

**Minutes of the meeting of Bronington Community Council-
Held at Bronington School on Wednesday 20th November 2019 at 7.30 pm**

Present	Cllrs. V Brodie, M Watson, P Robinson, A Warren, B Martin, R Mottershead, D Evans, A Edwards. The Clerk. The police and two members of the public attended part of the meeting.								
1- Apologies	Cllrs R Hill, R Millington.								
2- Declarations of Interest	None were declared.								
3- Police Update	The monthly police report has been circulated to Cllrs. Two RTA's have not been included (one of the A495 and the other at Post Office Corner). The police attended and updated the meeting of the recent changes to local policing. The Council requested that the police support their request to make improvements to the A495. The police advised that the Council contact Nicky Collins at GoSafe and make the request.								
4- Adoption of the minutes	Resolved:- The minutes of the business meeting held on Wednesday 16th October 2019 were then proposed by Cllr Warren and seconded by Cllr Martin.								
5- Matters Arising	5.1 Black Bin:- the Clerk has contacted WCBC regarding clarification as to whether the black bins are to be emptied every three weeks. They have responded to advise that as it stand there are no changes to the collection service. Any changes would be communicated through the usual channels.								
6- Open Forum	<ul style="list-style-type: none"> • Pat Burns, Community Agent, updated the meeting about the work carried out by the Community Agent in the local area:- <ul style="list-style-type: none"> - The Community Agent scheme has been in operation for two years; - In 2018 they received 150 referrals, this year they have received 370 referrals; - There are plans to extend the area to include Holt and Willington and Worthenbury; - The Community Agents have helped residents fill in forms to make claims e.g. attendance allowance; mobility aids etc; - Tackling loneliness in association with visits for residents to National Trust properties in Wales; - Other activities include early morning swimming sessions; various clubs at the Rainbow Centre; monthly luncheon club; gentleman's brunch club; - Change of name of the café to the Red Hen; - Request for volunteer drivers to drive the minibus. • Sarah Birch spoke to the meeting about The Bugle. 								
7- Correspondence	<table border="1" style="width: 100%;"> <tr><td>Remembrance Sunday parade</td></tr> <tr><td>Police Contact & save the date – 15th October at Llay</td></tr> <tr><td>Review of Polling Places and Polling Places</td></tr> <tr><td>State of the Nation report</td></tr> <tr><td>ONE VOICE WALES & VE DAY 75</td></tr> <tr><td>Understanding Welsh Places</td></tr> <tr><td>Independent Remuneration Panel for Wales draft Annual Report</td></tr> </table>	Remembrance Sunday parade	Police Contact & save the date – 15 th October at Llay	Review of Polling Places and Polling Places	State of the Nation report	ONE VOICE WALES & VE DAY 75	Understanding Welsh Places	Independent Remuneration Panel for Wales draft Annual Report	
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	<p>Consultation - February 2020 </p> <p>Independent Remuneration Panel for Wales draft Annual Report Consultation - February 2020</p> <p>Planning Consultations</p> <p>AVOW Weekly E-bulletin - Tuesday 1st October</p> <p>AVOW Monthly Funding Workshop - October 2019</p> <p>GRESFORD - TRAINING RUNNING - CREATING A COMMUNITY PLAN - WEDNESDAY 30TH OCTOBER - 6.30-9.00</p> <p><u>Wrexham Town Public Space Protection Order</u> As you are aware we recently undertook a consultation regarding renewing the Wrexham town centre Public Space Protection Order (PSPO). The PSPO allows us to carry out enforcement across a defined area in the town centre on certain anti-social behaviours or activities. This includes things like use of drugs and alcohol; public urinating or defecating; intimidating behaviour or begging. We went out to the public to see what they thought of the PSPO, whether or not it needed changing, and if it needed renewing. We had more than 700 responses to the consultation (736 in total), and the majority of those responding were in agreement with our proposals to renew the PSPO. Open feedback indicated a general consensus that effective and well-resourced enforcement would be key to the success of the PSPO. However, responses also noted this should be balanced alongside more holistic, support focus on individuals. We now have drafted a set of conditions to include in the PSPO order and have opened a second round of consultation.</p> <p>North Wales Community Health Council - Questionnaire for Partners</p> <p>Everyday Ageism Campaign</p> <p>One Voice Wales – bulletin</p> <p>PCSO Ward coverage.</p> <p>TRAINING REMINDER - MODULE 13 - COMMUNITY ENGAGEMENT PART 11 - MOLD - 12TH NOVEMBER</p> <p>TRAINING REMINDER - MODULE 19 - DEVOLUTION OF SERVICES/COMMUNITY ASSET TRANSFER - GRESFORD - 13TH NOVEMBER 6:30-9:00</p> <p>SuDS - Proposed amendment to The Sustainable Drainage (Enforcement) (Wales) Order 2018</p> <p>REPRESENTING THE INTERESTS OF PEOPLE IN THE NHS IN WALES: OUR PLANS AND PRIORITIES IN 2020-2021</p> <p>FOR ACTION Reporting on Section 6 - The Biodiversity and Resilience of Ecosystems Duty</p>	
<p>8- Accounts</p>	<p>8.1 <u>To approve payment towards the Christmas event:-</u> Resolved: - Councillors agreed to pay £100.00 towards the Christmas event. Proposed by Cllr Watson and seconded by Cllr Evans.</p> <p>8.2 <u>Financial Report:-</u> The bank balance as at 30th October 2019 is as follows:- Lloyds Current Account £ 22,466.94</p>	

