

Agenda for the meeting of Bronington Community Council

A meeting will be held at

Whitewell Parish Rooms

On Wednesday 19th January 2022 at 7.00 pm

(Due to Covid restrictions, should any parishioners wish to attend the meeting, please can they contact the clerk)

No.	Agenda Item	Presented by
1.	Apologies	Stg Item
2.	Declarations of Interest	Stg Item
3.	Police Report To receive Police report	Stg Item
4.	Open Forum Residents can raise issues with the Community Council in open discussion	Stg Item
5.	Minutes Adoption of the minutes of the business Meeting held on Wednesday 17 th November 2021	Stg Item
6.	Matters Arising To consider any matters arising from the minutes not included on the agenda	Stg Item
7.	Correspondence	Stg Item
8.	Finance and Internal Procedures Committee 8.1 <u>Terms of Reference:-</u> To adopt the Terms of Reference for the Finance and Internal Procedures Committee 8.2 <u>Minutes of meeting of the Finance and Internal Procedures Steering Group:-</u> To note the minutes of meeting of the Finance and Internal Procedures Steering Group held on 1 st December 2021	SS Stg Item
9.	Accounts 9.1 <u>Accounts:-</u> To receive RFO's report (see attachment) 9.2 <u>Payments:-</u> <ul style="list-style-type: none">To approve payments to dateTo consider the following payments for the current financial year:-<ul style="list-style-type: none">- Churchyard Donations in the Community (£2,000.00 allocated)- Local charities (£1,000.00 allocated) 9.3 <u>Budget to Date:-</u> To receive the Budget to Date figures as at 31 st December 2021 and the forecast figures to 31 st March 2022 (see attachment)	Stg Item
10.	Budget for the 2022 – 2023 Financial Year To consider and agree to set the budget for the 2022 – 2023 financial year (see attachment)	Stg Item
11.	Precept To set the precept for the 2022 – 2023 financial year (see attachment)	Stg Item
12.	Informal Resolution Protocol To consider and adopt the amended model Informal Resolution Protocol	BM
13.	Planning 13.1 <u>Applications Received:-</u> No new planning applications have been received 13.2 <u>New Applications Received:-</u> To consider any Planning Applications received after the agenda has been distributed. 13.3 <u>Decisions:-</u> <u>Granted:-</u> P/2021/0675 - The Fields School Lane Bronington P/2021/0860 - Maelor Forest Nurseries Ellesmere Road Bronington	Stg Item

	P/2021/0953 - Bank Farm, Higher Lanes, Iscoyd P/2021/0984 - The Lilacs Chapel Lane Bronington P/2021/1090 - Oak Farm New Hall Lane Bronington	
14.	War Memorial 14.1 <u>Chain Fencing:-</u> To receive update regarding painting of the chain fencing at the war memorial and agree any action 14.2 <u>Cleaning:-</u> To receive quotes for the cleaning and to agree whether to authorise expenditure for the cleaning of the war memorial in Bronington	VB / BM RS
15.	Barry Barlow Play Area 15.1 <u>Insurance:-</u> To note insurance cover 15.2 <u>Annual Inspection:-</u> To consider and agree action regarding attending when the annual inspection is carried out 15.2 <u>Equipment:-</u> To receive report and agree any actions	RS JRM / VB
16.	Pilot Scheme To receive update	RS
17.	Training To consider and agree any requirements	Stg Item
18.	Land Opposite Shop in Bronington To receive update regarding agreement and to agree any action(s)	BM
19.	Community Room 19.1 <u>Community Room Chairs:-</u> To consider action regarding blue chairs 19.2 <u>Update:-</u> To receive report (previously circulated)	VB AW
20.	Roads Working Group To receive report	BM
21.	Annual Report To receive report and agree action	Stg Item
22.	Speed Cameras To consider action	Stg Item
23.	Consultation To consider the Council's response to The Local Government and Elections (Wales) Act 2021: Draft Statutory Guidance for Community and Town Councils	Stg Item
24.	Jubilee Day To received report and to consider action	Stg Item
25.	Dog Waste Bins To receive update and agree any action	BM
26.	Role of Working Groups and Committees To receive report	BM
27.	Bronington School To receive report.	SS
28.	To receive updates / reports from outside organisations:	Stg Item
29.	Any Other Business	Stg Item
	Part Two	
1.	PRESS AND PUBLIC To resolve to exclude the press and members of the public as the items to be discussed relate to employee matters	Stg Item
2.	Clerk's Salary To review the Clerk's salary for the financial year April 2022 – March 2023	Stg Item

Signed:- Ruth Shackleton (Clerk)

Date:- 13th January 2022

Bronington Community Council 2022 Meeting Dates: -

Wednesday 19th January – Whitewell Parish Rooms
Wednesday 16th February – Bronington Community Room
Wednesday 16th March - Whitewell Parish Rooms
Wednesday 20th April - Bronington Community Room
Wednesday 18th May - Whitewell Parish Rooms
Wednesday 15th June – Bronington Community Room
Wednesday 20th July - Whitewell Parish Rooms
Wednesday 21st September – Bronington Community Room
Wednesday 19th October – Whitewell Parish Rooms
Wednesday 16th November - Bronington Community Room

Please note, that due COVID 19 legislation the number of people permitted to attend the meeting is limited.

To ensure that the capacity is not exceeded, members of the public are encouraged to submit questions via email and also to confirm their attendance prior to the meeting.

Please contact the Clerk by email, broningtoncommunitycouncil@hotmail.co.uk, or by telephone, 01948 770678.