

**Minutes of the meeting of Bronington Community Council-
Held at Bronington School on Wednesday 19th February 2020 at 7.30 pm**

Present	Cllrs. V Brodie, D Evans, R Hill, B Martin, R Millington, R Mottershead, A Warren. The Clerk. Ward Cllr Rodney Skelland. Two members of the public attended part of the meeting.	
1- Apologies	Cllrs M Watson.	
2- Declarations of Interest	None were declared.	
3- Police Update	There was no monthly police report. The Owl Report is due to end.	
4- Adoption of the minutes	Resolved:- The Council approved the minutes of the business meeting held on Wednesday 15th January 2020. Proposed by Cllr Evans and seconded by Cllr Warren.	
5- Casual Vacancies	The notice for the two Casual Vacancies was placed on the noticeboard and the website. WCBC have written to advise that they have not received a request to fill the vacancies by election. The Community Council must now arrange to fill the vacancies by co-option under Section 116 of the Measure which introduces a new requirement of public notice where vacancies in community council membership are to be filled by co-option.	
6- Vice Chairman	Resolved:- The Council voted to appoint Cllr Warren as Vice Chairman. Proposed by Cllr Brodie and seconded by Cllr Evans.	
7- Matters Arising	<p>7.1 Speed Limit:- GoSafe have responded to the request for a reduction in the speed limit on the A495 and advised that the Council needs to contact WCBC with the request.</p> <p>7.2 School Bus:- WCBC have responded to the query regarding drop off / pick of school children on the A495. The resident who raised the concern has been informed.</p> <p>7.3 Fault Reporting:- the Clerk has reported the following to Highways:-</p> <ul style="list-style-type: none"> - Pothole:- located at The Hulley. - Blocked Grid:- between Meadow Vale and Holly Bank, Tybroughton. - Collapsing Grids:- potholes are starting to form around the grids on the A495 between Oddfellows Hall and Green Dragon – wagon drivers are having to swerve to avoid the grids and are causing a hazard to other vehicles. - Potholes:- located from Eglwys Cross to Bank Farm on the A525 (the road is like a colander). - Road Surface:- between Nook Lane and Smithy Farm on the A495 is broken up badly in places. - Road Surface:- between Fenns Lane and Pinfold Corner – the road was only resurfaced a couple of years ago yet has deteriorated rapidly to the point that cars are driving on the verge and getting stuck as the verges are too low compared to the height of the road. - Potholes:- located on several locations on the road from Eglwys Cross to Strift Lane. - Potholes:- located on several locations on the road from Brook Farm to The Pines. - Potholes:- located from The Lodge to Higher Wych Road. - Low Hanging Trees:- located at Higher Barns. 	
8- Open Forum	The following concerns were raised and are to be reported to Highways:-	

	<ul style="list-style-type: none"> - 40 mph road sign to be replaced on the A495 at Bronington. - Road sign in ditch on the A495 still not been reinstated. 	RS RS															
9- Summer Fair	Bronington's Big Day Out is on Saturday 6 th June. The Council agreed in principle to support the event once final costs are known.																
10- Correspondence	<p>Emails Received:-</p> <p>TRAINING REMINDER - MODULE 3 - THE COUNCIL AS AN EMPLOYER - MOLD- 18TH FEBRUARY 6:30-9:00</p> <p>Press Statement: Eye Care Services</p> <p>David Goodban newsletter</p> <p>SuDS - proposed amendments to two Orders on Sustainable Drainage</p> <p>One Voice Wales Response - Consultation on the Local Government and Elections (Wales) Bill</p> <p>Annual Financial Timetable of Actions for Small and Medium Size Councils</p> <p>Transport Barriers to Employment in North Wales: Commissioned Research</p> <p>Wrexham Town and Community Council Forum</p> <p>Get ready for the Great British Spring Clean</p> <p>Training Sessions</p> <p>MODULE 3 - THE COUNCIL AS AN EMPLOYER - MOLD- 18TH FEBRUARY 6:30- 9:00</p> <p>Consultation on Dog Control and Dog Fouling Public Space Protection Order</p> <p>Press Statement: Time to Go Home</p> <p>OWL Cymru/helping build community resilience/ options paper for consideration by 34 Community Councils in Wrexham District</p> <p>Consultation on future audit arrangements for Community Councils in Wales (due by 19 March)</p> <p>Press Statement: Time to Go Home</p> <p>Community Agent - Update and progress</p> <p>One Voice Wales -</p> <p>Membership of One Voice Wales 2020-2021 – Renewal of Membership Details</p>																
11- Accounts	<p>11.1 Financial Report:-</p> <p>The reconciled bank balance as at 30th January 2020 is as follows:- Lloyds Current Account £ 16,674.86</p> <p>To approve payments / receipts:-</p> <p>Payments:-</p> <table border="1"> <thead> <tr> <th>Chq No</th> <th>Payee</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>278</td> <td>COMMUNITY ROOM:- First Aid Kit / Running Costs</td> <td>£ 134.66</td> </tr> <tr> <td>279</td> <td>COMMUNITY ROOM:- Robin Blackhurst Electrical Contractors</td> <td>£ 96.00</td> </tr> <tr> <td>280</td> <td>Wales Audit Office (audit fees 2018 - 19)</td> <td>£ 321.75</td> </tr> <tr> <td>281</td> <td>COMMUNITY ROOM:- Complete Pest Control Ltd</td> <td>£ 90.00</td> </tr> </tbody> </table> <p>The Clerk's salary was paid by standing order.</p> <p>Receipts:-</p> <p>None have been received.</p>	Chq No	Payee	Amount	278	COMMUNITY ROOM:- First Aid Kit / Running Costs	£ 134.66	279	COMMUNITY ROOM:- Robin Blackhurst Electrical Contractors	£ 96.00	280	Wales Audit Office (audit fees 2018 - 19)	£ 321.75	281	COMMUNITY ROOM:- Complete Pest Control Ltd	£ 90.00	
Chq No	Payee	Amount															
278	COMMUNITY ROOM:- First Aid Kit / Running Costs	£ 134.66															
279	COMMUNITY ROOM:- Robin Blackhurst Electrical Contractors	£ 96.00															
280	Wales Audit Office (audit fees 2018 - 19)	£ 321.75															
281	COMMUNITY ROOM:- Complete Pest Control Ltd	£ 90.00															

