

SGJ/B&B 20.03.18

15<sup>th</sup> March 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 20<sup>th</sup> MARCH 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**

**20 MARCH 2018**

**A G E N D A**

**1. APPOINTMENT OF CHAIR:**

The current Chairman has indicated that he wishes to resign with effect from this evening. His resignation letter will be read out to Council.

Council is asked to:

- a) Appoint the Chair of Council for the remainder of the Municipal Year 2017-2018; and
- b) To receive the Declaration of Acceptance of Office from the Chair and to receive any remarks.

**2. APPOINTMENT OF VICE-CHAIR:**

*[ This item is dependent upon the decision in item 1 above.]*

- a) To appoint the Vice-Chair of Council for the Municipal Year
- b) To receive the Declaration of Acceptance of Office from the Vice-Chair and to receive remarks.

**3. APOLOGIES FOR ABSENCE:**

**4. DECLARATIONS OF INTEREST:**

To receive any declarations of interest from Members.

**5. MINUTES OF THE PREVIOUS MEETING:**

To receive and confirm the minutes of the meeting held on 20<sup>th</sup> February 2018 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 20<sup>th</sup> February 2018.

Planning & General Purposes Committee

Lighting & Amenities Committee

Finance & Staffing Committee

**8. INDEPENDENT REMUNERATION PANEL FOR WALES – FINAL ANNUAL REPORT 2018/2019:**

To share the final report and the impact on payments to Members of Community and Town Councils; copy of relevant section attached.

**9. CHAIR'S REMARKS:**