

BROUGHTON & BRETTON COMMUNITY COUNCIL

Minutes of the Meeting of the
LIGHTING AND AMENITIES COMMITTEE
held on **17 SEPTEMBER 2019**

PRESENT: Chair: Councillor Penny Brett-Roberts
Councillors: As per Council Meeting
Officers: Mrs S G Jones, Clerk & Financial Officer

141/19 APOLOGIES FOR ABSENCE:

Apologies for absence were received as per Council meeting.

142/19 DECLARATIONS OF INTEREST:

There were none.

143/19 MINUTES OF THE PREVIOUS MEETING:

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

144/19 MATTERS ARISING FROM THE MINUTES:

There were none.

145/19 TERMS OF REFERENCE OF COMMITTEE:

IT WAS RESOLVED: that the draft terms of reference for the committee be approved.

146/19 LIGHTING FAULTS:

Members noted the report from John Griffiths earlier that the lamp post base at the corner of Church Road would be removed in due course and the service transfer undertaken.

IT WAS RESOLVED: to note the update.

147/19 AURA LEISURE LETTER:

IT WAS RESOLVED: to note the contents of the letter noting that no play areas within Broughton and Bretton would qualify for any match funding this year.

36 Chair's signature: _____

148/19 2019 PLAY AREA INSPECTION REPORT:

The Clerk and Financial Officer outlined the report in detail and referred, with disappointment, to the recent contract awarded for the Country Park in Broughton. A site meeting had been held and the Contractors had returned to site earlier in the day to make the necessary adjustments and repair to the play equipment installed. The safety surfacing issue had been outstanding but the Contractors had been requested to put the matter right with some urgency.

IT WAS RESOLVED: to note the update.

149/19 CLERK AND FINANCIAL OFFICER'S REPORT:

The Clerk and Financial Officer advised that Natural Resources Wales had been instructed to clear the obstruction in the stream at the Country Park.

IT WAS RESOLVED: to note the update.

37 Chair's signature: _____