



CYNGOR CYMUNED BRYCHDYN A BRETTON
BROUGHTON AND BRETTON COMMUNITY COUNCIL
ORDINARY MEETING

18 FEBRUARY 2020

A G E N D A

1. APOLOGIES FOR ABSENCE:

2. DECLARATIONS OF INTEREST:

3. PRESENTATION:

To receive a ten minute presentation from the Chair of the Broughton War Memorial Institute, Vicci Ladeji, about the Institute's forward work plan.

4. MINUTES OF THE PREVIOUS MEETING:

To receive and confirm the Minutes of the following Committees held on 21ST January 2020.

5. MATTERS ARISING FROM THE MINUTES:

6. MINUTES OF COMMITTEES:

To receive and confirm the minutes of the following committees held on 21st January 2020:

Planning & General Purposes Committee
Lighting & Amenities Committee
Finance & Staffing Committee

7. JOINT SERVICES COMMITTEE:

To receive and note the minutes of the Joint Services Committee held on 22nd January 2020.

8. CHAIR'S REMARKS:



Minutes of the Ordinary Meeting of
BROUGHTON AND BRETTON COMMUNITY COUNCIL
held on
21 JANUARY 2020

PRESENT: Councillor Phil Griffiths (Chair)

Councillors: Penny Brett-Roberts, Derek Butler, Chrissy Gee, Ros Griffiths, Lindsay Jones, Donna Lalek, Mike Lowe, Ryan McKeown, Billy Mullin and Sue Stevens

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

Also present: Adam Williams and Gareth Williams

236/19 CHAIRMAN'S ANNOUNCEMENT:

Councillor Phil Griffiths welcomed Members to the first meeting of 2020 and conveyed his best wishes to all Members for the New Year.

The Chairman also wished to convey his sympathy to Councillor Chrissy Gee on the sad loss of her mother and also to the Council's Litter Collector whose mother had sadly passed away after a long illness. Members echoed these sentiments.

237/19 APOLOGIES FOR ABSENCE:

Apologies for absence had been received from Councillor Klaus Armstrong Braun, Mike Lowe and Linda Thomas.

238/19 DECLARATIONS OF INTEREST:

Councillor Penny Brett Roberts declared an interest in item 7 and duly completed her Declaration of Interest form and withdrew from the meeting.

239/19 MINUTES OF THE PREVIOUS MEETING:

IT WAS RESOLVED: that the minutes of the previous meeting held on 19th November 2019 be approved as a correct record and signed by the Chair.

59 Chair's signature: _____

240/19 MATTERS ARISING FROM THE MINUTES:

There were none.

241/19 MINUTES OF COMMITTEES:

IT WAS RESOLVED: that the minutes of the meetings of the following Committees held on 19th November 2019 be received:

Planning & General Purposes Committee
Lighting & Amenities Committee
Finance & Staffing Committee

242/19 MINUTES OF THE SPECIAL JOINT MEETING OF BROUGHTON AND BRETTON COMMUNITY COUNCIL, HAWARDEN COMMUNITY COUNCIL AND SHOTTON TOWN COUNCIL:

IT WAS RESOLVED: to receive and note the minutes of the special meeting held on Monday 6th January 2020.

243/19 VACANCY IN NORTH EAST WARD:

The Clerk and Financial Officer advised that three applications had been received for the vacant seat on the North East ward, copies of which had been circulated to Members for consideration.

The Chairman requested that a ballot take place following which the Clerk and Financial Officer announced that a majority of six votes had been declared for Adam Williams with the remaining candidates each receiving two and one vote respectively.

On behalf of Members, the Chairman congratulated Adam Williams and welcomed him to the meeting. Councillor Williams duly completed and signed his Declaration of Acceptance of Office and conveyed his thanks to the Members and said that he looked forward to making a difference in the community and getting to know everyone.

Councillor Derek Butler requested that a letter be sent to the unsuccessful candidates to thank them for their interest in the community.

IT WAS RESOLVED: that following a successful ballot, Adam Williams be co-opted on to the Community Council to represent the North East Ward and that a letter be sent to the unsuccessful candidates.

244/19 CHAIR'S REMARKS:

The Chair had recently attended the following events:

- White Ribbon Day on 22nd November at Parc Jasmin where he had also presented David Smith with his Volunteer Award certificate.

- The opening of the AMRC (Advanced Manufacturing Research Centre) Cymru on 28th November accompanied by Councillor Ros Griffiths and the Clerk and Financial Officer. Other members had also been in attendance.
- A concert at St. David's High School where he had been inspired by a group called Vocalise who had been excellent?

Item 7

**MINUTES of a MEETING of the
JOINT ADMINISTRATION/MAINTENANCE COMMITTEE
held at
EDWIN HALL COUNCIL CHAMBER, BROOKES AVENUE, BROUGHTON
on
WEDNESDAY 22 JANUARY 2020**

Broughton & Bretton Community Council:

Councillors Penny Brett-Roberts, Ros Griffiths, Phil Griffiths and Sue Stevens.

Hawarden Community Council:

Councillors Helen Brown, George Hardcastle, Lowri Earith, Dave Mackie and Darren Sterry.

Shotton Town Council:

Councillors Sean Bibby, Gary Cooper, Elwyn Jones and Angela Phillips

Also in Attendance:

Sue Cartwright, Clerk & Financial Officer, Shotton Town Council
Sharron Jones, Clerk & Financial Officer, Broughton & Bretton and
Hawarden Community Councils

1. APPOINTMENT OF CHAIR:

Councillor George Hardcastle was nominated to act as Chair, this was duly seconded and **IT WAS RESOLVED:** that Councillor George Hardcastle be appointed Chair for the meeting.

The Chair wished all members a Happy New Year and asked members to briefly introduce one another.

2. APOLOGIES FOR ABSENCE:

Apologies for absence had been received from Councillors Ryan McKeown (B&B) and David Evans (STC).

3. MINUTES OF THE PREVIOUS MEETING:

The Minutes of the previous meeting held on 23rd January 2019, copies of which had been circulated with the agenda, were received and approved as a correct record.

The Chair duly signed the Minutes.

1 Chair's signature: _____

4. MATTERS ARISING FROM THE MINUTES:

There were none.

5. JOINT SERVICES:

The Chair referred members to the comprehensive report that had been circulated with the agenda for the meeting. The report outlined the anticipated expenditure for the Joint Agreement for 2019/20 and the budget proposals for the 2020/21.

IT WAS RESOLVED: that the budget report and the contributions from each Council be approved.

6. STREET LIGHTING – LED HEAD REPLACEMENT SCHEME:

The Clerk and Financial Officer provided a verbal update on the LED Head replacement scheme, per ward, as follows:

	New LED Heads	Total Number of Streetlights
Aston	25	100
Bretton	5	15
Broughton	78	159
Ewloe	51	95
Hawarden	53	186
Mancot	37	141
Shotton	102	317

Some of the “totals” for each community had changed since the initial data set as the community boundaries had been more accurately reflected in due course.

Some members asked questions about the process of involved in the various aspects of street lighting and the inspection arrangements for play areas, to which the Clerk and Financial Officer responded accordingly.

IT WAS RESOLVED: to note the update.

7. SERVICE LEVEL AGREEMENTS:

Copies of the Service Level Agreements (SLA) had been circulated with the agenda for the meeting. Councillor Gary Cooper requested that the ‘Harry Weale Memorial Garden’ be added to the SLA. The Clerk and Financial Officer apologised for this error, as this had been mentioned at an earlier meeting, and agreed to make the necessary change.

The Agreements were signed by the Chairs of the three Councils, noting the amendment above.

IT WAS RESOLVED: to agree and sign the revised service level agreements.

