

BROUGHTON & BRETTON COMMUNITY COUNCIL

Minutes of the Meeting of the LIGHTING AND AMENITIES COMMITTEE held on 19 FEBRUARY 2019

PRESENT: Chair: Councillor Billy Mullin

Councillors: As per Council Meeting

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

283/18 APOLOGIES FOR ABSENCE:

Apologies for absence were received as per Council Meeting.

284/18 DECLARATIONS OF INTEREST:

There were no Declarations of Interest pertaining to this committee.

285/18 MINUTES OF THE PREVIOUS MEETING:

IT WAS RESOLVED: that the minutes of the previous meeting held on 15th January 2019 be received as a correct record and signed by the Chair.

286/18 MATTERS ARISING FROM THE MINUTES:

There were none.

287/18 LIGHTING FAULTS:

Members reported the following lighting faults:

- Several lights out on Manor Lane.
- Two lights out by the alley way near the church on Church Road.

IT WAS RESOLVED: to note the faults for repair.

288/18 BROUGHTON COUNTRY PARK RE-DEVELOPMENT:

The Clerk and Financial Officer advised that Options 2 and 3 had been shared with the pupils at Broughton CP School for consultation as agreed at the previous meeting. A total of 394 votes had been received with 177 for Option 2 and 217 for Option 3.

The Clerk and Financial Officer said that she had submitted a grant application to both Airbus and Broughton Retail Park for financial assistance towards the cost of the scheme and an outcome was awaited.

IT WAS RESOLVED: to award the contract for the redevelopment of the Country Park to the contractor who had provided Option 3.

289/18 2018 SUMMER PLAY SCHEME:

The Clerk and Financial Officer confirmed that following her attendance at a meeting at County Hall with the Chief Officer for Education, the grant of £911 would be returned to the Community Council.

IT WAS RESOLVED: to note the update and welcome the outcome.

290/18 2019 SUMMER PLAY SCHEME:

The Clerk and Financial Officer advised that she had received the details of the 2019 Summer Play Scheme from Flintshire County Council. The cost of the scheme had increased slightly from £1,309 to £1,373.95.

IT WAS RESOLVED: to proceed with the Flintshire County Council 2019 Summer Play Scheme and advertise the scheme via the Council's website and the school newsletter.

291/19 VEHICULAR ACCESS TO BROOKES AVENUE PLAYING FIELDS:

Councillor Billy Mullin had received a request from the Carnival Committee to improve the vehicular access to Brookes Avenue playing fields. The work would include a dropped kerb and an additional gate to allow larger vehicles to use the field during events like the Carnival.

IT WAS RESOLVED: to agree to the principle of improving the vehicular access and to obtain quotes for this work for further consideration.

292/18 CLERK'S REPORT:

Nothing to report.