

BROUGHTON & BRETTON COMMUNITY COUNCIL

Minutes of the meeting of the LIGHTING AND AMENITIES COMMITTEE

held on **16TH APRIL 2019**

PRESENT: Councillor Mike Lowe

Councillors: As per Council Meeting

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

353/18 APOLOGIES FOR ABSENCE:

Apologies for absence were received as per Council meeting.

354/18 DECLARATIONS OF INTEREST:

There were none.

355/18 MINUTES OF THE PREVIOUS MEETING:

IT WAS RESOLVED: that the minutes of the meeting held on 19th March 2019 be received as a correct record and signed by the Chair.

356/18 MATTERS ARISING FROM THE MINUTES:

There were none.

357/18 LIGHTING FAULTS:

The light at Church Walk was still faulty.

IT WAS RESOLVED THAT: that the update be noted.

358/18 BROUGHTON COUNTRY PARK, MANAGEMENT PLAN

Councillor Klaus Armstrong-Braun had requested that the Community Council consider the adoption of a formal management plan for the Country Park. The Clerk and Financial Officer stated that although there had been no formal management plan in place, the Country Park is maintained by Broughton and Bretton Community Council in via the service level agreement with Hawarden Community Council and that the Maintenance Team regularly checked the park, trees and facilities.

IT WAS RESOLVED: that the Clerk and Financial Officer draft a management plan for future reference.

359/18 COMMUNITY DEFIBRILLATOR, BRETTON

The Clerk and Financial Officer had received a request from Bretton Chapel for financial support towards the costs of a defibrillator following a recent fund raising event. She reminded Members that the Community Council had previously agreed to purchase and locate a defibrillator in Bretton and training could be arranged by the Chapel directly with Welsh Hearts, free of charge.

IT WAS RESOLVED: to purchase and install a defibrillator at Bretton Chapel.

360/17 CLERK'S REPORT:

The Clerk advised of the following:

- 222 LED lamps had been replaced over the last two years across the communities of Broughton and Bretton, Hawarden and Shotton.
- Kevin Griffiths had recently carried out a routine street lighting inspection and found 18 faults across the areas.
- The grant of £911 from the 2018 Summer Playscheme had been refunded by Flintshire County Council.
- £2,936 had been received in S106 money from Flintshire County Council.

In response to a question, the Clerk and Financial Officer advised that she would chase up the proposed installation of a bench on the B5125 with the North Wales Trunk Road Agency.

IT WAS RESOLVED: to note the updates.

261/17 MEMBERS' INFORMATION ITEMS:

There were none.