8. DATE OF NEXT MEETING:

It was agreed that the next meeting of the Joint Committee would take place during the third week of January 2021 at the Scout Headquarters on Gladstone Playing fields.

The meeting concluded at 6.15 p.m.



CYNGOR CYMUNED BRYCHDYN A BRETTON
BROUGHTON AND BRETTON COMMUNITY COUNCIL

PLANNING AND GENERAL PURPOSES COMMITTEE
18 FEBRUARY 2020

A G E N D A

1. APOLOGIES FOR ABSENCE:

2. DECLARATIONS OF INTEREST:

To receive any declarations of interest from Members.

3. MINUTES OF THE PREVIOUS MEETING:

To receive and approve the minutes of the previous meeting held on 21st January 2020 as a correct record to be signed by the Chair.

4. MATTERS ARISING FROM THE MINUTES:

5. POLICE MATTERS:

To raise any relevant matters with PCSO Steph Jones who will be in attendance.

6. HIGHWAYS ISSUES:

To raise any relevant matters with the Senior Highways Officer, John Griffiths, who will be in attendance.

7. PLANNING APPLICATIONS:

(a) County Council Members:

To formally note that the participation of those Councillors who are also Members of the County Council, in both debate and subsequent vote, is on the basis that the views expressed are preliminary views taking account of the information presently made available to the Community Council. The County Councillors reserve their final views on the application until they are in full possession of all relevant arguments for and against.

- (b) To consider the planning applications received to date (table attached).
Members are asked to view the applications on-line prior to the meeting via <http://.flintshire.gov.uk/en/Resident/Planniong/Home.aspx>
- (c) To note the planning applications reviewed at the recess meeting in December 2019, copy attached.
- (d) To consider any planning appeals.

8. PLANNING DECISIONS:

To note the planning decisions taken by the Planning Authority – copy attached.

9. ENVIRONMENTAL ACTION PLAN 2020:

To consider, amend and agree the attached draft Action Plan for Climate Change. This is a requirement of the Environment (Wales) Act 2016 and the Community Council's *duty* in relation to the Biodiversity and Resilience of Ecosystems – REPORT TO FOLLOW.

10. COUNTY COUNCIL MEMBERS' REPORT:

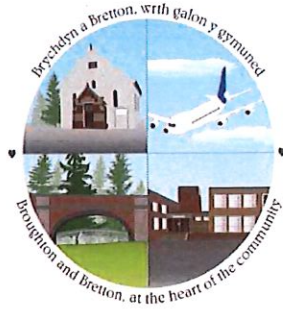
To receive reports on relevant matters from the Councillors for the County Wards of Broughton North East and Broughton South.

11. CLERK AND FINANCIAL OFFICER'S REPORT:

To receive a verbal report on any relevant matters.

12. MEMBERS INFORMATION ITEMS:

To receive any items of relevant information.



BROUGHTON AND BRETTON COMMUNITY COUNCIL

Minutes of the Meeting of the
PLANNING AND GENERAL PURPOSES COMMITTEE
held on
21 JANUARY 2020

PRESENT: Councillor Sue Stevens

Councillors: As per Council Meeting

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

245/19 APOLOGIES FOR ABSENCE:

Apologies for absence were received as per Council meeting with the addition of Councillor Mike Lowe.

246/19 DECLARATIONS OF INTEREST:

There were no Declaration of Interest pertaining to this committee.

247/19 MINUTES OF THE PREVIOUS MEETING:

IT WAS RESOLVED: that the minutes of the previous meeting of the Committee held on 19th November 2019 be received as a correct record and signed by the Chair together with the list of planning applications considered during the December recess meeting.

248/19 MATTERS ARISING FROM THE MINUTES:

There were none.

249/19 POLICE MATTERS:

PCSO Steph Jones had been unable to attend the meeting but had circulated a confidential incident report for members' information.

