

Minutes of the Meeting of
BROUGHTON AND BRETTON COMMUNITY COUNCIL
held on
21 MARCH 2017

PRESENT: Councillor Keith Rogers (Chair)

Councillors: Penny Brett Roberts, Derek Butler, Phil Griffiths, Ros Griffiths,
Mike Lowe, John Kiersey, Ryan McKeown

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

APOLOGIES FOR ABSENCE:

Apologies for absence were received from Lyndsay Jones, Beth McFadden, Billy Mullin and Sue Stevens

DECLARATIONS OF INTEREST:

Councillor Penny Brett Roberts declared an interest in item 4, Broughton Community Library. She duly completed her Declaration of Interest Form and in accordance with Standing Order No 89 withdrew from the meeting whilst the matter was under consideration.

PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960:

IT WAS RESOLVED: that the public and press be excluded from the meeting due to the confidential nature of the following item.

BROUGHTON COMMUNITY LIBRARY

The Clerk distributed a draft copy of the Management Agreement that had been drawn up by the Legal Directorate at Flintshire County Council that would need to be approved and signed by the three parties. Clerk took members through the agreement and the potential revenue costs that would need to be paid for by the Community Council.

Members raised a number of queries to which the Clerk responded as appropriate. The Clerk had requested a site meeting with the Valuation Agency Office to review the position in relation to NNDR.

Following a lengthy discussion IT WAS RESOLVED:

- (i) that a maximum of £10,000 be set aside for the project (as budgeted for)

- (ii) that the queries raised be resolved prior to the document being signed; and
- (iii) that the revenue contribution be reviewed after six months and twelve months respectively.

MINUTES OF THE PREVIOUS MEETING:

IT WAS RESOLVED: that the minutes of the previous meeting held on 21st March 2017 be approved as a correct record.

MATTERS ARISING FROM THE MINUTES:

There were none.

MINUTES OF COMMITTEES:

IT WAS RESOLVED: that the Minutes of the Meetings of the following Committees held on 21st February 2017 be received:

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

INDEPENDENT REMUNERATION PANEL FOR WALES – ANNUAL REPORT 2017/18

Copies of the Independent Remuneration Panel for Wales Annual Report had been circulated with the agenda for the meeting for information. The Chair reminded Members that the Council would need to review and make a resolution on the determinations contained within it at the Council's AGM in May.

IT WAS RESOLVED: to note the Annual Report.

CHAIR'S REMARKS

There were none.