

RNB/SJ/B.3/1

15 October 2015

To: **ALL MEMBERS OF COUNCIL**

Dear Councillor

YOU ARE HEREBY SUMMONED to attend a **MEETING** of the **BROUGHTON AND BRETTON COMMUNITY COUNCIL AND ITS COMMITTEES** to be held at **THE EDWIN HALL COUNCIL CHAMBER, BROOKES AVENUE, BROUGHTON** on **TUESDAY 20 OCTOBER 2015** at **7.00 p.m.**

Yours sincerely

R N BARNES

Clerk & Financial Officer

BROUGHTON AND BRETTON COMMUNITY COUNCIL

ORDINARY MEETING

20 OCTOBER 2015

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 confirm as a correct record and then to authorise the Minutes of the Ordinary Meeting of the Council held on 15 September 2015 to be signed by the Chair.

4. **Matters Arising from the Minutes:**

5. **Minutes of Committees:**

To receive and confirm the Minutes of the following Committees held on 15 September 2015:

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

6. **Proposed Changes in the Remuneration of Members of Community and Town Councils:**

The Independent Remuneration Panel for Wales has made several proposed changes to the remuneration of Members of Community and Town Councils.

The Council is invited to make comment on these proposals, a summary of which is attached.

7. **Chair's Remarks:**