61 Chair's signature: _____

Councillor Sue Stevens advised that the camera at the Community Centre had been removed by North Wales Police for repair and it should be replaced by end of the week.

IT WAS RESOLVED: to receive the updates.

250/19 HIGHWAYS ISSUES:

John Griffiths, Area Co-ordinator, Flintshire County Council had been unable to attend the meeting and the following matters had been raised for action or information:

- Thanks to be expressed for the cleaning of the drains in the Community Centre car park and for the repair of paving tiles on the roundabout at Manor Lane.
- Pot hole had increased in size on the roundabout by St. Mary's Church.
- Overgrown hedges at Hope Road and Lansdown Road junction with Wellington Road.
- Parents continued to be unaware of the correct entrance and exit at Broughton CP School which had caused an obstruction and parents parked in Parkfield Road had forced children to cross the road which put them in unnecessary danger.

IT WAS RESOLVED: to receive the updates.

251/19 PLANNING APPLICATIONS:

IT WAS RESOLVED:

- (a) To formally note that the participation of those Councillors who were also Members of the County Council, in both the debate and subsequent vote, was on the basis that the views expressed were preliminary views taking account of the information made available to the Community Council at that time. The County Councillors reserved their final views on the applications until they were in full possession of all relevant arguments for and against.
- b) That the County Planning Authority be advised of this Council's observations on the planning applications submitted at the meeting as per the attached schedule.
- c) There had been no appeals.

252/19 PLANNING DECISIONS:

IT WAS RESOLVED: that the decisions taken by the County Planning Authority be noted.

253/19 B5125 ROUNDABOUT:

In response to a question from Councillor Chrissy Gee, the Clerk and Financial Officer said that she had written to the Trunk Roads Agency, on behalf of the Council, to request that the safety railings be extended along the B5125 and that the temporary 30mph speed limit be made permanent. Discussions had also been initiated with the County Highways department about a Safer route to Schools project along this route.

Councillor Billy Mullin also advised that the Trunk Road Agency had been due to carry out some re-surfacing in the area.

IT WAS RESOLVED: to note the update.

254/19 VE DAY 75 COMMEMORATIVE EVENTS:

The Clerk and Financial Officer advised that the May Day Bank Holiday had been moved from Monday 4th May to Friday 8th May to allow events to take place over the weekend to commemorate the surrender of Germany's armed forces against the World War 2 allies. She sought Member views on local events.

Councillor Sue Stevens advised that the Broughton Carnival would take place on Saturday 13th June and would be a VE Day themed event with volunteers dressing up as land girls.

It had been anticipated that local churches would comply with the national request to ring the bells and St Mary's Church would deliver a commemorative service on Sunday 10th May.

IT WAS RESOLVED: to note the updates.

255/19 COUNTY COUNCIL MEMBERS' REPORT:

Members advised on the following:

- the A55 from junction 35 (Dobshill) to junction 36 (Warren) will be closed for three nights from 29th to 31st January for re-surfacing work to take place. Road closures and diversions would be put place.
- Flintshire County Council had recently published a Climate Change Programme and had appointed a manager to liaise with other local authorities.
- Approval had been received for the cycle route from Mold to Saltney.
- Representations had been made to Arriva to request that the number 3 bus travel through Broughton following recent developments.
- Progress had continued with discussions for a new 11-16 school in Saltney with options for a suitable site being consideration, one of which had been Tri Ffordd, Bretton.
- Councillor Billy Mullin had requested a site meeting to discuss the planning application at 24 Larne Drive prior to a Planning Committee decision.

IT WAS RESOLVED: to note the updates.

256/19 CLERK AND FINANCIAL OFFICER'S REPORT:

The Clerk and Financial Officer advised on the following:

- A petition had been handed in to the office by Councillor Klaus Armstrong Braun regarding the boundary at the Country Park. She had written to the first named petitioner to acknowledge receipt of the petition and to outline the Council's position. No response had been received to date.

