

Agenda for the meeting of Bronington Community Council
A meeting will be held at Whitewell Parish Rooms
On Wednesday 18th May 2022 at 7.00 pm

No.	Agenda Item	Presented by
1.	Apologies	Stg Item
2.	Declarations of Interest	Stg Item
3.	Co-option To consider co-option of three candidates to fill Council vacancies	
4.	Police Report To receive Police report	Stg Item
5.	Open Forum Residents can raise issues with the Community Council in open discussion	Stg Item
6.	Minutes Adoption of the minutes of the business Meeting held on Wednesday 20 th April 2022	Stg Item
7.	Matters Arising To consider any matters arising from the minutes not included on the agenda	Stg Item
8.	Correspondence	Stg Item
9.	Internal Procedures 9.1 To adopt Councillors Code of Conduct 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 Standing Orders 9.6 To approve Financial Regulations 9.7 To approve the Local Resolution Protocol	Stg Item
10.	Grant Application Process To consider the grant requests and decide on amounts for grants for the current financial year	Stg Item
11.	Accounts 11.1 <u>Financial Year 2022- 2023:-</u> To receive RFO's report and approve payments to date including insurance 11.2 <u>WiFi:-</u> To consider payment for Wi-Fi at Whitewell Parish Rooms for 2022 – 2023	Stg Item
12.	Annual Audit (see attachment A):- 12.1 To approve the Internal System of Financial Control 12.2 To approve the Annual Governance Statement with respect to the Council's accounting statements for the year ended 31 st March 2022 12.3 To approve the Annual Return for year ended 31 st March 2022 (including Explanation of Year on Year Variance, Fixed Assets and Allocation of Closing Balance)	Stg Item
13.	Finance and Internal Procedures Committee To receive report	SS
14.	Planning 14.1 <u>Applications Received:-</u> None have been received 14.2 <u>Appeal:-</u> PG/2020/00030 - Without planning permission, the unauthorised change of use of the land from a woodland to a mixed use of a woodland and the siting of a residential motor home on Maesllwyn Lane, Bronington 14.3 <u>New Applications Received:-</u> To consider any Planning Applications received after the agenda has been distributed	Stg Item

	14.3 <u>Decisions:-</u> <u>Granted:-</u> P/2022/0090 - Whitegates Cottage Fenns Bank	
15.	War Memorials To receive update regarding works at the war memorial in Bronington	RS
16.	Barry Barlow Play Area To receive report and agree any actions	JRM / VB
17.	Community Room Working Group To receive report	VB
18.	Coffee Mornings at the Community Room To receive report regarding arrangements for the coffee mornings and agree future arrangements	VB
19.	Highways Working Group To receive report and agree any actions	BM
20.	Speed Cameras To receive update and consider action	BM
21.	Land Opposite Shop in Bronington To receive update regarding agreement and to agree any action(s)	BM
22.	Facebook Profile 22.1 To receive update regarding Facebook Profile for the Community Council 22.2 To agree who the administrator will be for the Facebook Profile	Stg Item
23.	Jubilee Day To receive report and agree any actions	Stg Item
24.	Annual Report To receive update and agree action	BM
25.	Bronington School To receive report.	SS
26.	To receive updates / reports from outside organisations:	Stg Item
27.	Any Other Business	Stg Item

Signed:- Ruth Shackleton (Clerk) **Date:-** 11th May 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