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BROUGHTON AND BRETTON COMMUNITY COUNCIL

VIRTUAL MEETING

17TH JANUARY 2023

DECISIONS

COUNCIL MEETING:

1. PRESENTATION:

Lee Shone, Flintshire County Council, provided a briefing to members about scheduled improvements to the pedestrian crossing on Main Road Broughton.

2. APOLOGIES FOR ABSENCE:

Received from Councillor Gareth Williams.

3. DECLARATIONS OF INTEREST:

Councillor Chrissy Gee declared in a personal interest in a planning application and would complete a Declaration of Interest form in due course (*as the meeting had been held virtually due to inclement weather*).

4. MINUTES OF THE PREVIOUS MEETING:

Agreed.

5. MATTERS ARISING FROM THE MINUTES:

There were none.

6. CHAIR'S REMARKS:

The Chairman apprised the Council of her recent engagements on 8th December and 13th December.

PLANNING AND GENERAL PURPOSES COMMITTEE:

7. PLANNING APPLICATIONS AND DECISIONS:

There were no objections to the planning applications, the decision were noted and there were no planning appeals.

8. POLICE MATTERS:

No issues but members expressed their frustration at the lack of attendance at meetings.

9. HIGHWAY/STREETSCENE MATTERS:

Potholes on Airbus roundabout and Church Road.

10. COUNTY MEMBER ITEMS:

2023 Waste Collection proposals to change to three weekly being considered and piloted.

11. MEMBERS INFORMATION ITEMS:

An update on the Queens Canopy Trees was requested. Councillor Chrissy Gee would be doing a "walkabout" with an officer from the County Council about wild-flower planting etc.

12. STANDARDS COMMITTEE, FLINTSHIRE COUNTY COUNCIL:

The contents of the letter from the Standards Committee was received and noted.

LIGHTING AND AMENITIES COMMITTEE:

13. STREET LIGHTING:

Street light out at Windsor Drive.

FINANCE AND STAFFING COMMITTEE:

14. ACCOUNTS FOR PAYMENT:

Received and accepted.

15. BANK RECONCILIATION:

Bank reconciliations for the periods ending 30th November and 31st December were received and noted.

16. CLERK AND FINANCIAL OFFICER'S REPORT:

January costs to the Joint Maintenance agreement were shared and noted.

17. INCOME AND EXPENDITURE REPORT:

Approved.

18. DRAFT BUDGET AND PRECEPT DEMAND FOR 2023-24:

Approved.

19. THE PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960:

Approved.

20. BROOKES AVENUE PLAY AREA:

That the quotation received from company "B" be accepted.