



Minutes of the Ordinary Meeting of  
**BROUGHTON AND BRETTON COMMUNITY COUNCIL**  
held on  
**18 FEBRUARY 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 Adam Williams

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

**277/19 APOLOGIES FOR ABSENCE:**

Apologies for absence had been received from Councillors Sue Stevens and Linda Thomas.

**278/19 DECLARATIONS OF INTEREST:**

No Declarations of Interest were made by Members.

**279/19 PRESENTATION:**

Vicci Ladeji, Broughton War Memorial Institute, had been welcomed to the meeting. She had recently been appointed as the new Chair of the Institute Management Committee following the retirement of Shelagh Pritchard. She circulated a management document outlining the vision for the Institute which members duly noted.

Vicci went on to say that she had an active management team and committee members and they intended to reach out to the community by holding a public consultation, through advertising and social media, to help ascertain the needs of the community and reach out to those residents who are vulnerable or lonely. She described how 70% of the Institute had been utilised with further enquires continuing for future use.

Vicci outlined that a Business Plan had been drafted to help raise funds for essential maintenance of the building, roof repairs, resurfacing of the car park and drainage.

Members thanked Vicci for her informative presentation and praised her for her enthusiasm and commitment. The Chairman, on behalf of the Council, wished to extend his good wishes for the future management of the Institute.

IT WAS RESOLVED: to note the update.

**280/19 MINUTES OF THE PREVIOUS MEETING:**

IT WAS RESOLVED: that the minutes of the previous meeting held on 21<sup>st</sup> January 2020 be approved as a correct record and signed by the Chair.

**281/19 MATTERS ARISING FROM THE MINUTES:**

There were none.

**282/19 MINUTES OF COMMITTEES:**

IT WAS RESOLVED: that the minutes of the meetings of the following Committees held on 21<sup>st</sup> January 2020 be received:

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

**283/19 JOINT SERVICES COMMITTEE:**

The minutes of the Joint Services Committee held on 22<sup>nd</sup> January 2020 had been circulated with the agenda for the meeting.

IT WAS RESOLVED: to receive and note the minutes.

**284/19 CHAIR'S REMARKS:**

The Chair had recently attended the following events:

- County Forum on 13<sup>th</sup> February at County Hall where key items for discussion had included an update on the Council's budget; update on the Local Development Plan; an update on the new Local Government Elections (Wales) Bill and the vision from the Welsh Government to have one million people speaking Welsh by 2050.
- A site meeting had been held at the Country Park with Mark Tami MP, Councillors Ros Griffiths and Armstrong Braun and the Clerk and Financial Officer.
- Mayor of Mold's Charity Dinner and Dance at the Beaufort Park Hotel on 15<sup>th</sup> February 2020.

71 Chair's signature: \_\_\_\_\_