

Minutes of the Annual General Meeting of
BROUGHTON AND BRETTON COMMUNITY COUNCIL
held on
21 MAY 2019

PRESENT: Councillor Phil Griffiths (Chair)

Councillors: Klaus Armstrong-Braun, Penny Brett-Roberts, Ros Griffiths, Donna Lalek, Mike Lowe, Lindsay Jones, Ryan McKeown, Billy Mullin, and Linda Thomas.

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

01/19 APPOINTMENT OF CHAIR 2018 / 2019:

The previous past Chair invited nominations for the position of Chair for the Municipal Year 2019/2209. It was noted that the current Vice Chair, Councillor Beth McFadden did not wish to take on the role of Chair, therefore, in accordance with the Council's adopted policy of seniority Councillor Phil Griffiths had been the agreed nominee.

On being put to a vote, Councillor Phil Griffiths, was duly elected Chair of Broughton and Bretton Community Council for the Municipal Year 2019/2020.

Councillor Phil Griffiths duly completed his Declaration of Acceptance of Office form, thanked Members for supporting his nomination and said it was a great honour to be nominated as Chair of the Community Council.

IT WAS RESOLVED: that Councillor Phil Griffiths be appointed Chair of the Community Council for the Municipal year 2019/20.

02/19 APPOINTMENT OF VICE CHAIR 2018 / 2019:

Nominations had been sought for the position of Vice Chair for the Municipal Year 2019/2020. It was noted that in accordance with the Council's adopted policy of seniority that Councillor Ryan McKeown had been the agreed nominee.

On being put to a vote, Councillor Ryan McKeown, was duly elected Vice-Chair of Broughton and Bretton Community Council for the Municipal Year 2019/2020.

Councillor Ryan McKeown duly completed his Declaration of Acceptance of Office form and thanked Members for supporting his nomination.

IT WAS RESOLVED: that Councillor Ryan McKeown be appointed Vice Chair of the Community Council for the Municipal year 2019/20.

03/19 APOLOGIES FOR ABSENCE:

Apologies for absence had been received from Councillors Chrissy Gee and Sue Stevens.

04/19 DECLARATIONS OF INTEREST:

There were none.

05/19 RETIRING CHAIR'S REMARKS:

Councillor Ros Griffiths, on behalf of the Members, wished to pass on the Council's condolences to the Clerk and Financial Officer on the recent sad death of her mother in law.

Councillor Ros Griffiths said that she had enjoyed an eventful year and had attended several significant events such as the Centenary Commemoration Services for the ending of the First World War; she had witnessed the maiden voyage of the Beluga XL at Airbus and had recently attended a SLCC/OVW conference in Swansea with the Clerk and Financial Officer. She had also attended several civic receptions and had recently hosted a reception for the visitors from the twinned town of Auzerville-Tolosane, France.

Councillor Mrs Griffiths thanked Members for their messages of condolences on the recent death of her mother and said they had been much appreciated.

06/19 MINUTES OF THE PREVIOUS MEETING:

IT WAS RESOLVED: that the minutes of the previous meeting held on 16th April 2019 be approved as a correct record and signed by the Chair.

07/19 MATTERS ARISING FROM THE MINUTES:

With regards to item 338/19, the Clerk and Financial Officer said that she would process the appointment of a Community Youth Representative in due course.

08/19 MINUTES OF COMMITTEES:

IT WAS RESOLVED: that the Minutes of the Meetings of the following Committees held on 16th April 2019 be received:

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

09/19 MEMBERS CODE OF CONDUCT:

IT WAS RESOLVED: that Members' Code of Conduct be accepted and adhered to.

10/19 STANDING ORDERS:

IT WAS RESOLVED: that the Council's Standing Orders be accepted and adhered to.

11/19 FINANCIAL REGULATIONS:

IT WAS RESOLVED: to approve the Council's Financial Regulations and Expenditure Policy with an amended increase to Financial Regulation No 8 to a limit of £1,500 from £500.

12/19 REPRESENTATION ON OUTSIDE BODIES:

IT WAS RESOLVED: that representation on outside bodies remain the same, save and except that the names of Councillors Donna Lalek and Sue Stevens, be removed from the listing for Broughton Community Centre Association Management Committee.

13/19 PAYMENTS TO MEMBERS OF COMMUNITY AND TOWN COUNCILS:

The Clerk and Financial Officer referred Members to the final report of the Independent Remuneration Panel for Wales. Where not mandated, each determination required a formal decision by Council on an annual basis. A Council can adopt any or all of the non-mandated determinations but if it does make such a decision it must apply to all members.

A number of Councillors submitted letters to the Clerk and Financial Officer to not accept their mandatory payment of £150 and requested that it be transferred to another community projects.

Following discussion, IT WAS RESOLVED:

- (I) To accept Determination numbers 43, 44 and 45
- (II) Determination number 41 is not applicable
- (III) To not accept Determination numbers 42, 47 and 48

14/19 COMMUNITY COUNCIL INSURANCE:

The Clerk and Financial Officer confirmed she had sought quotes from Came and Company who had recommended a company called Inspire at an annual cost of £1224.00. This company also provided free legal, HR and governance advice if required.

IT WAS RESOLVED: to approve the new insurance recommendation with INSPIRE.

**15/19 DATES AND TIMES OF FUTURE MEETINGS FOR THE MUNICIPAL YEAR
2019/2020**

IT WAS RESOLVED: to note the dates and times for future meetings.