



Minutes of the Ordinary Meeting of
BROUGHTON AND BRETTON COMMUNITY COUNCIL
held on
19 NOVEMBER 2019

PRESENT: Councillor Phil Griffiths (Chair)

Councillors: Klaus Armstrong-Braun, Penny Brett-Roberts, Derek Butler, Ros Griffiths, Mike Lowe, Ryan McKeown, Billy Mullin, Sue Stevens and Linda Thomas.

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

Also present: Approximately 14 members of the public

197/19 COMMUNITY VOLUNTEER AWARD:

David Smith had been unable to attend due to work commitments.

IT WAS RESOLVED: that the Chairman present David's certificate of recognition to him at the forthcoming event on 25th November 2019.

198/19 APOLOGIES FOR ABSENCE:

Apologies for absence had been received from Councillor Chrissy Gee, Lindsay Jones, Donna Lalek.

199/19 DECLARATIONS OF INTEREST:

There were none.

200/19 PLANNING APPLICATION 24 LARNE DRIVE:

The Chairman had brought forward this item for discussion due to the number of members of public in attendance.

Councillor Billy Mullin referred to the planning application to change the use of the dwelling into multiple occupation and a proposed two storey extension. He said that he had requested a site meeting and asked that the planning application be discussed at a full Planning Committee as opposed to being dealt with under delegated authority by a Planning Officer.

Members had been in agreement that they would fully support residents in their objections to this and urged members of the public to write to the Clerk and Financial Officer outlining their objections. In particular, objections would be raised about the lack of a policy on Houses in Multiple Occupation (HMOs) in Flintshire, clarity as to whether this property had gone over the permitted development for floor space and clarity of plans.

IT WAS RESOLVED: that the Clerk and Financial Officer inform the County Council of the objections as outlined above.

201/19 MINUTES OF THE PREVIOUS MEETING:

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

202/19 MATTERS ARISING FROM THE MINUTES:

The Clerk and Financial Officer provided an update on the vacancy in the North East ward. A notice of co-option had been posted on the Council's website and Community Notice Boards requesting members of the public to write to the Clerk and Financial Officer to express their interest by 9th December 2019. Eligible candidates will then be reviewed at the Council meeting in January 2020.

203/19 MINUTES OF COMMITTEES:

IT WAS RESOLVED: that the minutes of the meetings of the following Committees held on 15th October 2019 be received:

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

204/19 INDEPENDENT REMUNERATION PANEL FOR WALES (IRPW): DRAFT ANNUAL REPORT:

A copy of the draft report had been circulated with the agenda for the meeting and the Clerk and Financial Officer outlined the key points. The Council would consider the financial proposals during the budget meeting in January 2020.

The final report would be published in February 2020.

IT WAS RESOLVED: to receive the draft report.

205/19 CHAIR'S REMARKS:

The Chair had recently attended the following events:

- i) North and Mid Wales Association of Local Councils Quarterly meeting in Holywell.
- ii) Buckley Mayor's Charity Ball and Dinner on 1st November, 2019.
- iii) Hawarden Remembrance Day Service on 10th November. This event had been well attended and had been an excellent commemorative event. Councillor Derek Butler echoed these comments.
- iv) Councillor Ryan McKeown, Ros Griffiths and Sue Stevens had also attended the remembrance service in Broughton church representing the Council.