

SGJ/B&B 16.07.19

11th July 2019

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 16th JULY 2019** 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 JULY 2019

A G E N D A

1. APOLOGIES FOR ABSENCE:

2. DECLARATIONS OF INTEREST:

To receive any declarations of interest from Members.

3. PRESENTATION TO INCREASE THE TREE CANOPY COVER IN BROUGHTON (15 MINS):

Stuart Body, County Arborist and Sarah Slater, Biodiversity Officer will be in attendance to discuss a potential tree planting programme to increase the tree canopy cover in Broughton.

4. MINUTES OF THE PREVIOUS MEETING:

To receive and confirm the minutes of the Annual Meeting held on 18th June 2019 to be signed by the Chair.

5. MATTERS ARISING FROM THE MINUTES:

6. MINUTES OF COMMITTEES:

To receive and confirm the Minutes of the following Committees held on 18th June 2019.

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

7. APPOINTMENT OF INTERNAL AUDITOR:

To agree to the appointment of JDH Business Services Limited as the Council's Internal Auditor for the financial year 2019-20.

8. CHAIR'S REMARKS: