

BROUGHTON & BRETTON COMMUNITY COUNCIL

Minutes of the Meeting of the LIGHTING AND AMENITIES COMMITTEE held on 21 MAY 2019

PRESENT: Chair: Councillor Penny Brett-Roberts

Councillors: As per Council Meeting

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

28/19 APOLOGIES FOR ABSENCE:

Apologies for absence were received as per Council meeting.

29/19 DECLARATIONS OF INTEREST:

There were none.

30/19 APPOINTMENT OF CHAIR FOR MUNICIPAL YEAR 2019 / 2020

Councillor Penny Brett-Roberts was proposed and seconded and, there being no other nominations, Councillor Penny Brett-Roberts was duly elected Chair of Committee for the Municipal Year 2019/2020.

IT WAS RESOLVED: that Councillor Penny Brett-Roberts be appointed Chair of the Committee for the Municipal year 2019/20.

31/19 MINUTES OF THE PREVIOUS MEETING:

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

32/19 MATTERS ARISING FROM THE MINUTES:

In respect of item 358/18, the Clerk and Financial Officer advised that there had been no update.

33/19 LIGHTING FAULTS:

Members reported the following faults:

- i) Day burner outside 120 Gladstone Road.
- ii) 2 x lights out at Church Road.
- iii) Day burner on footpath near Aldi.

34/19 CLERK'S REPORT:

There were none.

35/19 MEMBER'S INFORMATION ITEMS:

There were none.