

**Minutes of the meeting of Bronington Community Council-
Held using the Zoom Platform on Wednesday 21st October 2020 at 7.30pm**

Present	Cllrs. Vanessa Brodie, Sue Clarke, Dave Evans, Rob Hill, Ben Martin, Richard Mottershead, Diane Nunnerley, Steve Swinden, Annemarie Warren. The Clerk.												
1- Apologies	None were received.												
2- Declarations of Interest	There were no declarations of interest.												
3- Police Update	The report was previously circulated.												
4- Adoption of the minutes	Resolved:- The names were amended in item 14 from “Martin” to Nunnerley”. The Council then approved the minutes of the business meeting that was held on Wednesday 16th September 2020. Proposed by Cllr Evans and seconded by Cllr Warren. The voting took place as follows:- For:- Cllrs Brodie, Clarke, Evans, Hill, Martin, Mottershead, Nunnerley, Swinden, Warren Against:- None. Abstained:- None.												
5- Matters Arising	There were no matters arising.												
6- Open Forum	There was no consideration of this item.												
7- Corres.	List previously circulated.												
8- Accounts	<p>8.1 <u>Financial Report:-</u> The reconciled bank balance as at 1st October 2020 is as follows:- Lloyds Current Account £19,314.86.</p> <p>To approve payments / receipts:- Payments:-</p> <table border="1"> <thead> <tr> <th>Chq No</th> <th>Payee</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>Online</td> <td>Little Red Tractor Company</td> <td>£ 262.80</td> </tr> <tr> <td>Online</td> <td>Running Costs</td> <td>£ 32.41</td> </tr> <tr> <td>Online</td> <td>DLS Technologies Ltd-Domain Hosting Renewal</td> <td>£ 50.00</td> </tr> </tbody> </table> <p>The Clerk’s salary was paid by standing order.</p> <p><u>Receipts:-</u> None.</p> <p>Resolved: - Councillors agreed to accept the Financial Report and approve the above payments. Proposed by Cllr Brodie and seconded by Cllr Warren. The voting took place as follows:- For:- Cllrs Brodie, Clarke, Evans, Hill, Martin, Mottershead,</p>	Chq No	Payee	Amount	Online	Little Red Tractor Company	£ 262.80	Online	Running Costs	£ 32.41	Online	DLS Technologies Ltd-Domain Hosting Renewal	£ 50.00
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	<p>Nunnerley, Swinden, Warren Against:- None. Abstained:- None.</p> <p>8.2 <u>Budget:-</u> The Council received the year to date figures as at 30/09/20 and the forecast figures to 31/03/21.</p> <p>8.3 <u>Payments:-</u> The Council considered the following payments for the current financial year April 2020 – March 2021:-</p> <ul style="list-style-type: none"> • Schools in the Community • Church donations for the upkeep of Burial Grounds in the Community • Upkeep of War Memorials in the Community • Local charities • Jubilee Luncheon Club • School Fair – to consider donation <p>Resolved: - Councillors agreed to the following actions: -</p> <ul style="list-style-type: none"> • Schools in the Community:- to donate £800.00 towards replacing the curtains with vertical blinds. Proposed by Cllr Warren and seconded by Cllr Mottershead. • Church Donations for the upkeep of Burial Grounds in the Community:- the Clerk is to write to Bronington Church and Whitewell Church to enquire whether they require funds towards the upkeep of the burial grounds. • Upkeep of War Memorials in the Community:- to pay R Clorley - £150.00. Proposed by Cllr Brodie and seconded by Cllr Warren. • To make donations to the following local charities: - Nightingale House - £200.00; The Rainbow Centre - £400.00; Hope House - £200.00; Wales Air Ambulance - £200.00. Proposed by Cllr Brodie and seconded by Cllr Evans. • Jubilee Luncheon Club:- there is no donation required this year. • The School Fair – this item was deferred. <p>The voting for the above took place as follows:- For:- Cllrs Brodie, Clarke, Evans, Hill, Martin, Mottershead, Nunnerley, Swinden, Warren Against:- None. Abstained:- None.</p>
<p>9- Annual Audit</p>	<p>The Auditor General for Wales issued Bronington Community Council with the following qualified audit report:- “The information contained in the Annual Return is accordance with proper practices and no matters have come to our attention giving cause</p>

