

Minutes of the Meeting of  
**BROUGHTON AND BRETTON COMMUNITY COUNCIL**  
held on **28<sup>th</sup> JUNE 2016**

**PRESENT:** Chair: Councillor Sue Stevens  
Vice-Chair: Councillor Keith Rogers

Councillors: Councillors Penny Brett Roberts, Derek Butler, Phil Griffiths,  
Ros Griffiths, John Kiersey, Mike Lowe, Billy Mullin and R  
McKeown

Officers: Mrs S G Jones, Clerk & Financial Officer

**APOLOGIES FOR ABSENCE:**

Apologies for absence were received from Councillors Tim Hawes, Lindsay Jones and Beth McFadden.

**DECLARATIONS OF INTEREST:**

There were no declarations of interest made by Members.

**MINUTES OF THE PREVIOUS MEETING:**

IT WAS RESOLVED: that the Minutes of the Meeting held on 17 May 2016 be received as a true record and signed by the Chair.

**MATTERS ARISING FROM THE MINUTES:**

Councillor Sue Stevens invited Councillor Keith Rogers to sign the declaration of office and accept the chain of office for Vice Chair for the coming year.

**MINUTES OF COMMITTEES:**

IT WAS RESOLVED: that the Minutes of the Meetings of the following Committees held on 17 May 2016 be received as a true record and signed by the Chair.

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

**VACANCY – BROUGHTON SOUTH WARD**

No election had been called and in accordance with the Local Government (Wales) Measure 2011, Section 116 expressions of interest were being sought from members of the public who wish to be considered for co-option.

IT WAS RESOLVED: that this item be considered at the next meeting and nominations for Co-optees would be sought by local Members.

**CHAIR'S REMARKS:**

The Chair confirmed that together with Councillors Phil Griffiths and Ros Griffiths she had attended a visit with our Twin Town . ~~XXXXX~~ **The Chair had also attended the Mayor of Buckley's Civic Services**