

**Minutes of the meeting of Bronington Community Council-
Held using the Zoom Platform on Wednesday 15th July 2020 at 7.30 pm**

Present	Cllrs. Vanessa Brodie, Dave Evans, Rob Hill, Ben Martin, Robert Millington, Richard Mottershead, Diane Nunnerley, Steve Swinden, Annemarie Warren. The Clerk. Ward Cllr Rodney Skelland. One member of the public attended the meeting.													
1- Apologies	Cllrs. Anna Edwards, Mark Watson.													
2- Declarations of Interest	None were declared.													
3- Casual Vacancy	<p>The notice for the casual vacancy has been posted on the website and council noticeboards.</p> <p>Candidates interested in being co-opted onto the Council are to write to the Clerk to express their interest and to write a letter to introduce themselves to the Council (e.g. who they are, why they wish to join the Council and what they feel they can bring to the Council).</p> <p>The letters will then be circulated to Cllrs prior to the meeting.</p> <p>Candidates will then be invited to attend the meeting and answer any questions before the Council follow the co-option process.</p>													
4- Police Update	<p>There was no report.</p> <p>The Clerk is to contact the local PCSO to invite her to attend a future meeting.</p>													
5- Adoption of the minutes	<p>Resolved:- The Council approved the minutes of the business meeting held on Wednesday 17th June 2020.</p> <p>Proposed by Cllr Evans and seconded by Cllr Millington.</p> <p>The voting took place as follows:-</p> <p>For:- Cllrs Brodie, Evans, Hill, Martin, Millington, Mottershead, Swinden, Warren.</p> <p>Against:- None.</p> <p>Abstained:- Cllr Nunnerley</p>													
6- Matters Arising	There were no matters arising.													
7- Open Forum	There was no consideration of this item.													
8- Corres.	List previously circulated.													
9- Accounts	<p>9.1 <u>Financial Report:-</u></p> <p>The reconciled bank balance as at 30th June is as follows:- Lloyds Current Account £18,731.13 .</p> <p>To approve payments / receipts:-</p> <p>Payments:-</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Chq No</th> <th style="text-align: left;">Payee</th> <th style="text-align: right;">Amount</th> </tr> </thead> <tbody> <tr> <td>Online</td> <td>Running Costs</td> <td style="text-align: right;">£ 36.49</td> </tr> <tr> <td>Online</td> <td>WCBC Annual Play Area Inspection Report</td> <td style="text-align: right;">£ 60.00</td> </tr> <tr> <td>Online</td> <td>Little Red Tractor Company</td> <td style="text-align: right;">£ 262.80</td> </tr> </tbody> </table>		Chq No	Payee	Amount	Online	Running Costs	£ 36.49	Online	WCBC Annual Play Area Inspection Report	£ 60.00	Online	Little Red Tractor Company	£ 262.80
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10- Annual Audit	<p>The Clerk's salary was paid by standing order. The Clerk confirmed that Cllr Warren has now been added as a bank signatory and Phil Robinson has been removed as a bank signatory. <u>Receipts:-</u> None. Resolved: - Councillors agreed to accept the Financial Report and approve the above payments. Proposed by Cllr Evans and seconded by Cllr Brodie. The voting took place as follows:- For:- Cllrs Brodie, Evans, Hill, Martin, Millington, Mottershead, Nunnerley, Swinden, Warren. Against:- None. Abstained:- None.</p>																		
11- Barry Barlow Play Area	<p>11.1 <u>Annual Inspection:-</u> The Annual Inspection of the play area has been carried out. Cllrs Brodie and Millington held a site meeting to go through any actions arising from the annual report and compiled the following list of actions:-</p> <table border="1"> <thead> <tr> <th data-bbox="336 1048 416 1093">No</th> <th data-bbox="416 1048 970 1093">Issue</th> <th data-bbox="970 1048 1449 1093">Action</th> </tr> </thead> <tbody> <tr> <td data-bbox="336 1093 416 1305">1.</td> <td data-bbox="416 1093 970 1305">Grass Cutting:- Check how often the grass is cut in the summer as it looks as if it is not being cut enough and therefore the grass is too long to mulch.</td> <td data-bbox="970 1093 1449 1305">Contact the Little Red Tractor Company (RS)</td> </tr> <tr> <td data-bbox="336 1305 416 1473">2.</td> <td data-bbox="416 1305 970 1473">Repaint the benches and see-saw</td> <td data-bbox="970 1305 1449 1473">Buy paint (VB). Rub down and repaint the benches and see-saw (working team).</td> </tr> <tr> <td data-bbox="336 1473 416 1563">3.</td> <td data-bbox="416 1473 970 1563">Swings:- remove chains and seats from both swings and replace</td> <td data-bbox="970 1473 1449 1563">Obtain price and arrange to replace (VB).</td> </tr> <tr> <td data-bbox="336 1563 416 1944">4.</td> <td data-bbox="416 1563 970 1944">State of play equipment:- Clean the multi play equipment. It also needs 2 bags of bark. The screws mentioned are no problem. There are no bushes, which were mentioned, as this is how it was built. The posts have been replaced since the last inspection.