



Minutes of the Ordinary Meeting of
BROUGHTON AND BRETTON COMMUNITY COUNCIL
held on
21 JANUARY 2020

PRESENT: Councillor Phil Griffiths (Chair)

Councillors: Penny Brett-Roberts, Derek Butler, Chrissy Gee, Ros Griffiths, Lindsay Jones, Donna Lalek, Mike Lowe, Ryan McKeown, Billy Mullin and Sue Stevens

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

Also present: Adam Williams and Gareth Williams

236/19 CHAIRMAN'S ANNOUNCEMENT:

Councillor Phil Griffiths welcomed Members to the first meeting of 2020 and conveyed his best wishes to all Members for the New Year.

The Chairman also wished to convey his sympathy to Councillor Chrissy Gee on the sad loss of her mother and also to the Council's Litter Collector whose mother had sadly passed away after a long illness. Members echoed these sentiments.

237/19 APOLOGIES FOR ABSENCE:

Apologies for absence had been received from Councillor Klaus Armstrong Braun, Mike Lowe and Linda Thomas.

238/19 DECLARATIONS OF INTEREST:

Councillor Penny Brett Roberts declared an interest in item 7 and duly completed her Declaration of Interest form and withdrew from the meeting.

239/19 MINUTES OF THE PREVIOUS MEETING:

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

59 Chair's signature: _____

240/19 MATTERS ARISING FROM THE MINUTES:

There were none.

241/19 MINUTES OF COMMITTEES:

IT WAS RESOLVED: that the minutes of the meetings of the following Committees held on 19th November 2019 be received:

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

242/19 MINUTES OF THE SPECIAL JOINT MEETING OF BROUGHTON AND BRETTON COMMUNITY COUNCIL, HAWARDEN COMMUNITY COUNCIL AND SHOTTON TOWN COUNCIL:

IT WAS RESOLVED: to receive and note the minutes of the special meeting held on Monday 6th January 2020.

243/19 VACANCY IN NORTH EAST WARD:

The Clerk and Financial Officer advised that three applications had been received for the vacant seat on the North East ward, copies of which had been circulated to Members for consideration.

The Chairman requested that a ballot take place following which the Clerk and Financial Officer announced that a majority of six votes had been declared for Adam Williams with the remaining candidates each receiving two and one vote respectively.

On behalf of Members, the Chairman congratulated Adam Williams and welcomed him to the meeting. Councillor Williams duly completed and signed his Declaration of Acceptance of Office and conveyed his thanks to the Members and said that he looked forward to making a difference in the community and getting to know everyone.

Councillor Derek Butler requested that a letter be sent to the unsuccessful candidates to thank them for their interest in the community.

IT WAS RESOLVED: that following a successful ballot, Adam Williams be co-opted on to the Community Council to represent the North East Ward and that a letter be sent to the unsuccessful candidates.

244/19 CHAIR'S REMARKS:

The Chair had recently attended the following events:

- White Ribbon Day on 22nd November at Parc Jasmin where he had also presented David Smith with his Volunteer Award certificate.

- The opening of the AMRC (Advanced Manufacturing Research Centre) Cymru on 28th November accompanied by Councillor Ros Griffiths and the Clerk and Financial Officer. Other members had also been in attendance.
- A concert at St. David's High School where he had been inspired by a group called Vocalise who had been excellent.