- A copy of the One Voice Wales response to the Local Government Election Bill would be emailed to Members for information.
- She had been made aware that the Chairman of the Broughton War Memorial Institute had recently resigned. Councillor Chrissy Gee advised that a meeting had been scheduled to re-appoint a Chair and that some members remained on the Committee to ensure that the War Memorial Institute continued to thrive.

IT WAS RESOLVED: to note the updates and send a letter to the Chairman of the Broughton War Memorial Institute to thank her for her recent efforts and to offer her the Council's good wishes for her future retirement.

257/19 MEMBERS' INFORMATION ITEMS:

There were none.

Planning Applications:

No.	Planning Application Number & Date	Proposal	Address	BBCC DECISION
1.	060736 Ward: Broughton North East	Change of use of an existing building from B2 light industrial to D2 gymnasium. See accompanying planning document for further detailed information	Unit 5A, Aviation Park, Flint Road, Saltney Ferry	Cllr B. Mullin to speak with case officer to confirm contact with relative of applicant
2	060759 Ward: Broughton North East	White composite aluminium tray sign with overall dimensions 4800mmx2520mmx75mm-white/black/gold as per company branding, non-illuminated positioned 6195mm above ground. Non-illuminated low rise totem within site ownership, as entrance navigational aid.	Trelleborg Marine Systems UK Ltd, Unit 2B Hawarden Industrial Estate, Manor Road, Hawarden	No objections

Planning Applications:

No.	Planning Application Number & Date	Proposal	Address	CASE OFFICER
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1.	060854 Ward: Broughton South	Extension and conversion of garage to existing dwelling driveway for the extension. Plan is to convert the existing garage into a usable space and join to a new extension at the side of the property.	35 Long Road, Broughton	A Wells Target Date: 09.03.20
2	060911 Ward: Broughton North East	Installation of an ATM(retrospective)	7a Broughton Hall Road, Broughton	B Kinnear Target Date: 09.03.20
3.	060912 Ward: Broughton North East	Retrospective application for the installation of an ATM installed through a secure panel to the left hand side of the shop entrance	7a Broughton Hall Road, Broughton	B Kinnear Target Date: 09.03.20
4.	060915 Ward: Broughton North East	Change of use: garden shed into a dog grooming parlor	5 Brook Lane, Hawarden	A Wells Target Date: 13.03.20
5.	060959 Ward: Broughton North East	Re-development of Unit 3B to include the subdivision of the existing A1 retail unit to form 2no smaller A1 retail units (Units 3B1 and 3B2); change of use of part of existing A1 retails unit to Class D2 gym use (Unit 3B3); insertion of	Unit 3B Broughton Shopping Park	J. Beattie Target Date: 03.04.20

Planning Applications:

No.	Planning Application Number & Date	Proposal	Address	CASE OFFICER
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		505sq.mezzanine floor to Unit 3B3 and amendments to shop and rear elevations.		
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Notification of Planning Decisions from Flintshire County Council

No.	Planning Application Number	Proposal	Address	Decision:
1.	060763 Ward: Broughton North East	Minor changes to car parking with the formation of an empty patio area with associated outdoor seating and overhead canopy. The refurbishment of both Customer Order Displays (COD) with new cladding and the installation of a Goal Post height restrictor. New digital signage suite to be installed	Mcdonalds Restaurant, Broughton Shopping Park	Approved Delegated Officer 10.01.20
2.	060764 Ward: Broughton North East	The installation of 4 new digital freestanding signs and 2 new yellow 'Golden Arch' on overhead patio canopy.	Mcdonalds Restaurant, Broughton Shopping Park	Approved Delegated Officer 07.01.20
3.	060518 Ward: Broughton North East	Application for approval of details reserved by condition no 9 (drainage) attached to planning permission reference 057898 (as amended by 058440, 059774 and 059987 (Erection of Advanced Manufacturing and Research Institute (AMRI) facility)	Airbus UK Ltd	Approved Delegated Officer 15.01.20
4.	060759 Ward: Broughton North East	White composite aluminium tray sign with overall dimensions 4800mm x 2520mm x 75mm – white/black/gold as per company branding – non-illuminated, positioned 6195mm above ground. Non-illuminated low rise totem within site ownership, as entrance navigational aid.	Trelleborg Marine Systems UK Ltd, Unit 2b Hawarden Industrial Estate, Manor Road, Hawarden	Approved Delegated Officer 24.01.20



