

**Minutes of the meeting of Bronington Community Council-
Held at Bronington School on Wednesday 19th June 2019 at 7.30 pm**

Present	Cllrs. V Brodie, A Reardon, D Evans, A Warren, R Millington, A Edwards, R Hill, B Martin, P Robinson. The Clerk. One member of the public.	
1- Apologies	Cllrs. A Lewis, M Watson.	
2- Declarations of Interest	None were declared.	
3- Police Update	PCSO's Edwards and Roberts introduced themselves to the meeting. The Council was informed of the ongoing operation to combat rural crime including theft of trailers in the local area. They encouraged residents to report all suspicious activity either by calling 101 or emailing the PCSO. The Council raised concerns regarding speeding in the area; the police are to refer the matter to Go Safe.	
4- Adoption of the minutes	Resolved:- The minutes of the business meeting that was held on Wednesday 15th May 2019 were proposed by Cllr Evans and seconded by Cllr Millington. The minutes were then adopted and signed as correct. The minutes of the annual meeting that was held on Wednesday 15th May 2019 were proposed by Cllr Millington and seconded by Cllr Reardon. The minutes were then adopted and signed as correct.	
5- Matters Arising	The following faults remain outstanding. The Clerk has contacted Highways to enquire when the repairs / works will be completed:- 5.1 Road Sign :- broken at Drury Lane. Clerk to follow up. 5.2 Dog Fouling:- there has been an increase in dog fouling throughout the ward especially School Lane in Bronington, Broomers Lane in Iscoyd and Whitewell. The Clerk has contacted WCBC and requested signage; additional bins and for a visit from the dog warden. Clerk to follow up. 5.3 A525:- between the bus shelter and turning for Hanmer where the burst water main was last year has caused a dip in the road. Reported to Highways. 5.4 Speed Limits:- concerns were raised regarding speed limits on the A525 (near Eglwys Cross) and on the A495 (after Bronington village); the Clerk is to contact Highways to enquire about having the speed limit reduced to 40 mph on both roads and the costs involved. Ongoing. 5.5 The Clerk has reported the following to Highways:- 5.5.1 White Lines need to be painted on the A495 by the layby (near to the post box). 5.5.2 Overgrown Hedges:- located at Painters Green, Redbrook Maelor making the pavement a safety hazard for pedestrians. 5.5.3 Road Signs:- the Clerk has contacted WCBC and request that the signs in the ward are cleaned as many are hard to see.	
6- Open Forum	Concerns were raised by a member of the public regarding footpaths / bridleways that have been closed at Chapel Lane and Brown Moss due to raised water levels. The Council are to write to WCBC to enquire about the legality of the process, the lack of community liaison and to enquire as to when the footpaths / bridleways will be re-opened.	
7- Correspondence	7.1 <u>List of post received:-</u>	

