



CYNGOR CYMUNED BRYCHDYN A BRETTON
BROUGHTON AND BRETTON COMMUNITY COUNCIL

DECISION NOTICE

21 JUNE 2022

PRESENT: Councillor Penny Brett-Roberts (Chair)

Councillors Klaus Armstrong-Braun, Jeff Brett-Roberts, Chrissy Gee, Veronica Gay, Barrie Gregory, Ros Griffiths, Donna Lalek, Sara Mason, Ryan McKeown and Gareth Williams.

COUNCIL MEETING:

1. APOLOGIES FOR ABSENCE:

Received from Mike Lowe (IT failure – reception lost in Council Chamber)

2. DECLARATIONS OF INTEREST:

Councillor Chrissy Gee in relation to a planning application.

3. MINUTES OF THE PREVIOUS MEETING:

Approved.

4. MATTERS ARISING FROM MINUTES:

It was agreed that the council opt for the 3-year deal with BHIB.

5. VACANCIES FOR CO-OPTION: BROUGHTON SOUTH WARD:

Three applications had been received for two vacancies. Following a vote, Councillors Sara Marston and Samantha Jennings were elected.

6. INTERNAL AUDIT 2021-22:

Approved.

7. ANNUAL RETURN FOR THE YEAR ENDED 31 MARCH 2022:

Approved.

8. CHAIR'S REMARKS:

Chairman provided an update on recent events that she had attended.

PLANNING AND GENERAL PURPOSES COMMITTEE:

9. PLANNING APPLICATIONS AND DECISIONS:

No objections to any of the applications.

No Planning appeals to note.

There were no planning decisions.

10. POLICE MATTERS:

A recent incident was reported that had been forwarded to the local Police Community Support Officer.

11. HIGHWAY MATTERS:

None.

12. COUNTY MEMBER ITEMS:

None.

LIGHTING AND AMENITIES COMMITTEE:

14. STREET LIGHTING:

Faults had already been directed to the office.

15. IMPROVEMENTS TO CHILDREN'S PLAY AREAS 2022/23:

None required.

FINANCE AND STAFFING COMMITTEE:

16. ACCOUNTS FOR PAYMENT:

Approved.

17. BANK RECONCILIATION:

Approved.

18. CLERK AND FINANCIAL OFFICER'S REPORT:

Received.

19. FINANCIAL POLICIES:

All policies agreed.