

SGJ/B&B 15.10.19

10th October 2019

To: **ALL MEMBERS OF COUNCIL**

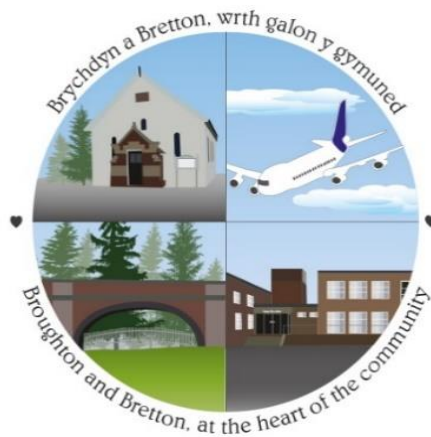
Dear Councillor

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 15TH OCTOBER 2019** at **7.00 p.m.**

*Immediately prior to the Council's meeting, at **6.15pm**, the Chairman will present Certificates to the three Community Volunteer Award winners. Light refreshments will be provided following the presentations.*

Yours sincerely

Mrs Sharron G Jones
Clerk & Financial Officer



CYNGOR CYMUNED BRYCHDYN A BRETTON
BROUGHTON AND BRETTON COMMUNITY COUNCIL
ORDINARY MEETING

15 OCTOBER 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 FROM AIRBUS:

Phil McGraa, Community Relations Manager and Mat Ierston, Aerodrome Security Manager will be present at the meeting to provide an update on Drones and the new Civil Aviation Authority (CAA) regulations

4. MINUTES OF THE PREVIOUS MEETING:

To receive and confirm the minutes of the previous meeting held on 17th September 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 17th September 2019:

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

7. AUDIT FOR YEAR ENDED 31 MARCH 2019:

- i. To formally approve and accept the Annual Return following completion of the audit by the Council's External Auditor, copy attached; and
- ii. to receive and action the attached Issues Report.

8. CHAIR'S REMARKS: