

SGJ/B&B 20.06.17

15<sup>th</sup> June 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 20<sup>TH</sup> JUNE 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**

**20 JUNE 2017**

**A G E N D A**

**1. APOLOGIES FOR ABSENCE:**

**2. DECLARATIONS OF INTEREST:**

To receive any declarations of interest from Members.

**3. ARRIVA BUS**

Keith Anglesea, Arriva, will be in attendance at the meeting to discuss the recent withdrawal of the No 3 service.

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

To receive and confirm the minutes of the meeting held on 16<sup>th</sup> May 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 16<sup>th</sup> May 2017.

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

**7. VACANCY IN NORTH EAST WARD:**

Following the advertisement of the vacancy, the Council is required to co-opt a Member to the vacancy in the Ewloe Ward.

**8. INTERNAL AUDIT:**

- (a) To receive the Internal Auditor's report for the financial year ending 31<sup>st</sup> March 2017 – copy attached; and

(b) To confirm the appointment of the Council's current Internal Auditor, JDH Business Services Ltd for the financial year 2017/18.

**9. ANNUAL RETURN FOR THE YEAR ENDED 31 MARCH 2017:**

To receive and approve the Annual Return prior to submission for External Audit; copy attached.

**10. CHAIR'S REMARKS:**