

SGJ/B&B 20.09.2016

14th September 2016

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 20th SEPTEMBER 2016** at **7.00 p.m.**

Yours sincerely

Mrs Sharron G Jones
Clerk & Financial Officer

BROUGHTON AND BRETTON COMMUNITY COUNCIL

ORDINARY MEETING

20 SEPTEMBER 2016

A G E N D A

1. Apologies for Absence:

2. Declarations of Interest:

To receive any declarations of interest from Members.

3. Minutes of the Previous Meeting:

To receive and confirm the minutes of the meeting held on 19 July 2016 to be signed by the Chair.

4. Matters Arising from the Minutes:

5. Minutes of Committees:

To receive and confirm the Minutes of the following Committees held on 19th July 2016

Planning & General Purposes Committee

Lighting & Amenities Committee

Finance & Staffing Committee

6. 2015/16 End of Year Annual Return

To receive and update on the receipt of approved accounts and External Auditor's comments.

7. Local Government Re-organisation and Boundary Changes

To review the attached letter from North and Mid Wales Association of Local Councils and to consider the Council's response in relation to the survey attached

8. The 2018 Review of Parliamentary Constituencies in Wales – Initial Proposals

To note that the initial proposals for changes to Parliamentary constituencies in Wales have been published and to agree the Council's response – notification attached.

9. **Community Asset Transfer/Play Areas Overview**

To review the attached letters from Flintshire County Council about the future of CATs and Play Areas and agree the Council's response.

10. **Broughton Community Library**

To receive a verbal update on discussions surrounding the future of the library.

11. **Vacancy – Broughton South Ward**

To provide an update on the casual vacancy and arrangements for an election.

12. **Chair's Remarks**