

SGJ/B&B 16.01.20

21<sup>st</sup> January 2020

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 21ST JANUARY 2020** 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**

**21 JANUARY 2020**

**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 previous meeting held on 19<sup>th</sup> November 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 19<sup>th</sup> November 2019.

Planning & General Purposes Committee

Lighting & Amenities Committee

Finance & Staffing Committee

**6. MINUTES OF THE SPECIAL JOINT MEETING OF BROUGHTON AND BRETTON COMMUNITY COUNCIL, HAWARDEN COMMUNITY COUNCIL AND SHOTTON TOWN COUNCIL:**

To receive and note the minutes of the special meeting held on Monday 6<sup>th</sup> January 2020, copy attached.

**7. VACANCY IN NORTH EAST WARD:**

Three applications have been received for this vacancy. Members are asked to consider and review the applications following the notice of Co-option and take a vote.

**8. CHAIR'S REMARKS:**