

**Agenda for the meeting of Bronington Community Council**  
**A meeting will be held at the Whitewell Parish Rooms**  
**On Wednesday 20<sup>th</sup> July 2022 at 7.00 pm**

No.	Agenda Item	Presented by
1.	<b>Apologies</b>	Stg Item
2.	<b>Declarations of Interest</b>	Stg Item
3.	<b>Police Report</b> To receive Police report	
4.	<b>Open Forum</b> Residents can raise issues with the Community Council in open discussion	Stg Item
5.	<b>Minutes</b> Adoption of the minutes of business Meeting held on Wednesday 15 <sup>th</sup> June 2022	Stg Item
6.	<b>Matters Arising</b> To consider any matters arising from the minutes not included on the agenda	Stg Item
7.	<b>Correspondence</b>	Stg Item
8.	<b>Local Government and Elections (Wales) Act 2021</b> To receive report regarding the following in relation to the above act and agree any actions:- 8.1 Eligibility to be able to exercise the general power of competence for the community and town council sector. 8.2 Duty to provide Multi Location meetings. 8.3 Duty to make opportunity for public to participate in council meetings. 8.4 Duty on councils to publish annual reports. 8.5 Duty to consider training for councillors and council staff.	Stg Item
9.	<b>Grant Application Process</b> To receive update regarding the grant request received from Bronington Church and agree any action	Stg Item
10.	<b>Accounts</b> 10.1 To consider and agree action regarding donation to Nightingale House from funds raised at the coffee morning held in July. 10.2 To agree to pay the Clerk the additional hours worked in respect of work carried out for the Finance and Procedures Committee for both the steering group meeting held in December 2021 and the committee meeting held in July 2022. 10.3 To receive RFO's report and to approve payments to date. 10.4 Budget to Date:- to receive figures and consider whether to update the projected forecast figures for the current financial year	Stg Item
11.	<b>Annual Audit</b> External Audit - to receive report and consider any action required	Stg Item
12.	<b>Finance and Internal Procedures Committee</b> 12.1 To note the minutes of the meeting held on Wednesday 29 <sup>th</sup> June 2022. 12.2 To consider and agree action regarding the following:- - Future communication. - To consider purchase of a large screen in order to display documents at Council meetings to (e.g. planning, finances etc) - To agree to review the Risk Assessment on an annual basis. - To agree the Council's policies are next reviewed in May 2023 (unless before). - To adopt the new draft Environmental Policy. - To adopt the new draft Anti-Bribery and Corruption Policy.	SS
13.	<b>Planning</b> 13.1 <u>Applications Received:-</u>	Stg Item

	<p>P/2022/0580 – change of use of agricultural land to residential and erection of swimming pool, fencing and tennis court at Wolvesacre Hall, Iscoyd</p> <p>13.2 <u>New Applications Received:-</u> To consider any Planning Applications received after the agenda has been distributed</p> <p>13.3 <u>Decisions:-</u> <u>Granted:-</u> P/2022/0143 - The Brook Eglwys Cross P/2022/0172 - The Brook, Eglwys Cross <u>Not Lawful:-</u> P/2022/0153 - Glebe Farm, Bronington</p>	
14.	<b>War Memorials</b> To receive update regarding works at the war memorial in Bronington	RS / BM
15.	<b>Annual Report</b> To receive and approve Annual Report	BM
16.	<b>Barry Barlow Play Area</b> 16.1 To receive update and agree any actions 16.2 To receive consider and agree action regarding the removal of the multi use play equipment 16 .3 To consider and agree action regarding replacing the multi use play equipment	JRM / VB
17.	<b>Community Room Working Group</b> To receive report	VB
18.	<b>Highways Working Group</b> To receive report and agree any actions	BM
19.	<b>Speed Cameras</b> To receive update and consider action	BM
20.	<b>Land Opposite Shop in Bronington</b> To receive update and to agree any action(s)	BM
21.	<b>Facebook Profile</b> 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	BM
22.	<b>Council Logo and Letterhead</b> To receive report and agree action	Stg Item
22.	<b>Training</b> To consider training requirements and agree any action	Stg Item
23.	<b>Rainbow Centre</b> To receive report regarding dishwasher and agree action	VB
24.	<b>Bronington School</b> To receive report.	SS
25.	<b>To receive updates / reports from outside organisations:</b>	Stg Item
26.	<b>Any Other Business</b>	Stg Item

**Signed:-** *Ruth Shackleton (Clerk)*      **Date:-** 12th July 2022

**Bronington Community Council 2022 Meeting Dates: -**

Wednesday 19<sup>th</sup> January – Whitewell Parish Rooms

Wednesday 16<sup>th</sup> February – Bronington Community Room

Wednesday 16<sup>th</sup> March – Whitewell Parish Rooms

Wednesday 20<sup>th</sup> April – Bronington Community Room

Wednesday 18<sup>th</sup> May – Whitewell Parish Rooms

Wednesday 15<sup>th</sup> June – Bronington Community Room

Wednesday 20<sup>th</sup> July – Whitewell Parish Rooms

Wednesday 21<sup>st</sup> September – Bronington Community Room

Wednesday 19<sup>th</sup> October – Whitewell Parish Rooms

Wednesday 16<sup>th</sup> November – Bronington Community Room