</td> <td data-bbox="970 1563 1449 1944">Obtain price for bark (RS).</td> </tr> <tr> <td data-bbox="336 1944 416 2076">5.</td> <td data-bbox="416 1944 970 2076">Burma Bridge:- Equipment is not safe and will need to be replaced.</td> <td data-bbox="970 1944 1449 2076">Arrange to remove the Burma Bridge and the other wooden equipment near it (RM)</td> </tr> </tbody> </table>	No	Issue	Action	1.	Grass Cutting:- Check how often the grass is cut in the summer as it looks as if it is not being cut enough and therefore the grass is too long to mulch.	Contact the Little Red Tractor Company (RS)	2.	Repaint the benches and see-saw	Buy paint (VB). Rub down and repaint the benches and see-saw (working team).	3.	Swings:- remove chains and seats from both swings and replace	Obtain price and arrange to replace (VB).	4.	State of play equipment:- Clean the multi play equipment. It also needs 2 bags of bark. The screws mentioned are no problem. There are no bushes, which were mentioned, as this is how it was built. The posts have been replaced since the last inspection.	Obtain price for bark (RS).	5.	Burma Bridge:- Equipment is not safe and will need to be replaced.	Arrange to remove the Burma Bridge and the other wooden equipment near it (RM)
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	6. Roundabout:- works required, bearings are ok.	Arrange for the roundabout to be fastening down (RM).
<p>Resolved:- The Council agreed to the following actions:-</p> <ol style="list-style-type: none"> 1. To form a working group to rub down and repaint the benches and seesaw and clean the multi play. Cllrs Brodie, Hill, Swinden and Millington volunteered to join the working group. 2. To purchase paint to repaint the see saw and bench. 3. To purchase 2 bags of bark. 4. To remove the Burma Bridge and the wooden equipment near it. 5. To contact Phil Robinson to ask him to fasten the roundabout down. 6. To remove the swings and get a quote to replace them. 7. To obtain a quote for two plastic goal posts that can be fixed to the ground. <p>Proposed by Cllr Millington and seconded by Cllr Warren.</p> <p>The voting took place as follows:-</p> <p>For:- Cllrs Brodie, Evans, Hill, Martin, Millington, Mottershead, Nunnerley, Swinden, Warren.</p> <p>Against:- None.</p> <p>Abstained:- None.</p> <p>11.2 Re-opening of Play Area:-</p> <p>The Council considered action regarding the reopening of the play area. It was agreed to close and tape off the play equipment until the equipment has been repaired / replaced and cleaned. The open space is to be open. Covid signage is to be obtained from WCBC.</p> <p>A butterfly garden is due to be planted at the play area by Keep Wales Tidy.</p>		
12- Planning	<p>12.1 <u>Applications Received</u> None have been received.</p> <p>12.2 <u>New Applications Received:-</u> None have been received.</p> <p>12.3 <u>Decisions:-</u> Nothing to report</p>	
13- Community Room	<p>Update as follows:-</p> <ul style="list-style-type: none"> - The new lights have been installed inside the community room. - The skylight has been completed. 	
14- Bronington Shop	The signage is due to be erected at the shop.	
15- Land Opposite Shop in Bronington	The Council discussed the terms of the draft Memorandum of Understanding which is to be sent to Lady Hanmer for consideration and contacting local nurseries for help with planting at the site	
16- Bronington School	Cllr Brodie updated the Council about the school.	
17- AOB	<p>17.1 BBPA:- The Clerk is to contact the Little Red Tractor Company regarding the frequency of cuts and collection of grass cuttings.</p> <p>17.2 A495:- Speeding is a problem since the road has been resurfaced. The Clerk is to contact WCBC and request that the speed limit be reduced to 40 mph from Redbrook Maelor to Bronington.</p>	

	<p>17.3 Tree Surgery:- Concerns were raised regarding the number of trees cut down at Iscoyd Park and the lack of communication with the local community. The Council are to speak with the owners of Iscoyd Park regarding the matter.</p> <p>17.4 Defibrillators:- Andy Watts has replaced the batteries and pads in both defibrillators.</p> <p>17.5 Rainbow Centre:- This is due to re-open in September.</p> <p>17.6 Grant Applications:- The Clerk is to email the grant applications to Councillors. Any questions / queries are to be sent to the Clerk who will contact the applicants. The Council will formally consider the grant applications at the September meeting.</p> <p>17.7 The Clerk is to report the following issues to Highways.</p> <p>17.7.1 Potholes:- Located on Broomers Lane, Iscoyd.</p> <p>17.7.2 Pothole:- Located outside Hulley Farm.</p> <p>17.7.3 Pothole:- Located outside Coopers Boarding Kennels, Three Fingers Lane.</p> <p>17.8 The Rainbow Centre is hoping to re-open in September.</p>
<p>Date of next meeting</p>	<p>Wednesday 16th September 2020 (Venue TBA.)</p>