

# CYNGOR CYMUNED BRYCHDYN A BRETTON *BROUGHTON & BRETTON COMMUNITY COUNCIL*

SGJ/B&B 14.01.21

14<sup>TH</sup> January 2021

To: ALL MEMBERS OF COUNCIL

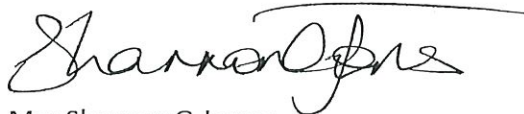
Dear Councillor

**YOU ARE HEREBY SUMMONED** to attend a **VIRTUAL MEETING** of the **BROUGHTON AND BRETTON COMMUNITY COUNCIL** to be held remotely (*The Local Authorities (Coronavirus) (Wales) Regulation 2020*) on **TUESDAY 19<sup>th</sup> January 2021 at 7.00PM.**

The agenda and papers are attached.

To join the meeting please follow the instructions that will be sent via email on Tuesday afternoon. Members of the public are welcome to attend and observe the meeting. Please contact the Clerk and Financial Officer on **07931 231770** if you require log-in details for the meeting, or if you have any problems logging in.

Yours sincerely

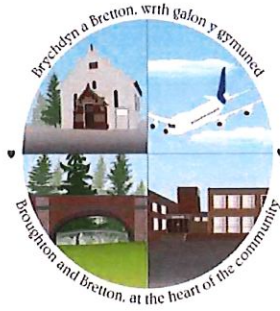


Mrs Sharron G Jones  
Clerk & Financial Officer

**MRS SHARRON G JONES**  
Clerc a Swyddog Cyllidol Clerk & Financial Officer

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**CYNGOR CYMUNED BRYCHDYN A BRETTON**  
***BROUGHTON AND BRETTON COMMUNITY COUNCIL***

**VIRTUAL MEETING**

**19 JANUARY 2021**

**A G E N D A**

**1. APPOINTMENT OF CHAIRMAN 2020-2021:**

Following the resignation of the Chairman, Councillor Phil Griffiths in December, the Council is asked to appoint the Chairman of the Council for the remainder of the Municipal year 2020-2021.

**2. APPOINTMENT OF VICE CHAIRMAN 2020-2021:**

As per 1 above, to appoint the Vice Chairman of the Council for the remainder of the Municipal Year 2020-2021.

**3. APOLOGIES FOR ABSENCE:**

**4. DECLARATIONS OF INTEREST:**

To receive any declarations of interests from Members.

**5. MINUTES OF THE PREVIOUS MEETING:**

To receive and approve the minutes of the meeting of the Council held on 17<sup>th</sup> November 2020, copy attached.

**6. MATTERS ARISING FROM MINUTES:**

**7. VACANCY IN BROUGHTON SOUTH WARD:**

To receive an update on the vacancy in the Broughton South ward.

**8. INCOME AND EXPENDITURE REPORT:**

To consider the attached report which shows the Council's financial position up to the period ending 30<sup>th</sup> November 2020.

**9. PURCHASE OF A 'FIT FOR PURPOSE' VAN FOR THE COUNCIL'S LITTER COLLECTOR:**

Following the appointment of the Council's Litter Collector in September 2020, the Council is asked to consider the purchase of a council vehicle for the collection of litter. The cost is anticipated to be in the region of £10,000 subject to availability and quotes; this amount to be allocated from reserves/unspent monies allocated in the 2019-20 budget.

**10. BUDGET PROPOSALS AND PRECEPT FOR 2021-22:**

To review the Council's draft budget proposals and Council Tax precept for 2021- 22, copy attached. The Chairman elect, the Chairman of Finance and the Clerk and Financial Officer have recently reviewed the budget in detail and present the attached report for consideration and approval.

**11. ACCOUNTS FOR PAYMENT:**

To approve the attached list of accounts for payments for November and note the list of payments from the December recess meeting, copies attached.

**12. BANK RECONCILIATIONS:**

To receive a copy of the bank reconciliation statements for the periods ending 30<sup>th</sup> November (copy attached) and 30<sup>th</sup> December 2020, copy to follow.

**13. PLANNING APPLICATIONS AND DECISIONS:**

*County Council Members:*

(i) To formally note that the participation of those Councillors who are also members of the County Council, in both the debate and subsequent vote, is on the basis that the views expressed are preliminary views taking account of the information presently made available to the Community Council. The County Councillors reserve their final views on the application until they are in full possession of all relevant arguments for and against.

(ii) To consider the planning applications received to date for the month of October, (table attached).

Members are asked to view the applications on-line prior to the meeting via <http://www.flintshire.gov.uk/en/Resident/Planning/Home.aspx>

(iii) To note any planning appeals.

(iv) To note the planning decisions as attached.

**14. POLICE/HIGHWAY AND LIGHTING MATTERS:**

To raise any relevant matters for communication to the office, North Wales Police and the County Highways department.

**15. POLICE AND CRIME COMMISSIONER – ‘HAVE YOUR SAY ABOUT POLICING IN NORTH WALES’:**

The Police and Crime Commissioner would like to hear the views of members of the public and local authorities on policing, his priorities and the 2021/22 Precept (the part of the Council Tax that pays for Policing). The Council is asked to consider this consultation and agree a council response.

The on-line survey can be accessed via the following link:

<https://www.surveymonkey.co.uk/r/NWPreceptSurvey>

**16. CROSS BOUNDARY HIGHWAY SCHEME:**

Flintshire County Council has recently reviewed the new cross boundary Deeside – Chester highway scheme. The scheme, between Chester and Deeside, would improve access to new and emerging development sites around Hawarden, Saltney and Broughton.

The council is asked to consider this and agree a response, if appropriate.

**17. CLERK AND FINANCIAL OFFICER’S REPORT:**

To receive a verbal report on the Council’s contribution to the Joint Maintenance Committee for the months of December 2020 and January 2021. and any other relevant matters.

**18. MEMBERS INFORMATION ITEMS:**

To receive any relevant information items.

**19. CHAIRMAN’S REMARKS:**