

**Minutes of the meeting of Bronington Community Council-
Held at Whitewell Parish Rooms on Wednesday 1st June 2016 at 7.30 pm**

Present	Cllrs, Angela Partington (chair), Dave Evans, Anne Reardon, Vanessa Brodie, Christine Henderson, Steven Swinden. The Clerk.	
1- Apologies	Cllr Mark Watson, Phil Robinson, Rob Millington, Ian Watson, Peter Healy.	
2- Declarations of Interest	None were declared.	
3- Police Update	PCSO Mike Simister updated the meeting of the following activity in the area:- <ul style="list-style-type: none"> • Three road traffic collisions. • One burglary. • Suspicious circumstances in Whitewell. 	
4- Adoption of the minutes	The minutes of the Annual Parish Meeting were amended in item 4 to include the word 'vice'. Resolved:- The minutes of the Annual Parish meeting and the business meeting that were both held on Wednesday 4th May 2016 were proposed by Cllr Swinden and seconded by Cllr Evans. The minutes were adopted and signed as correct.	
5-Matters Arising	The following faults remain outstanding unless stated otherwise:- 5.1 Grids:- The grids on the A525 are full (the roads are brushed after the grids have been cleaned – why are the roads not brushed before the grids are cleaned). WCBC have advised that work will be completed / reviewed within the next 12 months. 5.2 Dangerous Junction:- The road markings at the junction of A525 and the A495 at Redbrook Maelor are dangerous. Vehicles regularly overtake to close to the junction and cause accidents. WCBC have advised that work will be completed within 28 working days. 5.3 Dismantled Road Signage:- The Clerk enquired when the remaining road signage that has been partially dismantled, before the turning for Bronington on the A495 is to be removed. This is causing a hazard for drivers. WCBC have advised that work will be completed / reviewed within the next 12 months. 5.4 Blocked Grids:- On Whitewell Road (past the turning for Whitewell church and on to the next set of grids located on the right hand side). Fault has been added to programme of works and work will be completed / reviewed within the next 12 months. 5.5 Road Surface:- The road from Lower Wych to Eglwys Cross needs resurfacing especially at the turning for Tallarn Green. WCBC have advised that work will be completed / reviewed within the next 12 months. 5.6 Road Condition:- Back Lane, off Chapel Lane, Bronington (located on the road opposite Green Dragon Farm on the A495). Is in poor condition as the grass verges are spreading out into the road and grass is growing down the middle of the road. WCBC have advised that work will be completed / reviewed within the next 12 months. 5.7 Blocked Grids:- On the A495 from Nook Lane to Bronington village.	

	<p>5.8 Road Surface:- At the junction of the A495 and A525 (Redbrook Maelor) the road surface is in a terrible state of repair thereby causing extremely dangerous conditions for vehicles. Resurfacing is required as a matter of urgency to prevent a serious accident occurring.</p> <p>5.9 Road Grids:- At Rhos Both a road grid is loose and the road surface is broken up around the grid.</p> <p>5.10 Potholes:- Major pothole on the Lower Wych Road, Tybroughton between Brook Farm and Yew Tree Farm.</p> <p>5.11 Potholes:- On the corner at Brook Farm, Tybroughton.</p> <p>5.12 Footpath:- The footpath on the A525 located outside Little Green Farm to Eglwys Cross is in a poor state of disrepair. This is causing a hazard for pedestrians using the footpath.</p> <p>5.13 Blocked Grids:- Between Cranberry Farm and Yew Tree Farmhouse on the Lower Wych to Eglwys Cross road.</p> <p>5.14 Blocked grids:- Outside Redbrook House, Redbrook Maelor.</p> <p>5.15 Blocked Grids:- At the junction of Whitewell Road and Smokey Lane.</p> <p>5.16 Blocked Grids:- At the corner between Meadow View and Holly Bank Farm, Tybroughton.</p> <p>5.17 Road Surface:- Road is breaking up again on Whitewell Road (this has happened before at this location due to a badgers set).</p> <p>5.18 Overgrown footpath:- located from School Lane to Bronington Church. Completed.</p> <p>5.19 Potholes:- located from Fenns Lane to the junction with Brick Walls Lane.</p> <p>5.20 Potholes:- located from Drury lane to Higher Wych.</p> <p>5.21 Potholes:- located at Chequer Corner near to Broad Oak. Completed.</p> <p>5.22 Planning:- The Clerk has contacted WCBC to request an update regarding the solar panels planning application. Reply due.</p> <p>5.23 Speed Limit:- The Clerk has contacted Gareth Matthews to request that the following speed restrictions be implemented:-</p> <ul style="list-style-type: none"> - 40 mph speed limit on the A495 from Redbrook Maelor to Pinfold; - 50 mph speed limit on the A495 from Pinfold to Boundary Garage; - 40 mph speed limit on the A495 from Boundary Garage to Green Dragon. <p>5.24 Potholes reported at the following locations:-</p> <p>5.24.1 Ty Broughton to Lower Wych (the potholes are causing hazardous driving conditions as drivers are having to drive on the wrong side of the road to avoid large potholes).</p> <p>5.24.2 At the junction of Smokey Lane and Whitewell Road.</p> <p>5.24.3 Road north of Eastwick Farm (this was due to be repaired two years ago) – there are two major potholes / road subsidence.</p> <p>5.24.4 Hully Farm –major pothole outside the farm entrance and at the next corner (going towards Wrexham).</p> <p>5.24.5 Bowker’s Lane – potholes located throughout the road.</p>	
6- Open Forum	There was no consideration of this item.	
7- Correspondence	<p>7.1 List of Post received:-</p> <p>7.2 List of emails forwarded to councillors:-</p>	

