

SGJ/B&B 18.05.19

13th June 2019

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 18th June 2019** 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

18 JUNE 2019

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 Annual Meeting held on 21st May 2019 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 21st May 2019.

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

6. INTERNAL AUDIT OF THE COUNCIL'S ACCOUNTS:

To receive the Internal Auditor's report for the financial year ending 31st March 2019 – copy to follow.

7. ANNUAL RETURN FOR THE YEAR ENDED 31 MARCH 2019:

To receive and approve the Annual Report prior to submission for External Audit - copy to follow.

8. CHAIR'S REMARKS: