

**Agenda for the meeting of Bronington Community Council**  
**to be held at Whitewell Parish Rooms**  
**On Wednesday 16<sup>th</sup> May 2018 at 7.30 pm**

1. Apologies
2. Declarations of Interest
3. Police Report
4. Adoption of the minutes of the meeting held on Wednesday 18<sup>th</sup> April 2018
5. Matters Arising
6. Open Forum:- Residents can raise issues with the Community Council in open discussion
7. Correspondence
8. Internal Procedures:-
  - 8.1 To adopt Councillors Code of Conduct
  - 8.2 To confirm appointment of Responsible Financial Officer
  - 8.3 To confirm appointment of Internal Auditor
  - 8.4 To confirm and agree bank signatories
  - 8.5 To approve Risk Assessment
  - 8.6 To approve Standing Orders
  - 8.7 To approve Financial Regulations
9. Accounts:-
  - 9.1 To receive RFO's report and approve payments to date
  - 9.2 To approve payment of insurance
10. Annual Audit (see attachment A):-
  - 10.1 Approve Internal System of Financial Control
  - 10.2 Approve Annual Governance Statement with respect to the Council's accounting statements for the year ended 31<sup>st</sup> March 2018
  - 10.3 Agree to approve the Annual Return for year ended 31<sup>st</sup> March 2018 (including Explanation of Year on Year Variance and Allocation of Closing Balance)
11. Newsletter
12. GDPR:- to receive report and agree action
13. Barry Barlow memorial Play Area :-
  - 13.1 To receive update regarding repairs to equipment and agree actions
  - 13.2 To consider setting up a working group to run the play area
14. Iscoyd War Memorial:- to receive report and agree action
15. Planning:-
  - 15.1 Applications Received  
None
  - 15.2 New Applications Received:-  
To consider any Planning Applications received after the agenda has been distributed
  - 15.3 Decisions:-  
Granted:-  
P/2018/0142  
P/2018/0200  
Refused:-
  - 15.4 Wrexham Local Development Plan:-  
To consider response to consultation including the proposed traveller site at Hanmer
16. Community Agent:-
  - 16.1 To receive update
  - 16.2 To agree Council representative to attend the Steering Group
17. Hanmer Doctors Surgery:- to receive report and agree action
18. Bronington School:-To receive report from representative to Bronington School
19. Councillor's Questions

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

**Date:-** 10<sup>th</sup> May 2018