Agenda for the meeting of Bronington Community Council A remote meeting will be held using the Zoom Platform On Wednesday 19th May 2021 at 7.30 pm

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

No.	Agenda Item	Presented by
1.	Recording Of Meeting	Stg Item
2	To consider whether to record the Zoom meeting	Cta Itam
2. 3.	Apologies Declarations of Interest	Stg Item
3. 4.	Police Report and Request	Stg Item
4.	4.1 To receive Police report	Stg Item
	4.2 Meeting with new PCSO:- to receive report	VB
5.	Open Forum	Stg Item
5.	Residents can raise issues with the Community Council in open discussion.	Olg Item
6.	Minutes	Stg Item
0.	Adoption of the minutes of the meeting held on Wednesday 21st April 2021	Olg Item
7.	Matters Arising	Stg Item
٠.	To consider any matters arising from the minutes that are not included on the	Olg Item
	agenda	
8.	Correspondence	Stg Item
9.	Internal Procedures	Stg Item
٥.	9.1 To adopt Councillors Code of Conduct	Otg item
	9.2 To confirm appointment of Responsible Financial Officer	
	9.3 To confirm and agree bank signatories	
	9.4 To approve Risk Assessment	
	9.5 To approve the amended Standing Orders (these have been updated to	
	include the nomination and election process for the Chairmanship and Vice	
	Chairmanship that was formally agreed at the February 2021)	
	9.6 To approve Financial Regulations	
	9.7 To approve the Local Resolution Protocol	
10.	Grant Application Process	
	Consider the grant requests and decide on amounts for grants for the current	
	financial year	
11.	Accounts	Stg Item
	<u>Financial Year 2020 – 2021:-</u>	
	11.1 To receive RFO's report and approve payments to date	
	11.2 To approve payment of insurance	
12.	Annual Audit (see attachment A):-	Stg Item
	12.1 Approve Internal System of Financial Control	
	12.2 Approve Annual Governance Statement with respect to the Council's	
	accounting statements for the year ended 31st March 2021	
	12.3 Approve the Annual Return for year ended 31st March 2021 (including	
	Explanation of Year on Year Variance, Fixed Assets and Allocation of	
	Closing Balance)	
13.	Planning	Stg Item
	13.1 Applications Received:-	
	P/2021/0352 - Two storey extension and erection of garage at	
	Stoneyhurst Grange Road Bronington	
	13.2 New Applications Received:-	
	To consider any Planning Applications received after the agenda has	
	been distributed	

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	13.3 <u>Decisions:-</u>	
	Granted:-	
	P/2021/0031 - Essex House Chapel Lane	
	Bronington	
	Refused:-	
	P/2021/0137 - Happy Days Coaches Mill Lane Little Green Bronington	
14.	Highways	Stg Item
	14.1 To receive report	
	14.2 To consider request for vehicle speed activated signage in the 40 mph	
	zone at The Chequer on the A525	
15.	Community Room	VB
	To receive update regarding recent work and agree any actions required	
16.	Barry Barlow Play Area	VB
	To receive update	
17.	Land Opposite Shop in Bronington	BM
	To receive update and agree any action(s)	
18.	Date of Council Meeting	VB
	To consider change of day for monthly Council meeting	
19.	Councillor Expenses	SC
	To receive report and agree action	
20.	Bronington School	VB
	To receive report	
21.	To receive updates / reports from outside organisations	Stg Item
22.	Any Other Business	Stg Item

Signed:- Ruth Shackleton (Clerk) Date:- 12th May 2021

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 by the Monday before the meeting is due to take place:-

<u>broningtoncommunitycouncil@hotmail.co.uk</u> 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.

Bronington Community Council 2021 Meeting Dates: -

Wednesday 20th January – REMOTE MEETING ON ZOOM Wednesday 17th February – REMOTE MEETING ON ZOOM

Wednesday 17th March – REMOTE MEETING ON ZOOM

Wednesday 21st April – REMOTE MEETING ON ZOOM

Wednesday 19th May - REMOTE MEETING ON ZOOM

Wednesday 16th June – Venue TBC

Wednesday 21st July – Venue TBC

Wednesday 16th September – Venue TBC Wednesday 15th October – Venue TBC Wednesday 17th November – Venue TBC