

BROUGHTON & BRETTON COMMUNITY COUNCIL

Minutes of the Meeting of the
LIGHTING AND AMENITIES COMMITTEE
held on **18 JUNE 2019**

PRESENT: Chair: Councillor Penny Brett-Roberts

Councillors: As per Council Meeting

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

68/19 APOLOGIES FOR ABSENCE:

Apologies for absence were received as per Council meeting.

69/19 DECLARATIONS OF INTEREST:

Councillor Klaus Armstrong Braun declared an interest in the Community Volunteer Scheme at Item 6 on the agenda.

70/19 MINUTES OF THE PREVIOUS MEETING:

IT WAS RESOLVED: that the minutes of the meeting held on 21st May 2019 be received as a correct record and signed by the Chair.

71/19 MATTERS ARISING FROM THE MINUTES:

There were none.

72/19 LIGHTING FAULTS:

Members reported the following faults:

- i) 2 sawn off light columns in Church Road.
- ii) Light still out at Church Walk.

IT WAS RESOLVED: to note the required works.

73/19 COMMUNITY VOLUNTEER SCHEME:

The Clerk and Financial Officer outlined the previous agreement by the Community Council to donate the Mandatory Member allowances of £150 per councillor to a Community Volunteer Recognition scheme, for those Members that had not received the allowance. Members agreed to nominate three volunteers for this new Community Volunteer Award who had implemented exceptional voluntary work in the communities of Broughton and Bretton during the recent year.

IT WAS RESOLVED TO:

- i) write to the three named persons inviting them to an awards ceremony in October 2019 for this year; and
- ii) In June of each year going forwards, invite local organisations to nominate a worthy person to be presented with a Volunteer Award in October.

74/19 CLERK'S REPORT:

The Clerk and Financial Officer advised that Councillor Ryan McKeown had been appointed as the new Treasurer to Broughton Football Club and had requested permission to use Brookes Avenue playing fields to hold a charity football match on Thursday 18th July 2019.

IT WAS RESOLVED: to agree to this request in principle, but to delegate the final decision to the Chair of the Council and the Chair of this Committee as the event would take place two nights following the next Council meeting and preparations would need to be established.

19 Chair's signature: _____