

SGJ/B&B/27.03.18

27th March 2018

To: **ALL MEMBERS OF COUNCIL**

Dear Councillor

YOU ARE HEREBY SUMMONED to attend a **SPECIAL MEETING** of the **BROUGHTON AND BRETTON COMMUNITY COUNCIL** to be held at **THE EDWIN HALL COUNCIL CHAMBER, BROOKES AVENUE, BROUGHTON** on **TUESDAY, 3RD APRIL** at **6.00p.m.**

Please note the earlier start time of 6.00 p.m.

The agenda and papers are attached.

Yours sincerely

S G JONES
Clerk & Financial Officer

BROUGHTON AND BRETTON COMMUNITY COUNCIL

SPECIAL MEETING

3RD APRIL 2018

A G E N D A

1. APOLOGIES FOR ABSENCE:

2. DECLARATIONS OF INTEREST:

3. APPOINTMENT OF CHAIR:

At its meeting on the 20th March 2018 the Council considered the resignation letter of the current Chair, Councillor Keith Rogers. Following a discussion it was agreed to write to Keith to ask him to reconsider his position as it would be a great loss to the Council and the residents of Bretton. A letter was sent to Keith on Friday 23rd March and Keith has subsequently contacted the Clerk and Financial Officer to say that he will not reconsider his position.

Council is therefore 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.

4. APPOINTMENT OF VICE-CHAIR:

[This item is dependent upon the decision in item 3 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.

5. VACANCY IN BROUGHTON NORTH EAST WARD:

To outline the procedure for filling the vacancy on the Council's North East Ward.