	<p>for concern that relevant legislation and regulatory requirements have not been met.</p> <p>Certification by the RFO after the Annual Governance Statement and accounting Statements have been signed and approved.</p> <p>Details of the matters which have led to the qualification are detailed below: Certification by the RFO after the Annual governance statement and Accounting statements have been signed and approved Regulation 15(1) of the Accounts and Audit Regulations (Wales) 2014 stipulates that the Responsible Financial Officer must sign and date the Accounting statements to certify that it presents fairly the financial position of the authority and its income and expenditure, or properly presents receipts and payments as the case may be.</p> <p>Regulation (2) stipulates that when the Responsible Financial Officer has complied with paragraph (1) the authority must, in the following order:</p> <p>(a) consider the statement of accounts by the members meeting as a whole;</p> <p>(b) approve the statement of accounts by resolution; and</p> <p>(c) ensure the statement of accounts is signed and dated by the person presiding at the meeting at which that approval is given.</p> <p>The Responsible Financial Officer must, therefore, certify the Accounting statements before the authority considers, approves and signs them. The Responsible Financial Officer for the Council has certified the Accounting statements on 22 June 2020, after the Council approved them on 17 June 2020. In future, the Council should ensure that the Responsible Financial Officer certifies the Accounting statements before the authority considers, approves and signs them in accordance with Regulation 15. The correct answer to the Annual Governance Statement, Assertion 1 is 'No'."</p> <p>The Council noted the audit report.</p>
10- Council Priorities	<p>Ongoing priorities include the following:- land opposite Bronington Shop, the Barry Barlow Play Area and change of Council name.</p> <p>Iscoyd councillors are to discuss what can be done for young people in the area.</p>
11- Change of Council Name	<p>The Council discussed the questionnaire regarding the change of Council name and agreed to defer the matter until the Council next meet in person.</p>
12- Annual Report	<p>A draft of the Annual Report has been circulated to Councillors. This is to be amended before publishing on the website and posted in the Council noticeboards.</p>
13- Barry Barlow Play Area	<p>Update:-</p> <ul style="list-style-type: none"> - Bulbs are to be planted; - The bark has been put down; - The hedges have been cut; - Cllrs Brodie and Mottershead are to make a site visit to establish what work is required regarding neighbouring hedges encroaching onto the play area.
14- Planning	<p>14.1 <u>Applications Received</u></p>

	<p>P/2020 /0557 - Works to ash tree protected by tree preservation order No 167 at Ash House School Lane Bronington</p> <p>Resolved:- The Council agreed to support the application.</p> <p>Proposed by Cllr Brodie and seconded by Cllr Warren.</p> <p>The voting took place as follows:-</p> <p>For:- Cllrs Brodie, Clarke, Evans, Hill, Martin, Mottershead, Nunnerley, Swinden, Warren</p> <p>Against:- None.</p> <p>Abstained:- None.</p> <p>14.2 <u>New Applications Received:-</u> None have been received.</p> <p>14.3 <u>Decisions:-</u> <u>Granted:-</u> P/2020/0313 - Llethr Mill, Agden P/2020/0349 - Iscoyd Cottages, Mannings Lane, Iscoyd P/2020/0356 - The Holding Redbrook Maelor</p> <p>14.4 <u>Planning Responses:-</u> Councillors were reminded of the Council's statutory obligations and the need to ensure that effective and inclusive planning responses are made by the Council when commenting on planning applications. The Clerk is to prepare a response based on Councillors comments for planning applications received. This is to be circulated to Councillors for approval before the collective view of the Council is submitted to the Planning Department.</p>
15- Website	Cllr Swinden updated the Council regarding work to the website to ensure compliance with the new regulations for website accessibility. The Council thanked Cllr Swinden for arranging the work.
16- Email Responses	The Council discussed ways to respond to Council emails. The Council agreed that Councillors reply to everyone on any emails that have been sent to all Councillors.
17- Training	The Clerk advised Councillors of training courses offered by One Voice Wales. Councillors interested in attending any courses are to contact the Clerk.
18- Community Room	The carpet is due to be cleaned so as the room is ready for use when allowed to open.
19- Bronington Shop	No update.
20- Land Opposite Shop in Bronington	Cllr Martin has followed up the draft Memorandum of Understanding. There is no further update.
21- Bronington School	Cllr Brodie updated the Council about the school including the repairs to the roof are now completed and new lights have been installed.
22- Christmas	The Council agreed to defer making a decision as to whether to hold the Christmas Carols due to Covid.

	Cllr Evans agreed to arrange for a Christmas Tree to be put up outside Bronington School.
23- AOB	23.1 Reports:- Cllr Brodie requested that any reports are submitted to the Clerk a week prior to the meeting so as to ensure they can be circulated to Councillors in good time. 23.2 A495:- Cllr Nunnerley expressed concerns regarding speeding traffic on the A495.
Date of next meeting	Wednesday 18 th November 2020 (Venue TBA.)