

Minutes of the Meeting of
BROUGHTON AND BRETTON COMMUNITY COUNCIL
held on
17 JANUARY 2017

PRESENT: Councillor Sue Stevens (Chair)

Councillors: Penny Brett Roberts, Phil Griffiths, Ros Griffiths, Lyndsay Jones, Mike Lowe, Billy Mullin,

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

Other Reps: Sam Torr, Leader
Four local residents from Bretton

APOLOGIES FOR ABSENCE:

Apologies for absence were received from John Kiersey, Beth McFadden, Ryan McKeown and Keith Rogers

The Chair informed members that Councillor Tim Hawes had resigned from the Community Council with immediate effect for personal reasons. The Clerk advised there would be no requirement to advertise the vacancy due the planned Local Government elections on 4th May, 2017.

IT WAS RESOLVED: that the Clerk send a letter of thanks to Councillor Hawes.

DECLARATIONS OF INTEREST:

There were none.

MINUTES OF THE PREVIOUS MEETING:

IT WAS RESOLVED: that the minutes of the previous meeting held on 20th December 2016 be approved as a correct record.

MATTERS ARISING FROM THE MINUTES:

The Clerk advised that no financial commitment would be required for the current financial year for the Community Library. It was anticipated that the "Transfer of Control" would be drafted by the end of February/March for agreement with all parties.

MINUTES OF COMMITTEES:

IT WAS RESOLVED: that the Minutes of the Meetings of the following Committees held on 20th December 2016 be received:

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

CHAIR'S REMARKS:

There were none.