CYNGOR CYMUNED BRYCHDYN A BRETTON
BROUGHTON AND BRETTON COMMUNITY COUNCIL

LIGHTING AND AMENITIES COMMITTEE

18 FEBRUARY 2020

A G E N D A

1. APOLOGIES FOR ABSENCE:

2. DECLARATIONS OF INTEREST:

To receive any declarations of interest from Members.

3. MINUTES OF THE PREVIOUS MEETING:

To receive and approve the minutes of the meeting held on 21st January 2020 to be signed by the Chair.

4. MATTERS ARISING FROM THE MINUTES:

5. LIGHTING FAULTS:

To receive any lighting faults from Members.

6. CLERK AND FINANCIAL OFFICER'S REPORT:

To receive a verbal report on any relevant matters.



BROUGHTON & BRETTON COMMUNITY COUNCIL

Minutes of the Meeting of the LIGHTING AND AMENITIES COMMITTEE held on 21 JANUARY 2020

PRESENT: Chair: Councillor Penny Brett-Roberts

Councillors: As per Planning and General Purposes Committee

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

258/19 APOLOGIES FOR ABSENCE:

Apologies for absence had been received as per the Planning and General Purposes Committee.

259/19 DECLARATIONS OF INTEREST:

There were none.

260/19 MINUTES OF THE PREVIOUS MEETING:

IT WAS RESOLVED: that the minutes of the meeting held on 19th November 2019 be received as a correct record and signed by the Chair.

261/19 MATTERS ARISING FROM THE MINUTES:

There were none.

262/19 LIGHTING FAULTS:

Members reported that Scottish Power had carried out work in Forest Drive and Copper Beech Close, but a stump and column had yet to be removed.

IT WAS RESOLVED: to receive the update and chase the removal of the stump.

263/19 CLERK AND FINANCIAL OFFICER'S REPORT:

The Clerk and Financial Officer said that she had received an email Alan Barker, Manager at Broughton Retail Park, about persistent incidents of fly-tipping at the recycling area on Broughton Park. He had asked whether the Community Council could assist in resolving the problem. Members considered this request but as the land in question was privately owned by Broughton Retail Park there had been little that the Community Council could enforce.

IT WAS RESOLVED: to note the update.



CYNGOR CYMUNED BRYCHDYN A BRETTON
BROUGHTON & BRETTON COMMUNITY COUNCIL

FINANCE AND STAFFING COMMITTEE
18 FEBRUARY 2020

A G E N D A

1. APOLOGIES FOR ABSENCE:

2. DECLARATIONS OF INTEREST:

To receive any declarations of interest from Members.

3. MINUTES OF THE PREVIOUS MEETING:

To receive and approve the minutes of the previous meeting held on 21st January 2020 to be signed by the Chair.

4. MATTERS ARISING FROM THE MINUTES:

5. ACCOUNTS FOR PAYMENT:

To approve the attached list of accounts for payment for February 2020, copy attached.

6. CLERK & FINANCIAL OFFICER'S REPORT:

To receive a verbal report on the Council's contribution to the Joint Maintenance Committee for the month of February 2020 and any other relevant matters.

7. BANK RECONCILIATION:

To receive a copy of the bank reconciliation statement for the period ending 31st January 2020, copy to follow.

8. **OWL CYMRU SERVICE SUPPORT:**

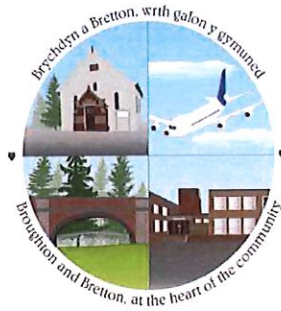
To consider the attached request from OWL Cymru for support following clarification of the financial support requested.

9. **PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960:**

To consider the exclusion of the press and public as the following matter relates to confidential staffing matters and Data Protection.

10. **CONTRACT FOR ENHANCED LITTER COLLECTION:**

To consider the future arrangements.



BROUGHTON AND BRETTON COMMUNITY COUNCIL

Minutes of the meeting of the FINANCE AND STAFFING COMMITTEE held on 21 JANUARY 2020

PRESENT: Councillor Ros Griffiths (Chair)

Councillors: As per Planning and General Purposes Committee

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

264/19 APOLOGIES FOR ABSENCE:

Apologies for absence had been received as per Planning and General Purposes Committee.

265/19 DECLARATIONS OF INTEREST:

There were none.

266/19 MINUTES OF THE PREVIOUS MEETING:

IT WAS RESOLVED: that the minutes of the previous meeting held on 19th November 2019 be approved as a correct record and signed by the Chair.

267/19 MATTERS ARISING FROM THE MINUTES:

There were none.

268/19 ACCOUNTS FOR PAYMENT:

A revised list of payments had been circulated for approval together with a list of payments for the December recess meeting.

The Clerk and Financial Officer highlighted the payment to Sutcliffe Play. Following discussions with Sutcliffe Play about the unacceptable safety surfacing, following the recent refurbishment, it had been agreed that the outstanding invoice be paid but that an amount of £7,617.90 be retained until the job had been completed to an acceptable standard. This had been agreed by both parties.

IT WAS RESOLVED: that the list of payments in the sum of £33,471.66 for the December period be noted and the list of payments for January in the sum of £4,593.83 be approved.

269/19 CLERK AND FINANCIAL OFFICER'S REPORT:

The Clerk and Financial Officer advised of the following:

- i) the re-charges for the Joint Agreement for Broughton and Bretton for the month of December had amounted to £4,002.05 and for the month of January £3,935.32;
- ii) a reminder that the Joint Services Committee would hold its annual meeting on Wednesday 22nd January 2020 at the Broughton and Bretton Community Centre.
- iii) The Maintenance Officer had returned to work on a phased return following his recent illness.

IT WAS RESOLVED: to note the updates.

270/19 INCOME AND EXPENDITURE REPORT:

The Clerk and Financial Officer had circulated a comprehensive report on the Council's financial position as at 31st December 2019.

IT WAS RESOLVED: to accept the Income and Expenditure Report.

271/19 BUDGET 2020-21

The Chairman presented the Council's budget proposals for 2020-21 together with the Council Tax precept proposal. She said that together with the Clerk and Financial Officer they had reviewed the budget to ensure that the Council's commitments had been affordable and reviewed against spending patterns and inflation costs.

IT WAS RESOLVED:

- i) to accept the draft budget proposals for 2020-21 as presented; and
- ii) that the precept be set at 3.01% which equated to a precept of £114,787.

272/19 OWL CYMRU SERVICE SUPPORT:

It had been agreed to defer this item until the meeting of the County Forum to be held on 13th February 2020 when more accurate financial information would be available.

IT WAS RESOLVED: to defer this item.

273/19 BANK RECONCILIATION:

IT WAS RESOLVED: to receive the bank reconciliations for the period ending 4th December 2019 and the 4th January 2020 respectively.

274/19 PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960:

IT WAS RESOLVED: to approve the exclusion of press and public as the following matter relating to individual details and could contravene the Data Protection Regulations 2016.

275/19 CONTRACT FOR ENHANCED LITTER COLLECTOR:

Members reviewed the current arrangements and suggested that further research be carried out in time for discussion at the next meeting in February 2020.

