

SGJ/B&B 13.10.2016

13th October 2016

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 18th OCTOBER 2016** 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

18 OCTOBER 2016

A G E N D A

1. APOLOGIES FOR ABSENCE:

2. DECLARATIONS OF INTEREST:

To receive any declarations of interest from Members.

3. LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985 – TO CONSIDER THE EXCLUSION OF THE PRESS AND PUBLIC:

The following item is considered to be exempt by virtue of the relevant Paragraph of Part 4 of Schedule 12A of the Local Government Act 1972 (as amended) as it relates to the “financial and business affairs of a third party”.

4. BROUGHTON COMMUNITY LIBRARY:

Mr Ian Bancroft, Chief Officer, Organisational Change, Flintshire County Council will be in attendance to address the Council on the potential transfer of the Community Library and its implications to the Council.

5. MINUTES OF THE PREVIOUS MEETING:

To receive and confirm the minutes of the meeting held on 20TH September 2016 to be signed by the Chair.

6. MATTERS ARISING FROM THE MINUTES:

7. MINUTES OF COMMITTEES:

To receive and confirm the Minutes of the following Committees held on 20th September 2016

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

8. **NORTH WALES FIRE AND RESCUE SERVICES CONSULTATION:**

To note the current consultation and consider whether the Council wishes to respond. The Fire and Rescue Authority has drafted some improvement objectives and comments are requested by *12th December 2016*. The full consultation can be viewed via the following link:

www.nwales-fireservice.org.uk

9. **VACANY – BROUGHTON SOUTH WARD:**

To provide an update on the casual vacancy.

10. **CHAIR'S REMARKS:**