

SGJ/B&B 21.02.17

16<sup>th</sup> March 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 21st MARCH 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**

**21 MARCH 2017**

**A G E N D A**

**1. APOLOGIES FOR ABSENCE:**

**2. DECLARATIONS OF INTEREST:**

To receive any declarations of interest from Members.

**3. PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960:**

The following item is considered to be confidential as it relates to legal/contractual information.

**4. BROUGHTON COMMUNITY LIBRARY:**

To review the proposed 'Management Agreement' that has been prepared for the transfer of the Community Library.

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

To receive and confirm the minutes of the meeting held on 21<sup>st</sup> February 2017 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 21<sup>st</sup> February 2017.

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

**8. INDEPENDENT REMUNERATION PANEL FOR WALES – ANNUAL REPORT 2017/18:**

To note the production of the Annual Report 2017-18 for consideration and resolution at the Council's AGM. A copy of the extract relating to Town and Community Councils is attached.

**9. CHAIR'S REMARKS:**