

**MINUTES of a MEETING**  
of the  
**HIGHWAYS AND LEISURE COMMITTEE**  
held in the  
Council Chamber, BUCKLEY  
on  
Tuesday 23<sup>rd</sup> January 2018

**PRESENT**

Councillor J S Jones – in the Chair

Cllr V E Blondak	Cllr R B Jones	Cllr E L Preece
Cllr C A Ellis	Cllr W A Lewis	Cllr M P Teire
Cllr D Ellis	Cllr M J Peers	Cllr J F Thornton
Cllr I D Howes	Cllr S Peers	Cllr A G Williams
Cllr E J Hutchinson	Cllr I Peters	Cllr A Woolley
Cllr H D Hutchinson	Cllr N Phillips	

**IN ATTENDANCE**

Mr M B Wright – Town Clerk & Financial Officer  
Mrs L George – Office Administrator  
Mrs T J Reece – Office Administrator

**16954- APOLOGIES**

Apologies for absence and reasons were received and approved from Councillors N A Cropper (family commitments) and C M Preece (holiday).

**16955- DECLARATIONS OF INTEREST**

No Declarations of Interest were made in relation to this Agenda. It was –

*Resolved – that no Declarations of Interest were noted.*

**16956- MINUTES**

*Resolved - that the Minutes of the Meeting of the Highways and Leisure Committee held on 12<sup>th</sup> December 2017, as now submitted, be signed by the Committee Chair.*

**16957- APPROVAL OF DRAFT BUDGET FOR 2018/19**

The Committee was advised of its element of the Draft Budget for 2018/19. The Committee was requested to either recommend the Draft Budget, as presented, to the

Finance and Economic Development Committee or to recommend an Amended Draft Budget to the Finance and Economic Development Committee. It was –

*Resolved – that the Draft Budget for 2018/19, as presented, in the value for this Committee of £52,492.00 be recommended to the Finance and Economic Development Committee.*

**16958- ITEMS TABLED FOR MEMBERS' PERUSAL**

The following items were tabled for Members' perusal:-

1. Play Wales e-bulletin – December 2017.
2. Play Wales e-bulletin – January 2018.

*Resolved – that the above items tabled for Members' perusal be received and noted.*

**CHAIR**