



CYNGOR CYMUNED BRYCHDYN A BRETTON
BROUGHTON AND BRETTON COMMUNITY COUNCIL

NOTICE OF DECISIONS

17 MAY 2021

A G E N D A

Present: Councillor Ryan McKeown (Chairman)

Councillors: Penny Brett-Roberts, Jeff Brett-Roberts, Chrissy Gee, Veronica Gay, Barrie Gregory, Ros Griffiths, Donna Lalek, Mike Lowe, Billy Mullin and Gareth Williams

1. APPOINTMENT OF CHAIRMAN 2022/2023:

Councillor Penny Brett-Roberts was appointed as Chairlady.

2. APPOINTMENT OF VICE-CHAIRMAN 2022/2023:

Councillor Billy Mullin was appointed as Vice-Chairman.

3. APOLOGIES FOR ABSENCE:

There were none.

4. DECLARATIONS OF INTEREST:

Councillors Chrissy Gee and Ryan McKeown declared an interest in one of the planning applications and duly completed a DoI form.

5. DECLARATIONS OF ACCEPTANCE OF OFFICE:

All members had signed their forms prior to the meeting.

6. COUNCILLOR VACANCIES AND CO-OPTION PROCESS:

2 vacancies would be advertised for co-option in the South Ward.

7. RETIRING CHAIR'S REMARKS:

Chairman provided a thank you speech.

8. MINUTES OF THE PREVIOUS MEETING:

Minutes approved.

9. MATTERS ARISING FROM MINUTES:

There were none.

10. MEMBERS CODE OF CONDUCT:

Approved to be adhered to.

11. STANDING ORDERS:

Approved subject to the addition of meeting changed in consultation with the Chairman, hybrid meetings and electronic agendas.

12. EXPENDITURE POLICY AND FINANCIAL REGULATIONS:

Both documents approved.

13. APPOINTMENT OF STANDING COMMITTEES:

Planning and General Purposes, Lighting and Amenities and Finance and Staffing appointed.

14. APPOINTMENT OF CHAIRS OF COMMITTEES:

Councillor Donna Lalek was appointed as Chair of Planning and GP.

Councillor Mike Lowe was appointed as Chairman of Lighting and Amenities.

Councillor Ros Griffiths was appointed as Chair of Finance.

15. PAYMENTS TO MEMBERS OF COMMUNITY AND TOWN COUNCILS:

Approved.

16. REPRESENTATION ON OUTSIDE BODIES:

Agreed.

17. APPOINTMENT OF INTERNAL AUDITOR:

Agreed.

18. COUNCIL INSURANCE – 1 JUNE 2022 TO 31 MAY 2023:

Delegated authority granted to the Clerk and Financial Officer, Chairman and Chairman of Finance to review quotations in time for renewal on 1st June, 2022.

19. CLERK AND FINANCIAL OFFICER'S REPORT:

Noted.

20. DATES AND TIMES OF MEETINGS FOR THE MUNICIPAL YEAR 2022/23:

Agreed as follows:

21 June 2022
19 July 2022

17 January 2023
21 February 2023

20 September 2022
18 October 2022
15 November 2022

21 March 2023
18 April 2023
16 May 2023

21. ACCOUNTS FOR PAYMENT:

Approved.

22. BANK RECONCILIATION:

Approved and noted.

23. MEETING WITH ARRIVA AND BROUGHTON RETAIL PARK:

Representatives agreed to attend at 110.00 a.m. on the 23rd June at the Business Park.

24. PLANNING APPLICATIONS AND DECISIONS:

Applications agreed or declined as per the list.