

Minutes of the Meeting of  
**BROUGHTON AND BRETTON COMMUNITY COUNCIL**  
held on  
**24 APRIL 2018**

**PRESENT:** Councillor Derek Butler (Chair)

Councillors: Klaus Armstrong-Braun, Penny Brett-Roberts, Ros Griffiths, Phil Griffiths, Lindsay Jones, Donna Lalek, Ryan McKeown, Billy Mullin and Sue Stevens

Officers: Mrs S G Jones, Clerk & Financial Officer

**340/17 APOLOGIES FOR ABSENCE:**

Apologies for absence had been received from Councillors Chrissy Gee, Mike Lowe and Beth McFadden.

**341/17 DECLARATIONS OF INTEREST:**

There were none.

**342/17 MINUTES OF THE PREVIOUS MEETING:**

It was noted that Councillor Sue Stevens was not in attendance at the meeting on 3<sup>rd</sup> April 2018

The Clerk advised that, to date, no request had been received from members of the public to call an election for the casual vacancy in the North East Ward. If no request had been received by the deadline of 25<sup>th</sup> April then a Notice of Co-option would be advertised with a two-week period for expressions of interest. The co-option would be placed on the agenda for the Council's Annual General Meeting on the 15<sup>th</sup> May, if required.

IT WAS RESOLVED: that the minutes of the previous meeting held on 20<sup>th</sup> March 2018 and the minutes of the Special Meeting held on 3<sup>rd</sup> April, be approved as a correct record and signed by the Chair.

**343/17 MATTERS ARISING FROM THE MINUTES:**

There were none.

**344/17 MINUTES OF COMMITTEES:**

IT WAS RESOLVED: that the Minutes of the Meetings of the following Committees held on 20<sup>th</sup> March 2018 be received:

Planning & General Purposes Committee

Lighting & Amenities Committee

Finance & Staffing Committee

**345/17 EXTERNAL AUDIT OF THE COUNCIL'S ACCOUNTS:**

The report was received and noted.

**346/17 CHAIR'S REMARKS:**

The Chair advised that together with the Clerk and Councillor Billy Mullin, he had recently attended a site meeting to approve the location of the new sign for Bretton to recognise that Bretton had been voted Best Community Village in 2017.