

SGJ/B&B 11.10.18

11<sup>th</sup> October 2018

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 16<sup>TH</sup> OCTOBER 2018** 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**

**16 OCTOBER 2018**

**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 the minutes of the previous meeting held on 18<sup>th</sup> September 2018 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 18<sup>th</sup> September 2018.

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

**6. AUDIT FOR YEAR ENDED 31 MARCH 2018:**

- i. To approve and accept the Annual Return following completion of the audit by the Council's External Auditor, copy attached; and
- ii. to note and action the attached Issues Report.

**7. CHAIR'S REMARKS:**