Agenda for the meeting of Bronington Community Council to be held at Bronington School On Wednesday 20th November 2019 at 7.30 pm

- 1. Apologies
- 2. Declarations of Interest
- 3. Police Report
- 4. Adoption of the minutes of the meetings held on Wednesday 16th October 2019
- 5. Matters Arising
- 6. Open Forum:-
 - Residents can raise issues with the Community Council in open discussion
 - Pat Burns, Community Agent, will attend the meeting
- 7. Correspondence
- 8. Accounts:-
 - 8.1 To approve payment towards the Christmas event
 - 8.2 To receive RFO's report and approve payments to date
 - 8.3 Payments:- To consider the following payments for the current financial year April 2019 – March 2020:-
 - Churchyard Donations in the Community (£2,000.00 allocated)
 - 8.4 To review the Clerk's salary for the financial year April 2020 March 2021
 - 8.5 To agree for the Chairman and the Clerk to authorise cheque payments on behalf of the Council for both works carried out at the Community Room and for equipment to be purchased for the Community Room that have been previously agreed by the Council

9. Planning:-

9.1 Applications Received:-

None have been received.

9.2 <u>New Applications Received:-</u>

To consider any Planning Applications received after the agenda has been distributed

9.3 <u>Decisions:-</u>

Granted:-

P/2019/0508 - Siting of former BT telephone kiosk for local community to select and replace books at Whitewell Parish Rooms, Whitewell

P/2019/0697 - Conversion of barn into ancillary domestic use associated with Haven Farm including part demolition at The Haven Farm Lower Wych Road Tallarn Green <u>Refused:-</u>

P/2019/0596 - erection of 5 No. dwellings including associated garages, amenity space and access arrangements at Land north of Oakfield Close, Bronington

- 10. The Bugle:- to receive report and agree action
- 11. Council Priorities:-
 - 11.1 To receive report on actions agreed at last meeting
 - 11.2 Bronington Shop:- to receive report and agree action
- 12. Barry Barlow memorial Play Area :- to receive report and agree action regarding purchase of new play equipment
- 13. Community Room:- to receive update and agree the following:-
 - 13.1 To receive update regarding electrical works and decorating
 - 13.2 To approve the Conditions of Hire for Occasional Hirers
 - 13.3 To approve payment to replace three windows at the Community Room
 - 13.4 To consider that local community groups are not charged room hire for the first year
 - 13.5 Equipment for Community Room:- to approve purchase of list of equipment required for the community room
- 14. Fencing at Community Room:- to receive report and consider quotes to move the red fencing outside the community room and to agree action
- 15. Reporting on Section 6 The Biodiversity and Resilience of Ecosystems Duty:- to receive report and agree actions required
- 16. Community Fair:- to receive report from meeting with Friends of Bronington school
- 17. Bronington School:-
 - 17.1 To receive report from representative to Bronington School

- 17.2 To consider request for financial contribution to carry out repairs to the toilet in the mobile
- 18. Christmas- to receive report and agree action
- 19. AOB

<u>Signed:-</u> Ruth Shackleton (Clerk) <u>Date:-</u> 12th November 2019