	<ul style="list-style-type: none"> CHAIRING SKILLS TRAINING - MOLD - 12TH MAY Commissioner's Newsletter Wrexham Town and Community Council Forum public spaces dog control consultation Volunteer Recruitment Session 																			
8- Casual Vacancy	<p>WCBC have been notified and the notice has been put in the noticeboards. The Bugle and Whitchurch Herald are also to be notified of the vacancy.</p>																			
9- Accounts-	<p>9.1 Financial Report:- The bank balance as at 29 April 2016 is as follows:- Lloyds Current Account £ 27,467.56 To approve payments / receipts:- Payments:-</p> <table border="1" data-bbox="354 622 1382 902"> <thead> <tr> <th>Chq No</th> <th>Payee</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>52</td> <td>Running Costs</td> <td>£ 68.16</td> </tr> <tr> <td>53</td> <td>WCBC - Play Area Inspection</td> <td>£ 60.00</td> </tr> <tr> <td>54</td> <td>PB:- Bronington pre school</td> <td>£1,000.00</td> </tr> <tr> <td>55</td> <td>Internal Audit</td> <td>£ 30.00</td> </tr> <tr> <td>56</td> <td>PB:- Mother and Toddler Group</td> <td>£ 250.00</td> </tr> </tbody> </table> <p>The Clerk's salary was paid by standing order. Receipts:- VAT refund £ 1,242.02. Resolved:- Councillors agreed to accept the Financial Report. Proposed by Cllr Evans and seconded by Cllr Swinden. 9.2 Annual Audit:- The Clerk informed the meeting that Grant Thornton will be carrying out this year's annual audit and have requested additional accounting information. Annual Audit (see attachment A):-</p> <ul style="list-style-type: none"> Approve Internal System of Financial Control Approve Risk Assessment Approve Annual Governance Statement with respect to the Council's accounting statements for the year ended 31st March 2016 Agree to approve the Annual Return for year ended 31st March 2016 (including Explanation of Year on Year Variance and Allocation of Closing Balance) <p>Resolved:- Councillors agreed to approve the following:-</p> <ul style="list-style-type: none"> Internal System of Financial Control Risk Assessment Annual Governance Statement with respect to the Council's accounting statements for the year ended 31st March 2016 The Annual Return for year ended 31st March 2016 (including Explanation of Year on Year Variance and Allocation of Closing Balance) <p>Proposed by Cllr Evans and seconded by Cllr Brodie.</p>	Chq No	Payee	Amount	52	Running Costs	£ 68.16	53	WCBC - Play Area Inspection	£ 60.00	54	PB:- Bronington pre school	£1,000.00	55	Internal Audit	£ 30.00	56	PB:- Mother and Toddler Group	£ 250.00	
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10- Newsletter	<p>The Council considered publishing an Annual Report to include the following information:-</p> <ul style="list-style-type: none"> Chairman's Report Annual Accounts 																			