To approve payments / receipts:-

Payments:-

Chq No	Payee	Amount
251	Running Costs	£ 63.56
252	Little Red Tractor Company	£ 262.80
253	COMMUNITY ROOM:- Robin Blackhurst Electrical Contractors	£ 432.00
254	DLS Technologies (website domain hosting)	£ 60.00
255	COMMUNITY ROOM:- Key cutting	£ 49.50
256	Wales Audit Office (audit fees 2017 - 18)	£ 182.75
257	DONATION:- Bronington School	£ 500.00
258	R Clorey (churchyard maintenance)	£ 150.00
259	DONATION:- Nightingale House	£ 200.00
260	VOID	£ 0.00
261	DONATION:- The Rainbow Centre	£ 500.00
262	DONATION:- Hope House Hospice	£ 200.00
263	DONATION:- Wales Air Ambulance	£ 200.00
264	DONATION:- Jubilee Lunch Club	£ 500.00

The Clerk's salary was paid by standing order.

Receipts:-

None received.

Resolved: - Councillors agreed to accept the Financial Report and the above payments. Proposed by Cllr Brodie and seconded by Cllr Evans.

8.3 Payments:-

The Council considered the following payments for the current financial year April 2019 – March 2020:-

- Churchyard Donations in the Community

Resolved: - Councillors agreed to make the following payments: -

- **Payment of £1,000.00 to Whitewell Church in respect of churchyard maintenance.**

Proposed by Cllr Brodie and seconded by Cllr Watson.

8.4 To review the Clerk's salary for the financial year April 2020 – March 2021:-

Resolved: - Councillors agreed to increase the Clerk's salary by 3% for the financial year April 2020 – March 2021. Proposed by Cllr Martin and seconded by Cllr Evans.

8.5 Payment of Invoices:-

Resolved:- The Council agreed 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. Proposed by Cllr Warren and seconded by Cllr Evans.

9- Planning

9.1 Applications Received

None have been received.

9.2 New Applications Received:-

None have been received.

9.3 Decisions:-

	<p><u>Granted:-</u> 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</p> <p><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</p>	
10- The Bugle	The Council received an update from Sarah Birch regarding The Bugle. It was felt that enthusiasm was waning yet there was a need for but not in its current format. It was decided to contact people who are on the circulation list to ask if they would prefer an online version. The Clerk is to obtain costings to send a newsletter by the post office.	RS
11- Council Priorities	<p>11.1 The Clerk has requested that the Little Red Tractor Company mow the triangular piece of land at the junction of School Lane with the A495.</p> <p>11.2 The Clerk has obtained costings for gated entrances – prices start from £346.00</p> <p>11.3 The Clerk has contacted WCBC with regards to changing the name of the Community Council to Bronington and District Community Council.</p> <p>11.4 <u>Bronington Shop:-</u> The village shop is an asset to the community. Cllr Martin has spoken with the owners of the shop in Bronington about ways the Council can help support the shop. The Council agreed to invite the owners to the February meeting</p>	
12- Barry Barlow Memorial Play Area Update	The item was deferred.	
13- Community Room	<p>13.1 <u>Electrical works and Decorating:-</u> The decorating has been done. The electrical works are yet to be finished.</p> <p>13.2 <u>Conditions of Hire:-</u> Resolved:-The Council agreed to approve the Conditions of Hire for Occasional Hirers. Proposed by Cllr Brodie and seconded by Cllr Warren.</p> <p>13.3 <u>Replacement of Windows:-</u> Resolved:-The Council agreed to approve payment to replace three windows at the Community Room. Proposed by Cllr Warren and seconded by Cllr Evans.</p> <p>13.4 <u>Room Hire Charges:-</u> Resolved:-The Council agreed that local community groups are not to be charged room hire for the first year. One off bookings for the room will have to pay to hire for the use of the room. Proposed by Cllr Martin and seconded by Cllr Evans.</p> <p>13.5 <u>Equipment for Community Room:-</u></p>	

	Resolved:-The Council agreed to approve purchase of list of equipment required for the community room (see attached). Proposed by Cllr Martin and seconded by Cllr Mottershead.	
14- Fencing at Community Room	The Council received the report and considered the quotes received to move the red fencing outside the community room. Resolved:-The Council agreed appoint Richard Chadwick to carry out the works to remove the existing iron work fencing and re site the fencing at a cost of £1,275.00. Proposed by Cllr Evans and seconded by Cllr Watson.	
15- Reporting on Section 6 - The Biodiversity and Resilience of Ecosystems Duty:-	The Council considered the Biodiversity and Resilience of Ecosystems Duty and agreed that the Clerk prepare a report based in what the Council has done to maintain and enhance biodiversity which is to be approved by the Council before it can be published on the Council's website.	
16- Community Fair	Cllrs Brodie, Martin and Lewis have met with Mrs Bradshaw to discuss plans for the Community Fair on 6 th June 2020. Any funds raised will support local charities. The Council agreed to invite Jenny ??? to the next meeting to discuss plans.	
17- Bronington School	17.1 <u>To receive report:-</u> Cllr Brodie updated the meeting regarding works to the roof at the school. 17.2 <u>Financial Contribution:-</u> The Council considered request for financial contribution to carry out repairs to the toilet in the mobile. Resolved:-The Council agreed to contribute £350.00 towards the cost to replace the pump for the toilets. Proposed by Cllr Evans and seconded by Cllr Martin.	
18- Christmas	The Council are holding a coffee morning to launch the new Community Room. This is due to take place on Saturday 11 th January 2020. Notices are to be posted on the website and noticeboards and the Clerk is to contact the Whitchurch Herald and the Wrexham Leader.	
19- AOB	19.1 Christmas Tree:- Cllr Brodie agreed to organise the Christmas Tree for the Tree Festival at Bronington Church. 19.2 Potholes:- located at the top of Redbrook Bank going towards Whitchurch. The Clerk is to report to Highways. 19.3 Potholes:- located outside Broad Oak Industrial Estate which are causing damage to tyres of vehicles. The Clerk is to report to Highways. 19.4 Poor State of Road:- on the A495 from the junction with School Lane to the border with Shropshire the road is in a terrible state and is breaking up badly in places. The Clerk is to contact Highways to urgently request work is carried out. 19.5 Damage to Grids:- the tarmac on the grids located outside 2 Ellesmere Road has come out and a grid has been tarmacked over between Moss Lane and 2 Ellesmere Road. The Clerk is to report to Highways. 19.6 Highways:- Flooding located on the A495 at Green Dragon Farm – surface water is coming off the road and flooding at the property. The Clerk is to report the matter to Highways again.	VB RS RS RS RS RS
Date of next meeting	Wednesday 15 th January 2020 at Bronington School	

