

**Agenda for the meeting of Bronington Community Council**  
**to be held at Whitewell Parish Rooms On Wednesday 17<sup>th</sup> May 2017 at 7.30 pm**

1. Apologies
2. Declarations of Interest
3. Casual Vacancies:- to fill any vacancies by co-option
4. Police Report
5. Adoption of the minutes of the meeting held on Wednesday 19<sup>th</sup> April 2017
6. Matters Arising
7. Open Forum:-  
Residents can raise issues with the Community Council in open discussion
8. Correspondence
9. Internal Procedures:-
  - 9.1 To adopt Councillors Code of Conduct
  - 9.2 To confirm appointment of Responsible Financial Officer
  - 9.3 To confirm appointment of Internal Auditor
  - 9.4 To confirm and agree bank signatories
10. Accounts:-
  - 10.1 To receive RFO's report and approve payments to date
  - 10.2 To approve payment of insurance
  - 10.3 Memorial in Bellevue Park – to consider request for donation
11. Annual Audit (see attachment A):-
  - 11.1 Approve Internal System of Financial Control
  - 11.2 Approve Annual Governance Statement with respect to the Council's accounting statements for the year ended 31<sup>st</sup> March 2017
  - 11.3 Agree to approve the Annual Return for year ended 31<sup>st</sup> March 2017 (including Explanation of Year on Year Variance and Allocation of Closing Balance)
12. Newsletter:- to receive report
13. Participatory Budgeting:- To receive update
14. Barry Barlow memorial Play Area :- To receive update regarding equipment at the play area
15. Community Room:- to receive update
16. Village Hall:- to receive update
17. Defibrillator:- to receive update and consider buying one for Whitewell Parish Rooms
18. Community Agents:- to receive report and agree action
19. Planning:-
  - 19.1 Applications Received  
P/2017/0303 – two storey extension at Ruscoe House, The Chequer, Bronington  
P/2017/0316 – extensions and alterations and erection of detached double garage with store over at Moss Grange, Moss Lane, Bronington
  - 18.2 New Applications Received  
To consider any Planning Applications received after agenda has been distributed
  - 19.3 Decisions:-  
Granted:-  
P/201
20. Bronington School:-To receive report from representative to Bronington School
21. Councillor's Questions

**Signed:-**        *Ruth Shackleton* (Clerk)

**Date:-** 10<sup>th</sup> May 2017