



CYNGOR CYMUNED BRYCHDYN A BRETTON
BROUGHTON AND BRETTON COMMUNITY COUNCIL

HYBRID ANNUAL MEETING

20th MAY 2025

DECISIONS

1. APPOINTMENT OF CHAIRMAN 2025/2026:

Councillor Ryan McKeown was appointed as Chairman.

2. APPOINTMENT OF VICE-CHAIRMAN 2025/2026:

Councillor Ros Griffiths was appointed as Vice-Chairman.

3. APOLOGIES FOR ABSENCE:

There were none.

4. DECLARATIONS OF INTEREST:

There were none.

5. RETIRING CHAIR'S REMARKS:

The Chairman provided a resume of her year in office.

6. MINUTES OF THE PREVIOUS MEETING:

Received and approved.

7. MATTERS ARISING FROM MINUTES:

There were none.

8. MEMBERS CODE OF CONDUCT:

Approved.

9. STANDING ORDERS:

Agreed to abide to the Council's Standing Orders.

10. EXPENDITURE POLICY AND FINANCIAL REGULATIONS:

i) Expenditure Policy approved.

ii) Financial Regulations approved.

11. APPOINTMENT OF STANDING COMMITTEES:

Approved the Standing Committees as Planning and General Purposes, Lighting and Amenities and Finance and Staffing.

12. APPOINTMENT OF CHAIRMAN OF COMMITTEES:

Councillor **Sam Jennings** appointed as Chairman of **Lighting and Amenities**.

Councillor **Gareth Williams** appointed as Chairman of **Planning Committee**.

Councillor **Penny Brett-Roberts** appointed as Chairman of the **Finance and Staffing Committee**.

13. REPRESENTATION ON OUTSIDE BODIES:

Approved.

14. APPOINTMENT OF INTERNAL AUDITOR:

Approved to continue with Internal Auditor, JDH Business Services Ltd for the financial year 2025/26.

15. CLERK AND FINANCIAL OFFICER'S REPORT:

The Service Level Agreement for the months of April and May was £8,725.64 and £6,759.83

16. DATES AND TIMES OF MEETINGS FOR THE MUNICIPAL YEAR 2025/26:

Meetings agreed as:

17 th June 2025	20 th January 2026
22 nd July 2025	17 th February 2026
16 th September 2025	17 th March 2026
21 st October 2025	21 st April 2026
18 th November 2025	

Meetings to commence at 6:30 p.m.

17. ACCOUNTS FOR PAYMENT:

List of accounts for payment approved.

18. BANK RECONCILIATION:

Bank reconciliation approved.

19. PLANNING APPLICATIONS AND DECISIONS:

There was no planning applications or decisions.