IT WAS RESOLVED: to review this matter in detail at the February meeting.

276/19 MEMBERS' INFORMATION ITEMS:

There were none.

BROUGHTON AND BRETTON Community Council
Accounts for Payment
Jan-20

Ref:	Voucher No:	Payee:	Amount
BACS	BB/19/55	Litter Collector	£ 260.00
BACS	BB/19/56	Scottish Power - unmetered supplies	£ 398.51
BACS	BB/19/57	Hawarden CC - SLA January	£ 3,935.32
		TOTAL	£ 4,593.83

Chairman: *P.E. Grylls*

Chair of Finance: *R. H. H. H.*

BROUGHTON AND BRETTON Community Council
Accounts for Payment
Feb-20

Ref:	Voucher No:	Payee:	Amount
BACS	BB/19/58	Ewloe PO - January agendas	£ 18.47
BACS	BB/19/59	Rialtus - Annual Support Fee	£ 70.80
BACS	BB/19/60	Litter Collector	£ 260.00
BACS	BB/19/61	Vision ICT - annual support	£ 408.00
BACS	BB19/62	Hawarden CC-February Jnt Agreement	£ 4,597.10
BACS	BB/19/63	Scottish Power - Unmetered supplies	£ 397.58
		TOTAL	£ 5,751.95

Chairman:

Chair of Finance:

www.owlcymru.org



Crime prevention charity Est.1987 as a Neighbourhood Watch Association committed to Building Community Resilience

President: Rt. Hon. Lord Jones PC
Chairman: Bill Brereton



An award winning Community Safety
registered Charity 1101555
(Building Community Resilience)

26th November 2019 from Denise Edwards CEO

For the attention of Community & Town Councillors Liaison Forum & Flintshire County Council

Helping build community resilience/ options paper for consideration for Flintshire

Flintshire has 57 Wards represented by 34 Community & Town Councils. You will be aware that with our support we introduced the OWL crime and safety alert/watch schemes in 2007/08 operating in Flintshire.

Since the initial core scheme being Neighbourhood Watch we provide in Flintshire 102 other types of watch schemes such as School, Business, Shop, Farm, Forecourt, Care Watch –(no cold calling watch) etc. providing localised communications and support. Where possible we have attended events to support the people including older people's groups providing our doorstep crime/scam clinics to help increase safety through providing information and resources.

Funding background: initially Flintshire County Council covered the license costs for OWL to operate in Flintshire District. In helping to save costs to Flintshire the license cost was migrated to Mark Polin, the then Chief Constable, before passing onto the Police Crime Commissioner (PCC) at the time being Mr Roddick. Since 2016 there has been no funding provided to us to cover the operating and license costs. We do however have a funding arrangement with the current PCC Mr Arfon Jones which equates to £956.33 per quarter per district to OWL Cymru as well as a small core funding arrangement with FCC for management costs.

In light of this OWL Cymru's Board of Trustees offer this paper for consideration by all of the Community & Town Councils in Flintshire for the OWL Cymru system/service to continue. Without support from you we, OWL Cymru will not be able to continue to provide service without implementing charges to the community. This options paper is for all The Community & Town Councils and their communities as a vested interest for the whole of Flintshire to consider the options below.

We have based the options below on ALL WARDS participation to provide a fair approach to all and gives Councils the opportunity to continue to have the service and support of OWL Cymru. In providing as much notice as we can the options below based on financial contribution, as set out below. This will need to be in place quite quickly, if not we will use the final couple of months to implement option D with the community or lose the OWL system from Flintshire.

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|--|---------------------------------------|
| A. OWL system for alerts & responses | £350 |
| B. + additional charge of a community event | £100 - £150 dependant on requirements |
| C. Package of above to include A. with 3 events | £650 |
| D. We apply for an annual fee to the public who wish to continue receiving OWL support/services from us. | |

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