

SGJ/B&B 14.11.19

19th November 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 14TH NOVEMBER 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

19 NOVEMBER 2019

A G E N D A

1. COMMUNITY VOLUNTEER AWARD:

The Chairman will present David Smith with his Volunteer Award certificate as he had been unable to attend the Community event in October.

2. APOLOGIES FOR ABSENCE:

3. DECLARATIONS OF INTEREST:

To receive any declarations of interest from Members.

4. MINUTES OF THE PREVIOUS MEETING:

To receive and confirm the minutes of the previous meeting held on 15th October 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 15th October 2019.

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

**7. INDEPENDENT REMUNERATION PANEL FOR WALES (IRPW):
DRAFT ANNUAL REPORT/FEBRUARY 2020 CONSULTATION:**

The IRPW has published its draft annual report which may have a financial impact on the Council's 2020-21 budget. The section relevant to Town and Community Councils is attached for discussion. A full copy of the report can be found at <https://gove.wales/independent-remuneration-panel-wales-draft-annual-reports-2020-2021>

8. CHAIR'S REMARKS: