

SGJ/B&B 17.09.19

12th September 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 17th SEPTEMBER 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

17 SEPTEMBER 2019

A G E N D A

1. APOLOGIES FOR ABSENCE:

2. DECLARATIONS OF INTEREST:

To receive any declarations of interest from Members.

3. PRESENTATION BY DENISE EDWARDS – OWL CYMRU (15 MINS):

Denise Edwards, OWL Cymru, will be in attendance to provide a short presentation about the work of Owl Cymru across the County.

4. MINUTES OF THE PREVIOUS MEETING:

To receive and confirm the minutes of the Annual Meeting held on 16th July 2019 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 16th July 2019.

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

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

To review and re-approve the annual return, details of the External Auditor's proposed certification and opinion and issues report, copies attached.

8. CHAIR'S REMARKS: