

CYNGOR CYMUNED BRYCHDYN A BRETTON BROUGHTON AND BRETTON COMMUNITY COUNCIL

HYBRID MEETING

18TH APRIL 2023

NOTE OF DECISIONS

- **PRESENT:** Councillor Penny Brett Roberts (Chairman)
- Councillors: Klaus Armstrong-Braun, Jeffrey Brett Roberts, Chrissy Gee, Veronica Gay, Barrie Gregory, Ros Griffiths, Samantha Jennings, Donna Lalek, Mike Lowe, Sarah Mason, Ryan McKeown, Billy Mullin and Gareth Williams.
- Officers: Mrs S G Jones, Clerk & Financial Officer Fran Griffiths, Administrative Officer
- Also present: 11 members of the public

The members of the public had attended the meeting to discuss item 15 that had been withdrawn earlier in the day pending investigations.

Members of the public outlined their support for the installation of a gate into the Council's Country Park and questioned the Clerk and Financial Officer on the withdrawal of the item. A member of the public formally handed a petition in support of the rear access to the Chairman of the Council.

COUNCIL MEETING:

1. APOLOGIES FOR ABSENCE:

There were none.

2. DECLARATIONS OF INTEREST:

There were none.

3. MINUTES OF THE PREVIOUS MEETING:

Approved.

4. MATTERS ARISING FROM THE MINUTES:

Councillor Klaus Armstrong-Braun appointed as Climate Change and Biodiversity Champion with the assistance of Councillors Mason and Gee.

Lee Shone, Flintshire County Council had confirmed that works would start on the pelican crossing on Main Road, Broughton at the end of the month.

5. EXTERNAL AUDIT OF THE COUNCIL'S ACCOUNTS:

Report approved and noted.

6. USE OF COUNCIL EMAIL ADDRESSES:

Agreed not to insist on council email addresses but consider a Chairman's email.

7. CHAIR'S REMARKS:

The Chairman outlined her recent activities.

PLANNING AND GENERAL PURPOSES COMMITTEE:

8. CONSULTATION ON THE RECOMMENDATIONS OF THE INDEPENDENT REVIEW OF ETHICAL STANDARDS FRAMEWORK (Richard Penn report):

Agreed that Councillors Penny Brett-Roberts, Veronica Gay and Ros Griffiths, together with the Clerk and Financial Officer, complete the consultation questionnaire on behalf of the Community Council.

9. PLANNING APPLICATIONS AND DECISIONS:

Planning applications were approved or rejected. No planning appeals. Decisions noted.

10. POLICE MATTERS:

A number of issues were raised about anti-social behaviour and drug abuse.

11. HIGHWAY/STREETSCENE MATTERS:

A number of issues were raised with John Griffiths, Senior County Highways Officer.

12. COUNTY MEMBER ITEMS:

Updates were received from County Members.

13. MEMBERS INFORMATION ITEMS:

Member information items were received.

LIGHTING AND AMENITIES COMMITTEE:

14. STREET LIGHTING:

One issue was raised for action.

15. ACCESS TO THE REAR OF THE COUNTRY PARK:

Item withdrawn.

16. AURA LEISURE MATCH FUNDING FOR PLAY AREAS:

Agreed to review Brookes Avenue improvements and apply for match funding as required.

FINANCE AND STAFFING COMMITTEE:

17. ACCOUNTS FOR PAYMENT:

Accounts approved.

18. BANK RECONCILIATION:

Bank reconciliation approved.

19. REQUEST TO TRANSFER MANDATORY MEMBER ALLOWANCES:

Agreed to transfer Councillors Lowe, Mullin and McKeown's MMA to the local church.

20. CLERK AND FINANCIAL OFFICER'S REPORT:

Cost of SLA for April amounted to £6,304.49.

King's coronation grants approved, amount to be decided by the Chairman of the Council, the Chairman of Finance with the Clerk and Financial Officer.