Minutes of the Meeting of BROUGHTON AND BRETTON COMMUNITY COUNCIL held on 19 JULY 2016

PRESENT:	Chair: Councillor Sue Stevens
Councillors:	Penny Brett Roberts, Derek Butler, Phil Griffiths, Ros Griffiths, Lyndsay Jones, Mike Lowe, Beth McFadden, Billy Mullin
Officers:	Mrs S G Jones, Clerk & Financial Officer

WELCOME:

The Chair welcomed Mrs Fran Griffiths to her first meeting since her appointment in June.

APOLOGIES FOR ABSENCE:

Apologies for absence were received from Councillors Tim Hawes, John Kiersey and Keith Rogers.

DECLARATIONS OF INTEREST:

There were no declarations of interest made by Members.

MINUTES OF THE PREVIOUS MEETING:

IT WAS RESOLVED: that the Minutes of the Meeting held on 28th June 2016 be received as a true record and signed by the Chair.

MATTERS ARISING FROM THE MINUTES:

Councillor Stevens advised that she had received the commemorative photo album following the visit to Auzeville-Tolosane which was available for members to view.

MINUTES OF COMMITTEES:

IT WAS RESOLVED: that the Minutes of the Meetings of the following Committees held on 28th June 2016 be received.

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

22

Chair's signature:

VACANCY – BROUGHTON SOUTH WARD

No nominations had been forthcoming.

CHAIR'S REMARKS:

The Chair confirmed that together with Councillor Penny Brett Roberts and the Clerk she had attended the official opening of the Relatives Room at Deeside Community Hospital and the event had been very enjoyable. Councillor Stevens also advised that any donations of flour, sugar and fruit etc for Christmas cakes would be welcomed by the hospital as the League of Friends bake in excess of 90 Christmas cakes to generate money for the charity.

Councillor Stevens said that she had attended a meeting at Flintshire County Council with Councillors Butler, Lowe and Mullin regarding the proposed Community Asset Transfer of the Community Library and that this would be discussed further as part of the agenda on the Planning and General Purposes Committee.