



CYNGOR CYMUNED BRYCHDYN A BRETTON
BROUGHTON AND BRETTON COMMUNITY COUNCIL

HYBRID MEETING

24th September 2024

DECISIONS

PRESENT: Chrissy Gee (Vice Chairman)

Councillors: Jeff Brett-Roberts, Penny Brett-Roberts, Veronica Gay, Barrie Gregory, Ros Griffiths, Sam Jennings, Sara Mason and Billy Mullin

Officers: Mrs S G Jones, Clerk & Financial Officer
Mrs G Griffiths, Administrative Officer

Also present:

COUNCIL MEETING:

1. APOLOGIES FOR ABSENCE:

Apologies for absence had been received from Councillors Ryan McKeown, Mike Lowe and Gareth Williams.

2. DECLARATIONS OF INTEREST:

None given.

3. MINUTES OF THE PREVIOUS MEETING:

Approved as a correct record.

4. MATTERS ARISING FROM THE MINUTES:

An amendment to be made under attendees as Councillor Gee is recorded as in attendance and under apologies.

On page 23 a member had asked for lights to be added along the Brookes Avenue footpath.

The Clerk and Financial Officer informed that lights could be added, however it would be at a cost of around £4000.

**5. INDEPENDENT REMUNERATION PANEL FOR WALES
DRAFT ANNUAL REPORT – 2025.26**

Approved.

**6. SENEDD INQUIRY INTO THE ROLE, GOVERNANCE AND
ACCOUNTABILITY OF THE COMMUNITY AND TOWN
COUNCIL SECTOR**

Draft response approved.

7. CHAIR'S REMARKS:

The Chairman thanked Vice Chairman Councillor McKeown for chairing the meeting in her absence and informed that she recently attended the One Voice Wales Conference.

PLANNING AND GENERAL PURPOSES COMMITTEE:

8. PLANNING APPLICATIONS AND DECISIONS:

Planning applications approved/rejected.

Planning decisions noted.

There were no planning appeals.

9. POLICE MATTERS:

Members raised concerns around the lack of Police presence during the heavy floods last week.

10. HIGHWAY/STREETSCENE MATTERS:

A number of matters were raised for sending to the Senior Highways Officer.

11. COUNTY MEMBER ITEMS:

Information noted.

12. MEMBERS INFORMATION ITEMS:

Information noted.

LIGHTING AND AMENITIES COMMITTEE:

13. STREET LIGHTING:

Members were informed of the costing of lights that they requested to be added along Brookes Avenue.

14. 2024 ANNUAL SUMMER PLAY SCHEMES:

Approved.

15. 2024 REMEMBRANCE SERVICE: SUNDAY 10TH NOVEMBER:

Arrangements noted.

16. ADDITIONAL LAND AT BROOKES AVENUE:

Members requested more information from Flintshire County Council before they make a the decision to take on the extra land.

FINANCE AND STAFFING COMMITTEE:

17. INCOME AND EXPENDITURE REPORT:

Approved.

18. ACCOUNTS FOR PAYMENT:

Approved.

19. BANK RECONCILIATION:

Approved.

20. CLERK AND FINANCIAL OFFICER'S REPORT:

Verbal report received and the cost of the Service Level Agreement October was £6,841.74.