

Minutes of the Ordinary Meeting of
BROUGHTON AND BRETTON COMMUNITY COUNCIL
held on
17 SEPTEMBER 2019

PRESENT: Councillor Phil Griffiths (Chair)

Councillors: Penny Brett-Roberts, Chrissy Gee, Ros Griffiths, Donna Lalek, Mike Lowe, Billy Mullin.

Officers: Mrs S G Jones, Clerk & Financial Officer

Also present: A member of the public

118/19 APOLOGIES FOR ABSENCE:

Apologies for absence had been received from Councillors Klaus Armstrong-Braun, Derek Butler, Lindsay Jones, Ryan McKeown, Sue Stevens and Linda Thomas.

119/19 DECLARATIONS OF INTEREST:

There were none.

120/19 PRESENTATION BY DENISE EDWARDS, CHIEF EXECUTIVE OFFICER – OWL CYMRU NORTH WALES

Denise Edwards from OWL Cymru had attended the meeting to provide an update on the level of activity within the Broughton and Bretton area. Denise had been involved with the scheme for some 19 years and had seen some changes from the original scheme devised by Flintshire County Council. There had been over 90,000 members and 60 types of schemes in place across Flintshire and North Wales with Flintshire's membership at 33,542.

Denise outlined the impact of volunteers in this area of work, without which, the success rates could not be achieved. She provided members with an information pack about the number of Neighbourhood Watch and No Cold Calling schemes in place within the Broughton and Bretton communities and outlined recent and forthcoming events to which members had been invited to attend, along with members of the community.

Denise also referred to the publication of Codgers Quarterly and invited members to attend the event at the Civic Hall, Connaught Quay on 1st October 2019 between 11.00 a.m. and 2.30 p.m. for the 50+ Action Group (Flintshire). An invitation had also been extended to Members to visit the office base located in the Police Station in Mold and stated that due to resident demand, community sessions had been held at various locations on a number of occasions and talks with Broughton Retail Park, in particular Tesco, had been welcomed.

IT WAS RESOLVED: to thank Denise for her outstanding contribution to the community and to thank her for the very informative presentation.

121/19 MINUTES OF THE PREVIOUS MEETING:

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

122/19 MATTERS ARISING FROM THE MINUTES:

There were none.

123/19 MINUTES OF COMMITTEES:

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

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

124/19 ANNUAL RETURN FOR THE YEAR ENDED 31 MARCH 2019:

The Community Council had been asked to reapprove and recertify the Annual Return due to an amendment relating to total account balances. A copy of the advance issues report had also been circulated for consideration and action.

IT WAS RESOLVED TO:

- (i) approve the amendments as outlined and re-approve the Council's Annual Return for the financial year 2018-19 and
- (ii) to note and implement the issues arising as contained within the External Auditor's report.

125/19 CHAIR'S REMARKS:

The Chair had recently attended a number of events as follows:

- An event at Connah's Quay Civic Hall with the Northop Silver Band and a youth band from Sandbach. Although not well attended, this event had been very successful and the youth band had been inspiring. Councillor Ros Griffiths had been delighted to announce that the Northop Silver Band had qualified to play at the Royal Albert Hall, London in October as part of the National Brass Band Championships.
- Connah's Quay Memorial Service.
- Mold Civic Service and Holywell Civic Service.
- The Chair had also expressed his delight with the excellent Estyn report recently received at Broughton CP School who had excelled in all areas. He requested that the Community Council send a letter of congratulations to the School which was duly approved.