	<p>Resolved: - Councillors agreed to accept the Financial Report and the above payments. Proposed by Cllr Brodie and seconded by Cllr Evans.</p> <p>11.2 <u>To consider renewal of membership for One Voice Wales – 2020 – 2021:-</u> Resolved:- The Council agreed to renew membership for One Voice Wales – 2020 – 2021. Proposed by Cllr Brodie and seconded by Cllr Warren.</p> <p>11.3 <u>To consider payment for Wifi at Whitewell Parish Rooms for 2020 – 2021:-</u> Resolved:- The Council agreed to pay for the WiFi at Whitewell Parish Rooms for the 2020 – 2021 financial year. After March 2021, payment for the WiFi will be the responsibility of Whitewell Parish Rooms. Proposed by Cllr Brodie and seconded by Cllr Evans.</p> <p>11.4 <u>To approve instruction of Internal Auditor:-</u> Resolved:- The Council agreed to appoint Jake Gurr to carry out the Internal Audit. Proposed by Cllr Brodie and seconded by Cllr Evans.</p>	
12- Planning	<p>12.1 <u>Applications Received</u> P/2020/0073 – conversion of redundant outbuildings into 5 no. dwellings at The Drury, Drury Lane, Tybroughton Resolved:- The Council agreed to support the planning application and are to request that a community sum be contributed by the developer to improving highways for the access roads to the proposed development.</p> <p>10.2 <u>New Applications Received:-</u> P/2020/0088 - Listed Building Consent to remove back boiler and close up existing fireplace, installation of oil heating system including internal boiler, heating circuit, bunded oil tank and oil line at 2 Hall Green Cottages, Iscoyd Park. Resolved:- The Council agreed to support the planning application.</p> <p>12.3 <u>Decisions:-</u> <u>Refused:-</u> P/2019/0275 - Construction of General Purpose agricultural building for housing livestock / fodder storage at Wood View, Fenns Wood, Fenns Bank <u>Withdrawn:-</u> P/2019/0873 - Partial demolition of two storey rear gable, single storey kitchen and associated single storey store rooms to facilitate a new two storey rear extension, demolition of existing garage and brick wc block and erection of replacement smaller garage and store / workshop building at Ryecroft The Chequer Bronington</p>	
13- Council Priorities	<p>Cllr Martin updated the meeting regarding the following:-</p> <ul style="list-style-type: none"> - The value of Bronington Shop to the local community. - Ways in which to increase footfall and to supply fresh produce at the shop. - Improvements to the exterior e.g. signage at the shop; installing a bench; planters etc 	
14- Barry Barlow Memorial Play Area Update	Item deferred to April meeting.	
15- Boundary	The Council considered the proposed boundary changes.	

Changes	Resolved:- The Council agreed to respond to the consultation and request that Bettisfield be included in the Bronington / Hanmer Ward. Proposed by Cllr Brodie and seconded by Cllr Evans.	
16- Reporting on Section 6 - The Biodiversity and Resilience of Ecosystems Duty:-	Resolved:- The Council agreed to adopt the The Biodiversity and Resilience of Ecosystems Duty Report. Proposed by Cllr Brodie and seconded by Cllr Martin.	
17- Community Room	<p>17.1 <u>To approve Risk Assessment:-</u> Resolved:- The Council agreed to adopt the Risk Assessment. Proposed by Cllr Martin and seconded by Cllr Evans.</p> <p>17.2 <u>To receive report and agree any action required:-</u> Update as follows:-</p> <ul style="list-style-type: none"> • The roof of the portacabin is to be stripped and renewed. • The socket for the hot water has been replaced. • A white screen and overhead projector have been donated to the Community Room. • The next coffee morning is on Saturday 7th March. • The school are charging £1.00 for each hour used which is to be invoiced twice a year. • There are to be Pilates classes the Community Room. <p>17.3 <u>To consider and agree how the finances will be operated:-</u> Community groups will not be charged to use the Community Room for the first year. All other bookings are to be paid for in advance. A receipt will be issued upon payment. The Council agreed to charge £1.00 for coffee and cake at the coffee morning.</p> <p>17.4 <u>To consider and agree action regarding installation of WiFi:-</u> Cllr Warren is to look into what is involved to install WiFi at the Community Room.</p>	
18- Bronington School	Cllr Brodie reported that work is being carried out on the roof of the school and the school has now taken over the running of the playgroup.	
19- AOB	19.1 Land Opposite Bronington shop:- Cllr Martin has spoken with Tom Hanmer regarding the piece of land located opposite the village shop as it is owned by the Hanmer Estate. The Council wishes to improve the appearance of the land. The Council are keen to progress the matter and are to seek legal advice from One Voice Wales regarding what is involved and the legalities.	
Date of next meeting	Wednesday 18 th March 2020 at Bronington School	
Part 2	Resolved:- To resolve to exclude the press and members of the public as any publicity would be prejudicial to the public interest as they relate to contractual matters. Proposed by Cllr Evans and seconded by Cllr Brodie.	