	<p>7.2 <u>List of emails forwarded to councillors:-</u></p> <p>Weekly E-Bulletin Issue 211 - Thursday 2nd May</p> <p>Youth Support Small Grant Scheme 2019 – 2020 – now open for applications</p> <p>SP Energy Networks- Trusted Partner Network e-bulletin.</p> <p>Weekly E-Bulletin Issue 212 - Thursday 9th May</p> <p>Weekly E-Bulletin Issue 213 - Thursday 16th May</p> <p>Upcoming Training at AVOW</p> <p>Wrexham Rural Neighbourhood Policing Forum 4th July.</p> <p>MAKING EFFECTIVE GRANT APPLICATIONS TRAINING - TUESDAY 4TH JUNE - LLANGEFNI - 6.30-9.00</p> <p>Notice of Pre-Hearing Meeting (PHM) re Welsh Development Plan</p> <p>Autism Bus</p> <p>Weekly E-Bulletin Issue 214 - Thursday 23rd May</p> <p>CODE OF CONDUCT TRAINING - MOLD - SPACES AVAILABLE - TUESDAY 11TH JUNE - 6.30-9.00</p> <p>e-newsletter from Ken Skates</p> <p>One Voice Wales Wrexham/Flint Area Committee Meeting 11 June 2019</p> <p>One Voice Wales' Innovative Practice Conference - 10 July 2019 - Hafod a Hendre Royal Welsh Showground</p> <p>AVOW Weekly E-bulletin - Friday 31st May 2019</p> <p>Rainbow Centre Penley Silverfest – 12th July</p> <p>BASIC ON-LINE LEARNING MODULES</p> <p>Recently Launched North Wales Superfast Internet Network</p> <p>Internal Audit Arrangements at Town and Community Councils</p> <p>Mayor's Civic Visit to St Giles Parish Church – Sunday, 7 July 2019</p> <p>Our Future Wales: Come to an event in your area</p> <p>AVOW Weekly E-bulletin - Friday 7th June 2019</p>							
<p>8- Participatory Budget</p>	<p>Further to the Participatory Budget meeting earlier the following grants were awarded:-</p> <ul style="list-style-type: none"> • Bronington School (playground equipment) - £1,500.00; • Bronington Church (outside lighting) - £245.00; • Bronington Rainbows (storage, flag and neckers) - £415.00; • Whitewell Parish Rooms (towards cost phone box library) - £2,840.00. <p>Resolved:- The Council ratified the following grants in respect of the Participatory Budget process:-</p> <ul style="list-style-type: none"> - Bronington School (playground equipment) - £1,500.00; - Bronington Church (outside lighting) - £245.00; - Bronington Rainbows (storage, flag and neckers) - £415.00; - Whitewell Parish Rooms (towards cost phone box library) - £2,840.00 <p>The above payments were proposed by Cllr Brodie and seconded by Cllr Reardon.</p>							
<p>9- Accounts</p>	<p>9.1 <u>Financial Report:-</u></p> <p>The bank balance as at 30th May 2019 is as follows:-</p> <p>Lloyds Current Account £ 24,221.58</p> <p>To approve payments / receipts:-</p> <p>Payments:-</p> <table border="1" data-bbox="352 2024 1382 2112"> <thead> <tr> <th>Chq No</th> <th>Payee</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>237</td> <td>Running Costs</td> <td>£ 59.42</td> </tr> </tbody> </table>	Chq No	Payee	Amount	237	Running Costs	£ 59.42	
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	238	Little Red Tractor Company	£ 525.60	
	239	WCBC - Annual Play Area Inspection	£ 60.00	
	240	PB: Bronington School	£1,500.00	
	241	PB: Bronington Rainbows	£ 415.00	
	242	PB: Bronington Church	£ 245.00	
	<p>The Clerk's salary was paid by standing order. VAT Claim has been submitted for the period 01/04/18 – 31/03/19. The amount due is £1,369.55. Resolved:- Councillors agreed to accept the Financial Report and the above payments. Proposed by Cllr Brodie and seconded by Cllr Warren.</p>			
10- Internal Audit	The Internal Audit has been carried out in accordance with the approach to internal audit in the Governance and Accountability for Local Councils in Wales A Practitioners' Guide (2011) and the internal auditor was satisfied that there were no matters arising for concern.			
11- Annual Audit	The notice detailing the confirmation of the dates for the period for the exercise of public rights has been posted on the noticeboard and website. The completed Annual Return has been sent to the external auditors, Grant Thornton.			
12- Grant Process	The Council agreed to defer this item to the next meeting.			
13- Barry Barlow Memorial Play Area Update	WCBC has sent the annual inspection for the play area, this is to be considered at the next meeting.			
14- Planning	<p>14.1 <u>Applications Received</u> P/2019/0358 – erection of agricultural storage barn and Field North West of The Old Vicarage, Moss Lane, Bronington The Council made no observations. P/2019/0375 - listed building consent for complete refurbishment works at Moss Villa, Chapel Lane, Bronington The Council made no observations.</p> <p>14.2 <u>New Applications Received:-</u> P/2019/0435 - Erection of replacement storage building at Boundary Garage Ellesmere Road Bronington The Council made no observations.</p> <p>14.3 <u>Decisions:-</u> Granted:- P/2019/0087 - The Old Post Office, Redbrook View, Redbrook Maelor P/2019/0311 - Eastwick Mill House, Tybroughton P/2019/0353 - Conery Lane Farm, Conery Lane, Bronington Dismissed:- P/2017/0800 - Hill View, Chapel Lane, Bronington</p>			
15. Community Agent	No update.			
16. Website	The Council agreed to defer this item to the next meeting.			
17- Community	17.1 <u>To agree to set up a Steering Group to run the Community Room:-</u>			

Room	<p>Resolved:- Councillors agreed to set up a Steering Group consisting of Cllrs Brodie, Reardon, Warren and Martin to run the Community Room. Proposed by Cllr Hill and seconded by Cllr Evans.</p> <p>17.2 <u>To agree any actions required:-</u> Considered in part 2.</p>	
18- Bronington School	Cllr Brodie updated the meeting about activities at the school. These include a choir of school children singing at St Asaph Cathedral and the year six end of term play.	
19- AOB	<p>19.1 Blocked Grids:- located at School Lane, Bronington. Report to Highways.</p> <p>19.2 Overgrown Grass:- Cllr Brodie has reported that the grass at Eglwys Cross needs cutting.</p> <p>19.3 Road Access:- concerns were raised regarding gates being erected on a public right of way in Lower Wych / Higher Lanes. Cllr Brodie is to speak with the resident.</p> <p>19.4 Road Markings:- concerns were raised regarding the road markings at Redbook Maelor junction of the A495 and A525. Cllr Martin is to provide further details for the Clerk to report to Highways.</p> <p>19.5 Blocked Grids:- located on Whitewell Road in the dip after the turning for Whitewell Church. Report to Highways.</p> <p>19.6 Overgrown Grass:- located at Painters Green at the blind brow. Report to Highways.</p> <p>19.7 Blocked Gulleys:- located on the A495 between the turning for School Lane, Bronington and the junction at Nook Lane, Bronington. Report to Highways.</p> <p>19.8 Meeting with Chief Executive:- the Clerk and Cllr Martin are due to attend a meeting along with other local Community Councils to voice their concerns about lack of response by WCBC when reporting faults / issues.</p>	
Part 2	<p>Resolved:- The Council agreed to exclude members of the press and public. Proposed by Cllr Warren and seconded by Cllr Evans</p>	
Date of next meeting	Wednesday 17 th June 2019 – Whitewell Parish Rooms	