

Minutes of the Meeting of
BROUGHTON AND BRETTON COMMUNITY COUNCIL
held on
18 APRIL 2017

PRESENT: Councillor Sue Stevens (Chair)

Councillors: Penny Brett Roberts, Derek Butler, Phil Griffiths, Ros Griffiths, Lyndsay Jones, Beth McFadden, Billy Mullin, John Kiersey, Ryan McKeown, Keith Rogers

Officers: Mrs S G Jones, Clerk & Financial Officer
Fran Griffiths, Administrator

APOLOGIES FOR ABSENCE:

Apologies for absence were received from Mike Lowe.

DECLARATIONS OF INTEREST:

There were none.

MINUTES OF THE PREVIOUS MEETING:

IT WAS RESOLVED: that the minutes of the previous meeting held on 21st March 2017 be approved as a correct record.

MATTERS ARISING FROM THE MINUTES:

The Clerk advised that due to an outstanding issue, the Management Agreement was yet to be signed for the Community Library.

MINUTES OF COMMITTEES:

IT WAS RESOLVED: that the Minutes of the Meetings of the following Committees held on 21st March 2017 be received:

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

EXTERNAL AUDIT OF THE COUNCIL'S ACCOUNTS

A report outlining the process and timetable for the External Audit of the Council's accounts for the year ending 31st March 2017 had been circulated with the agenda for the meeting.

IT WAS RESOLVED: to note the report.

CHAIR'S REMARKS

The Chair expressed her best wishes to members on the forthcoming elections and congratulated Councillor Billy Mullin on his return to County Council unopposed.

The Chair reported to members that Councillor John Kiersey would not stand for re-election and thanked him for his hard work during his term of office.