	<ul style="list-style-type: none"> • Contact details of Community Councillors and website addresses • List of meeting dates • Brief description about the Community Council including the Open Forum and Participatory Budgeting • Information about the defibrillators due to be installed at Whitewell Parish Rooms and Bronington School <p>It is hoped to include the Annual Report with the Bugle in the September edition.</p>	
11- Website	<p>Kage Systems have clarified the maintenance arrangements for the website which are £600 per annum. The current contract runs out in December. The Council agreed form a working group consisting of Cllrs Swinden, Partington and Brodie to come up with ideas to enhance the website at the September meeting.</p>	
12- Participatory Budgeting	<p>The grants have now been paid.</p>	
13- Barry Barlow Memorial Play Area Update	<p>13.1 Equipment Update:- There is no update regarding the new roundabout that is to be installed at the play area.</p> <p>13.2 Annual Inspection:- WCBC have carried out the annual inspection. The council considered the report and agreed to forward it to BJ Services to see if any work needs to be carried out as a result of the inspection.</p>	RS
14- Community Room	<p>The layout plans are required before quotes to carry out the work can be obtained.</p>	
15- Parking at Bronington School	<p>The Clerk is awaiting a response from Denise Garland is to check the title of the land to ensure that there are no covenants restricting its use from a legal perspective. If following these enquiries it is proposed that the land is to be used for parking then Denise Garland can follow the processes to gain the appropriate approvals and put any relevant agreement in place and the clerk can contact Planning and Highways.</p>	RS
16- Defibrillator	<p>Cllr Partington updated the meeting regarding the costs and the siting of the defibrillators at the school and Whitewell Parish Rooms. The cost is £980.00 plus VAT for the two defibrillators. There will be additional costs to install the difibrillators.</p> <p>Resolved:- The Council agreed to purchase and install a defibrillator at Bronington School and Whitewell Parish Rooms. Proposed by Cllr Reardon and seconded by Cllr Evans.</p>	
17- Noticeboards	<p>The Council reconsidered the site location for the noticeboard in Bronington and agreed to approach the Hanmer Estate to enquire if the freestanding noticeboard could be installed in the layby opposite the shop.</p> <p>If this is acceptable then the Clerk is to place an order for the noticeboards.</p>	RS
18- Planning	<p>18.1 <u>Applications Received:-</u></p> <p>P/2016/0428 – Erection of 1.8m high timber fence at Eastwick, Rambles, Ty Broughton</p> <p>Resolved:- The Council supports the application.</p> <p>P/2016/0418 – Conversion and extension to barn to provide 3 bedroom dwelling with associated parking at The Fallen Oak, Painters Green, Redbrook</p> <p>Resolved:- The Council supports the application.</p> <p>18.2 <u>New Applications Received:-</u></p>	

	<p>None have been received.</p> <p>18.3 <u>Decisions:-</u></p> <p>Refused: P/2015/0962 – Cae Bach, Ellesmere Road, Bronington</p> <p>Granted:- P/2016/0111 – The Hully, Hully Lane, Tybroughton P/2016/0138 – Befesa Salt Slags, Fenns Bank, P/2016/0262 – 3 Maelor Terrace, Fenns Bank</p> <p>Withdrawn:- P/2016/0282 – Conery Farm, Conery Lane, Bronington</p>	
19- Report from Bronington School Rep	<p>19.1 The next full meeting of governors is at the end of June.</p> <p>19.2 The school are in the process of raising funds to install a new boys' toilet at the school.</p> <p>19.3 The Council considered the request received for the funding of repairing and replacing musical instruments. The school has provided costings to replace existing instruments, provide new instruments and music stands. The total amount requested was £500.00. Resolved:- The Council agreed to donate £250.00 to Bronington School towards the costs of musical instruments. Proposed by Cllr Brodie and seconded by Cllr Henderson.</p>	
20- Councillors Questions	<p>20.1 Planning:- Concerns were raised regarding recent works at Lodge Cottage, Drury Lane, Ty Broughton as the doors of the garage have now been blocked up and replaced with breeze blocks. The Clerk is to contact Planning Enforcement for clarification regarding the matter.</p> <p>20.2 Overgrown Grass:- Concerns were raised regarding the junction at Little Green on the A525 as the signage is obscured by the long grass. This is a problem at several other junctions along the A525 and A495. The Clerk is to report the matter to Highways.</p> <p>20.3 Planning Matters:- Cllrs requested an update on the appeals for Cae Bach and the housing development in Bronington. The Clerk advised that no notification has been received from WCBC regarding an appeal to date.</p>	<p>RS</p> <p>RS</p>
21- Date of next meeting	<p>Wednesday 6th July 2016 – Whitewell Parish Rooms at 7.30 pm. Website:- bronington-cc.org</p>	