

SGJ/B&B 17.10.17

12th October 2017

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 17th October 2017** 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

17 OCTOBER 2017

A G E N D A

1. SUPER SAINTS FOOTBALL CLUB:

Anthony Foden, Chairman, will be in attendance to introduce himself to Members and discuss a proposal about the future use of the football pitches.

2. APOLOGIES FOR ABSENCE:

3. DECLARATIONS OF INTEREST:

To receive any declarations of interest from Members.

4. MINUTES OF THE PREVIOUS MEETING:

To receive and confirm the minutes of the meeting held on 19th September 2017 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 19th September 2017.

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

7. AUDIT FOR THE YEAR ENDED 31 MARCH 2017:

- 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.

8. CHAIR'S REMARKS: