

Agenda for the meeting of Bronington Community Council
A remote meeting will be held using the Zoom Platform
On Wednesday 17th June 2020 at 7.30 pm

*(Should any parishioner wish to attend this meeting
please see below for details how to access the remote meeting)*

1. Apologies
2. Declarations of Interest
3. Police Report
4. Adoption of the minutes of the meeting held on Wednesday 15th April 2020
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 31st March 2020
 - 10.3 Approve the Annual Return for year ended 31st March 2020 (including Explanation of Year on Year Variance and Allocation of Closing Balance)
11. Annual Parish Council Meeting:-
 - 11.1 Holding of the Meeting:- To consider whether to hold the Annual Parish Council Meeting in July by remotely or to hold it at a later date when the current restrictions on social distancing and public meetings are amended and the Council can meet in person
 - 11.2 Rotation of the Chairman:- To consider whether to continue the historic rotation of the Chair through the 3 wards or to change the system and open a vote for the Chair from the whole council
 - 11.3 Length of Term as Chairman:- To decide on a finite number of years that the Chair can be in the post consecutively
12. Barry Barlow memorial Play Area :- to receive report and agree action
13. Planning:-
 - 13.1 Applications Received:-
None have been received
 - 13.2 New Applications Received:-
To consider any Planning Applications received after the agenda has been distributed
 - 13.3 Decisions:-
Granted:-
P/2020/0088 - 2 Hall Green Cottages, Iscoyd Park
14. Community Room:- To receive report and agree any action required
15. Bronington Shop:- to receive report
16. Land Opposite Shop in Bronington:- to receive report and agree action
17. Bronington School:-
 - 17.1 To receive report from representative to Bronington School

- 17.2 To consider contribution towards sign for the Community Room at the school
18. Councillor's Questions

Signed:- *Ruth Shackleton* (Clerk) **Date:-** 10th June 2020

How to Join the Community Council Remote Meeting:-

Parishioners are welcome to join the remote meeting and may speak during the Open Forum part of the meeting. (Please note, where there is a Part Two to be considered the press and members of the public will be excluded from the meeting as the items to be discussed are either of a contractual or sensitive nature.)

*To register to join the meeting please contact the Clerk via email:-
broningtoncommunitycouncil@hotmail.co.uk You will then receive an invite to join the meeting.*

Should any parishioner wish to speak during the Open Forum part of the meeting please request to do so when registering to join the meeting and please state the subject matter you wish to speak about.