



CYNGOR CYMUNED BRYCHDYN A BRETTON
BROUGHTON AND BRETTON COMMUNITY COUNCIL

HYBRID ANNUAL MEETING

19th MAY 2026

D E C I S I O N S

1. APPOINTMENT OF CHAIRMAN 2026/2027:

Councillor Ros Griffiths was appointed as Chair.

2. APPOINTMENT OF VICE-CHAIRMAN 2026/2027:

Councillor Jeff Brett-Roberts was appointed as Vice-Chairman.

3. APOLOGIES FOR ABSENCE:

An apology for absence had been received from Councillor Sara Mason.

4. DECLARATIONS OF INTEREST:

There were none.

5. RETIRING CHAIR'S REMARKS:

The Chairman provided a short speech and thanked members for working together for the benefit of the community.

6. MINUTES OF THE PREVIOUS MEETING:

Approved.

7. MATTERS ARISING FROM MINUTES:

An update on the flood report had been requested together with the Management Agreement at Broughton Community Library.

8. MEMBERS CODE OF CONDUCT:

Agreed.

9. STANDING ORDERS:

Agreed subject to the deletion of No. 13 and two replacement paragraphs taken from the Model.

10. EXPENDITURE POLICY AND FINANCIAL REGULATIONS:

i) Expenditure Policy approved.

ii) Council's Financial Regulations approved.

11. CIVILITY AND RESPECT PLEDGE (WALES):

Approved.

12. GENERAL POWER OF COMPETENCE:

Approved.

13. LOCAL RESOLUTION PROTOCOL:

Approved.

14. APPOINTMENT OF STANDING COMMITTEES:

Approved as follows:

- Planning and General Purposes
- Lighting and Amenities; and
- Finance and Staffing

15. APPOINTMENT OF CHAIRS OF COMMITTEES:

To appoint the Chair of each Committee above for the Municipal Year 2026/27 as follows:

Planning and General Purposes – Councillor Gareth Williams
Lighting and Amenities – Councillor Eileen Gregory
Finance and Staffing – Councillor Barrie Gregory

16. REPRESENTATION ON OUTSIDE BODIES:

Agreed with the amendment that Councillor Ryan McKeown be removed from the Management Committee for the Broughton and Bretton Community Centre, only one representative had been required.

17. APPOINTMENT OF INTERNAL AUDITOR:

Agreed.

18. CLERK AND FINANCIAL OFFICER'S REPORT:

- (i) The contributions to the councils SLA were £16,112.56 and £7,76.31 for April and May respectively;
- (ii) President of the Society of Local Council Clerks – Report approved.

19. DATES AND TIMES OF MEETINGS FOR THE MUNICIPAL YEAR 2026/27:

The following meeting dates had been approved:

16th June 2026
21st July 2026
15th September 2026
20th October 2026
17th November 2026

19th January 2027
16th February 2027
16th March 2027
20th April 2027

20. ACCOUNTS FOR PAYMENT:

Approved.

21. BANK RECONCILIATION:

To be received later in the week following the year-end close down.

22. PLANNING APPLICATIONS AND DECISIONS:

Two planning applications had been invalid on FCC website. Four remaining applications approved.

There were no planning appeals.

Planning decisions noted.

23. PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960:

Approved.

24. NEW PLAY EQUIPMENT, BROOKES AVENUE:

Company B was approved as although it was a bit more expensive, the equipment provided would be a far more appealing option to the young community.