

**Minutes of the meeting of Bronington Community Council-
Held using the Zoom Platform on Wednesday 20th January 2021 at 7.30pm**

Present	Cllrs. Vanessa Brodie, Anna Edwards, Rob Hill, Ben Martin, Steve Swinden, Annemarie Warren. The Clerk. One member of the public.
1- Apologies	Cllrs Mark Watson, Sue Clarke, Dave Evans, Robert Millington, Diane Nunnerley
2- Declarations of Interest	There were no declarations of interest.
3- Police Update	There was no consideration on this item.
4- Adoption of the minutes	<p>To approve the minutes of the business meeting held on Wednesday 18th November 2020.</p> <p>Resolved:- The Council approved the minutes of the business meeting that was held on Wednesday 18th November 2020.</p> <p>Proposed by Cllr Brodie and seconded by Cllr Warren.</p> <p>The voting took place as follows:-</p> <p>For:- Cllrs Brodie, Edwards, Hill, Swinden, Warren.</p> <p>Against:- None.</p> <p>Abstained:- None.</p> <p>To approve the minutes of the extraordinary meeting held on Monday 7th December 2020.</p> <p>Resolved:- The Council approved the minutes of the extraordinary meeting that was held on Monday 7th December 2020.</p> <p>Proposed by Cllr Warren and seconded by Cllr Hill.</p> <p>The voting took place as follows:-</p> <p>For:- Cllrs Brodie, Hill, Swinden, Warren.</p> <p>Against:- None.</p> <p>Abstained:- Edwards.</p>
5- Matters Arising	<p>5.1 Annual Audit Query:- No update.</p> <p>5.2 Iscoyd Play Area:- No update.</p> <p>5.3 Christmas Tree:- The Council thanked Cllr Evans for the Christmas tree.</p> <p>5.4 Pavements:- Cllr Brodie has written to MP Simon Baines regarding the state of the footpaths; WCBC have advised the works will be carried out by the end of March.</p>
6- Open Forum	The relative of a resident who lives at the Chequer spoke to the meeting about the state of the pavement as it is not suitable or safe for pedestrians to use. The vegetation needs to be cleared to widen the pavement. This has been reported to WCBC on a number of previous occasions yet no action has been taken to rectify the problem. WCBC have advised that the works will be carried out by the end of March. If this does not happen as promised then the Council will take appropriate action.

