# Minutes of the Meeting of BROUGHTON AND BRETTON COMMUNITY COUNCIL held on 16 APRIL 2019

- **PRESENT:** Councillor Ros Griffiths (Chair)
- Councillors: Klaus Armstrong-Braun, Penny Brett Roberts, Derek Butler, Chrissy Gee, Phil Griffiths, Lindsay Jones, Donna Lalek, Mike Lowe, Ryan McKeown, Billy Mullin, Sue Stevens and Linda Thomas
- Officers: Mrs S G Jones, Clerk & Financial Officer Fran Griffiths, Administrator

The Chair welcomed PCSO Steph Jones, North Wales Police, to the meeting and around the table introductions were made.

# 332/17 APOLOGIES FOR ABSENCE:

Apologies for absence were received from Councillor Beth McFadden.

# 333/17 DECLARATIONS OF INTEREST:

There were none.

# 334/17 MINUTES OF THE PREVIOUS MEETING:

IT WAS RESOLVED: that the minutes of the previous meeting held on 19<sup>th</sup> March 2019 be approved as a correct record and signed by the Chair.

#### 335/17 MATTERS ARISING FROM THE MINUTES:

There were none.

#### 336/17 MINUTES OF COMMITTEES:

IT WAS RESOLVED: that the Minutes of the Meetings of the following Committees held on 19<sup>th</sup> March 2019 be received:

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

84 Chair's signature:\_\_\_\_\_

# 337/18 EXTERNAL AUDIT OF THE COUNCIL'S ACCOUNTS:

The Clerk and Financial Officer advised that the report was for information and provided an update on the preparation required for the external audit of the Council's accounts.

IT WAS RESOLVED: to note the report and key dates.

#### 338/19 COMMUNITY YOUTH REPRESENTATIVE:

The Clerk and Financial Officer advised that a Community Youth Representative should be aged between 15 years and 26 years and should live, work or receive education in Broughton or Bretton. A representative could be appointed for a two-year term of office and would attend Community Council meetings, but would not have a vote.

IT WAS RESOLVED: to advertise the vacancy in Saltney High School and other further education establishments within the vicinity.

# 339/17 CHAIR'S REMARKS:

The Chair said that she had recently attended the Annual Charity Dinner for the Chair of Flintshire County Council on 22<sup>nd</sup> March 2019.

85 Chair's signature: \_\_\_\_\_