



CYNGOR CYMUNED BRYCHDYN A BRETTON
BROUGHTON AND BRETTON COMMUNITY COUNCIL

HYBRID MEETING

15TH NOVEMBER 2022

DECISIONS

COUNCIL MEETING:

1. APOLOGIES FOR ABSENCE:

Received from Councillors Mike Lowe (caring responsibilities) and Samantha Jennings (IT difficulties).

2. DECLARATIONS OF INTEREST:

Councillor Ryan McKeown declared a personal interest in one of the grant applications.

3. MINUTES OF THE PREVIOUS MEETING:

Received and accepted.

4. MATTERS ARISING FROM THE MINUTES:

None.

5. INDEPENDENT REMUNERATION PANEL – DRAFT REPORT:

Draft report received.

Noted increase in basic of £156.

Declined to budget for consumables but a member should not be out of pocket.

Questionnaire completed.

6. CHAIR'S REMARKS:

PLANNING AND GENERAL PURPOSES COMMITTEE:

7. PLANNING APPLICATIONS AND DECISIONS:

Applications considered and comments forwarded to the Planning Department.

Decisions noted.

No appeals.

8. POLICE MATTERS:

Issues raised to be forwarded to North Wales Police.

9. HIGHWAY/STREETSCENE MATTERS:

John Griffiths in attendance and provided an update and responded to questions by members.

10. COUNTY MEMBER ITEMS:

Updates received.

11. MEMBERS INFORMATION ITEMS:

There were none.

LIGHTING AND AMENITIES COMMITTEE:

12. STREET LIGHTING:

Christmas lighting to be installed on Wednesday 16th November.

13. FLINTSHIRE SUMMER PLAY SCHEME REPORT 2022:

Report received.

14. FLINTSHIRE SUMMER PLAY SCHEME 2023:

Approved “in principle” the Summer play scheme for 2023 at a cost of £1,595.80.

FINANCE AND STAFFING COMMITTEE:

15. DIGNITY AT WORK POLICY:

Policy approved.

16. GRIEVANCE PROCEDURE:

Policy approved.

17. DISCIPLINARY PROCEDURE:

Policy approved.

18. TRAINING PLAN:

Training plan approved.

19. ACCOUNTS FOR PAYMENT:

Update list of payments approved.

20. BANK RECONCILIATION:

Received and noted.

21. COMMUNITY CHEST AND SMALL GRANTS SCHEME:

- Broughton United Football Club – approved.
- Broughton Senior Citizens – approved.
- Broughton and Bretton Bowling Club – approved.

22. CLERK AND FINANCIAL OFFICER'S REPORT:

October £5,430.79.

November £6,240.74.