

BROUGHTON & BRETTON COMMUNITY COUNCIL

Minutes of the Meeting of **BROUGHTON AND BRETTON COMMUNITY COUNCIL** held
on **15 MARCH 2016**

PRESENT: Chair: Councillor Sue Stevens
Vice-Chair:

Councillors: Phil Griffiths, Ros Griffiths, Tim Hawes, Lindsay Jones, Mike Lowe, Beth McFadden, Penny Brett Roberts, Keith Rogers and Mike Warburton.

Officers: R N Barnes, Clerk & Financial Officer

APOLOGIES FOR ABSENCE:

Apologies for absence were received from Councillors Derek Butler, Billy Mullin and John Kiersey.

DECLARATIONS OF INTEREST:

Councillor Mike Lowe declared an interest in Agenda Item 6 – Representatives on Outside Bodies.

MINUTES OF THE PREVIOUS MEETING:

IT WAS RESOLVED: that the Minutes of the Meeting held on 16 February 2016 be received as a true record and signed by the Chair.

MATTERS ARISING FROM THE MINUTES:

There were none.

MINUTES OF COMMITTEES:

IT WAS RESOLVED: that the Minutes of the Meetings of the following Committees held on 16 February 2016 be received.

Planning and General Purposes Committee

Lighting and Amenities Committee

Finance and Staffing Committee

REPRESENTATIVES ON OUTSIDE BODIES – Broughton Junior School

The Chair advised that the Council's representative, Councillor Mike Lowe's term of office came to an end on 17 April. The Council was therefore required to make an appointment.

IT WAS RESOLVED: that Councillor Mike Lowe be re appointed.

APPOINTMENT OF INTERNAL AUDITOR 2015/2016:

IT WAS RESOLVED: that JDH Business services be appointed as the Council's Internal Auditor for 2015/2016.

CHAIR'S REMARKS:

There were none.

