

CYNGOR CYMUNED BRYCHDYN A BRETTON BROUGHTON AND BRETTON COMMUNITY COUNCIL

HYBRID MEETING

21st November 2023

DECISIONS

PRESENT: Councillor Billy Mullin (Chairman)

Councillors: Klaus Armstrong-Braun, Jeffrey Brett Roberts, Penny

Brett Roberts, Veronica Gay, Chrissy Gee, Ros Griffiths,

Sam Jennings, and Adam Williams.

Officers: Mrs S G Jones, Clerk & Financial Officer

Miss G Griffiths, Assistant Clerk

COUNCIL MEETING:

1. APOLOGIES FOR ABSENCE:

Received from Councillors, Barrie Gregory, Mike Lowe, Sara Mason, Ryan McKeown and Gareth Williams.

2. DECLARATIONS OF INTEREST:

There were none.

3. MINUTES OF THE PREVIOUS MEETING:

Approved.

4. MATTERS ARISING FROM THE MINUTES:

There were none.

5. JOINT MAINTENANCE COMMITTEE:

Noted.

6. INDEPENDENT REMUNERATION PANEL – DRAFT REPORT FOR 2024-25

Information noted.

7. ANNUAL JOINT MEETING OF THE STANDARDS COMMITTEE:

Information noted.

8. CHAIR'S REMARKS:

Chairman provided an update on previous activities.

PLANNING AND GENERAL PURPOSES COMMITTEE:

9. REVIEW OF RECENT STORMS AND FLOODING RESPONSE:

The Clerk and Financial Officer to write to Andy Roberts, Flintshire County Council requesting the £10,000 grant which is available to help fund to help with future preventions to avoid flooding.

Cllr Chrissy Gee to send a copy of the written statement regarding the grant to all members.

10. AWARENESS, ENGAGEMENT AND REPRESENTATION ON COMMUNITY AND TOWN COUNCILS: CALL FOR EVIDENCE:

All members to send their comments regarding the above to the Clerk and Financial Officer by Friday 24th November 2023.

11. REVIEW OF POLLING STATIONS:

No objections.

12. BROUGHTON COUNTRY PARK STEERING GROUP:

Cllrs Armstrong-Braun, Chrissy Gee, Ros Griffiths, Sam Jennings, Ryan McKeown, Gareth Williams and Adam Williams to be a part of the steering group and a meeting to be arranged.

13. THE ROOKES, BROUGHTON AND BRETTON:

A meeting to be agreed with Airbus when more of an update can be given in the New Year.

14. PLANNING APPLICATIONS AND DECISIONS:

Planning applications considered, agreed or objected to. There were no planning appeals. Decisions noted.

15. POLICE MATTERS:

The Clerk and Financial Officer to enquire whether Broughton & Bretton have a current PCSO.

16. HIGHWAY/STREETSCENE MATTERS:

Members raised a few issues for forwarding on to John Griffiths, Senior Highways Officer.

17. COUNTY MEMBER ITEMS:

County members provided an update on County matters.

18. MEMBERS INFORMATION ITEMS:

Discussions held regarding the Country Park, steering group to be arranged.

LIGHTING AND AMENITIES COMMITTEE:

20. STREET LIGHTING:

Concerns around possible vandalism of lampposts raised. Maintenance Officers to inspect on review.

21. WORKPLACE RECYCLING:

Member to promote recycling via social media & inform residents of the Library being a hub for recycling receptacles

22. TREES IN BROOKES AVENUE SKATE PARK:

A site meeting to be arranged with the Agriculturists and Maintenance Officer.

23. SUMMER PLAYSCHEMES 2024:

Members approved a 3-year playscheme contract and to continue with the 3 weeks only.

24. ADOPTION OF COMMUNITIY DEBIBRILLATOR:

Members approved.

FINANCE AND STAFFING COMMITTEE:

25. ACCOUNTS FOR PAYMENT:

Approved.

26. BANK RECONCILIATION:

Bank reconciliation for the period ending 31st October 2023 had been received.

27. CLERK AND FINANCIAL OFFICER'S REPORT:

The Clerk provided an update on the joint maintenance agreement and said that the second instalment of the council's precept had been received.