minute number 127/17, Councillor Armstrong Braun requested an update on the visit to Arriva buses to which the Clerk replied that she would chase the matter up.

165/17 MINUTES OF COMMITTEES:

IT WAS RESOLVED: that the Minutes of the Meetings of the following Committees held on 19th September 2017 be received:

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

166/17 – AUDIT FOR THE YEAR ENDED 31 MARCH 2017

IT WAS RESOLVED:

- i) To approve and accept the Annual Return for the period ending 31 March 2017; and
- ii) Note the actions as advised by the Clerk about the Service Level Agreements and HMRC; a letter had been sent to HMRC and a reply had been awaited.

167/17 CHAIR'S REMARKS:

The Chair apologised for his non-attendance at the last meeting and thanked Councillor Sue Stevens for chairing the meeting.

The Chair reported on the following issues:

- Bretton had raised £478 in aid of Marie Curie
- A number of Councillors, the Clerk and the Chair had recently attended a presentation at Airbus to discuss proposals to landscape the roundabout by St. Mary's Church.
- A number of Members had recently attended a Joint Meeting of the Standards Committee with the Public Services Ombudsman for Wales to outline the new policy guidance for Town and Community Councils due in a new White Paper. The Ombudsman had encouraged Councils to adopt Local Resolution Policies. 53% of complaints received had been from Town and Community Councils. The Chief Officer, Governance, at Flintshire County Council had also urged Council's to adopt the Local Resolution Policy recently circulated by One Voice Wales. The Clerk confirmed that this would be re-presented to Members for consideration.
- The Chair had recently attended a meeting of the County Forum Meeting where the County Council's budget headlines had been shared. Consultation meetings had been arranged throughout the County and Members had been encouraged to attend.