7- Corres.	List previously circulated.																					
8- Council Priorities	Council priorities for the 2021 – 2022 financial year include a new play area in Iscoyd and becoming a Dementia Friendly Village.																					
9- Accounts	<p>9.1 <u>Financial Year 2020 – 2021:-</u> The reconciled bank balance as at 1st January 2021 is as follows:- Lloyds Current Account £19,534.54. To approve payments / receipts:- Payments:-</p> <table border="1" data-bbox="395 506 1422 898"> <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>£ 99.52</td> </tr> <tr> <td>Online</td> <td>Audit Wales</td> <td>£ 293.25</td> </tr> <tr> <td>Online</td> <td>COMMUNITY ROOM:- contribution to sign at school</td> <td>£ 100.00</td> </tr> <tr> <td>Online</td> <td>COMMUNITY ROOM:- room hire</td> <td>£ 4.00</td> </tr> <tr> <td>Online</td> <td>Christmas Tree</td> <td>£ 40.00</td> </tr> </tbody> </table> <p>The Clerk's salary was paid by standing order. <u>Receipts:-</u> Precept:- £6,333.34 Resolved: - Councillors agreed to accept the Financial Report and approve the above payments. Proposed by Cllr Brodie and seconded by Cllr Hill. The voting took place as follows:- For:- Cllrs Brodie, Edwards, Hill, Martin, Swinden, Warren. Against:- None. Abstained:- None.</p> <p>9.2 <u>Financial Year 2021 – 2022:-</u> The Council considered the budget for 2021– 2022 (see attachment) including:-</p> <ul style="list-style-type: none"> • Payments to schools in the Community • Payments towards the upkeep of Burial Grounds in the Community • Payments towards the upkeep of War Memorials in the Community <p>Resolved:- The Council agreed to approve the budget for 2021– 2022 as attached. Proposed by Cllr Brodie and seconded by Cllr Swinden. The voting took place as follows:- For:- Cllrs Brodie, Edwards, Hill, Martin, Swinden, Warren. Against:- None. Abstained:- None.</p> <p>9.3 <u>To set the precept for 2021 – 2022:-</u> Resolved:- The Council agreed to set the precept for 2021 – 2022 at £19,000.00. Proposed by Cllr Martin and seconded by Cllr Hill.</p>	Chq No	Payee	Amount	Online	Little Red Tractor Company	£ 262.80	Online	Running Costs	£ 99.52	Online	Audit Wales	£ 293.25	Online	COMMUNITY ROOM:- contribution to sign at school	£ 100.00	Online	COMMUNITY ROOM:- room hire	£ 4.00	Online	Christmas Tree	£ 40.00
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10- Barry Barlow Play Area	<p>The hedge is due to be cut back. The Council are to consider purchasing new play equipment.</p>
11- Planning	<p>11.1 <u>Applications Received</u> P/2020/0861 - Two storey extension and garage at Stoneyhurst Grange Road Bronington Resolved:- The Council agreed to support the application. Proposed by Cllr Brodie and seconded by Cllr Swinden. The voting took place as follows:- For:- Cllrs Brodie, Edwards, Hill, Martin, Swinden, Warren. Against:- None. Abstained:- None. P/2020/0880 – conversion of barn into two holiday lets at Wolvesacre Hall, Iscoyd, Whitchurch The Council made no observations. 11.2 <u>New Applications Received:-</u> None have been received. 11.3 <u>Decisions:-</u> <u>Approved:-</u> P/2020/0264 - Pear Tree Barn, Bowkers Lane, Bronington P/2020/0747 - Moss House Fenns Wood Fenns Bank 11.4 <u>Planning Session:-</u> The Council briefly discussed to request how to word planning responses at the planning session scheduled for the February meeting.</p>
12- Highways	<p>The Council considered the request for vehicle speed activated signage in the 40 mph zone at The Chequer on the A525. The Clerk is to contact Bettisfield to ask now effectiveness of the sign in Bettisfield. The Clerk is to look into signage costings.</p>
13- Community Stakeholders	<p>Cllr Brodie updated the meeting about the Community Stakeholders she attended.</p>
14- Land Opposite Shop in Bronington	<p>The Council are due to hear from the Hanmer Estate by the end of January.</p>
15- Bronington Shop	<p>Cllr Martin informed the meeting that the signage has been put up at the shop.</p>
16- Bronington School	<p>Cllr Brodie updated the meeting about the school about key workers children are attending school; remote teaching methods; the school's committee structure.</p>
17- Training	<p>Cllr Swinden recently attended a training course on the Code of Conduct and reported back to the meeting. Cllr Brodie is booked to attend a training course on the Council as an</p>

	Employer module 3
18- Complaints Procedure	Cllr Brodie informed the meeting of the internal complaints procedure and the role of the Monitoring Officer at WCBC. Cllr Martin requested that the item is discussed at the February meeting.
19- AOB	19.1 Community Room Update:- <ul style="list-style-type: none"> - The Annual Rental Agreement between Bronington School and the Council has been signed. - Cllr Martin has stood down from the Steering Group. - The Community Room has been booked for the May elections. - The Steering Group are to obtain quotes for signage at the Community Room. 19.2 Chairman:- the Council briefly discussed the nomination and election process to elect a Chairman and Vice Chairman. This is to be considered further detail at the February meeting.
Date of next meeting	Wednesday 17 th February 2021 via Zoom