

SGJ/B&B 09.11.2016

10TH November 2016

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 15th NOVEMBER 2016** at **7.00 p.m.**

Yours sincerely

Mrs Sharron G Jones
Clerk & Financial Officer

CYNGOR CYMUNED BRYCHDYN A BRETTON
BROUGHTON AND BRETTON COMMUNITY COUNCIL

ORDINARY MEETING

15 NOVEMBER 2016

A G E N D A

1. DEMENTIA SOCIETY PRESENTATION

Estelle Morris will be in attendance to provide a short presentation from the Dementia Society.

2. APOLOGIES FOR ABSENCE:

3. DECLARATIONS OF INTEREST:

To receive any declarations of interest from Members.

4. BROUGHTON COMMUNITY LIBRARY:

To receive any update.

5. MINUTES OF THE PREVIOUS MEETING:

To receive and confirm the minutes of the meeting held on 18th October 2016 to be signed by the Chair.

6. MATTERS ARISING FROM THE MINUTES:

7. MINUTES OF COMMITTEES:

To receive and confirm the Minutes of the following Committees held on 18th October 2016

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

8. VACANCY – BROUGHTON SOUTH WARD:

To provide an update.

9. CHAIR'S REMARKS: