

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

PRESENT: Councillor Sue Stevens (Chair)

Councillors: Penny Brett Roberts, Derek Butler, Phil Griffiths, Ros Griffiths,
Mike Lowe, Beth McFadden , Billy Mullin, Keith Rogers

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

APOLOGIES FOR ABSENCE:

Apologies for absence were received from Lyndsay Jones, John Kiersey and Ryan McKeown

DECLARATIONS OF INTEREST:

There were none.

MINUTES OF THE PREVIOUS MEETING:

IT WAS RESOLVED: that the minutes of the previous meeting held on 17th January 2017 be approved as a correct record.

MATTERS ARISING FROM THE MINUTES:

Councillor Keith Rogers asked if the draft legal agreement had been prepared for the Community Library to which the Clerk said that she had been advised that it would be available in draft by the end of February/beginning of March.

MINUTES OF COMMITTEES:

IT WAS RESOLVED: that the Minutes of the Meetings of the following Committees held on 17th January 2017 be received:

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

CHAIR'S REMARKS

The Chair said that she had received a letter of thanks from the Bretton Methodist Chapel for the recent grant that they had been awarded.

Councillor Ros Griffiths, on behalf of the Chair, had recently attended a consultation meeting in Llandudno with the Remuneration Panel for Wales. The key issues that had been discussed included the different approaches to the management of Chair's accounts, the merger of smaller Town/Community Councils and the remuneration of £150 per annum for Elected Members. A full report would be available by end of February.