

Agenda for the meeting of Bronington Community Council
A meeting will be held at the Community Room,
(Located at the Rear of Bronington School)
On Wednesday 15th February 2023 at 7.30 pm

No.	Agenda Item	Presented by
1.	Apologies	Stg Item
2.	Declarations of Interest	Stg Item
3.	Police Report To receive Police report	PCSO
4.	Open Forum Residents can raise issues with the Community Council in open discussion	Stg Item
5.	Minutes Adoption of the minutes of business Meeting held on Wednesday 18 th January 2023	Stg Item
6.	Matters Arising To consider any matters arising from the minutes not included on the agenda	Stg Item
7.	Correspondence To note correspondence received	Stg Item
8.	Accounts 8.1 <u>Accounts:-</u> To receive RFO's report (see attachment) 8.2 <u>Payments:-</u> To approve payments to date 8.3 <u>Internal Audit</u> To agree to instruct Internal Auditor	Stg Item
9.	Budget To consider and agree to set the budget for the 2023 – 2024 financial year (see attachment)	Stg Item
10.	Grant Application Process To agree action regarding the Grant Application Process	Stg Item
11.	Councillor Allowance To receive report and agree action	Stg Item
12.	Planning 12.1 <u>Applications Received:-</u> Appeal:- PG/2020/00045 - Land at Bank Farm, Higher Lanes, Higher Wych 12.2 <u>New Applications Received:-</u> To consider any Planning Applications received after the agenda has been distributed 12.3 <u>Decisions:-</u> <u>Granted:-</u> No updates	Stg Item
13.	Barry Barlow Play Area 13.1 Storage Box:- to consider purchase of box to store the summer toys 13.2 To receive any updates and agree any action(s) required 13.3 Annual Inspection:- to consider and agree action	RA
14.	Community Room To receive report and agree any actions	BM
15.	King Charles III coronation To consider how to commemorate the coronation	Stg Item
16.	Winter Aid Group To receive report and agree any action(s)	AW
17.	Annual Report To approve the annual report	BM

18.	Roads Working Group To receive report	BM
19.	Roles of Chairman and Vice Chairman To receive report	BM
20.	To receive updates / reports from outside organisations:	Stg Item
21.	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 Annual Appraisal To receive report	SS

Signed:- *Ruth Shackleton* (Clerk) **Date:-** 9th February 2023

Bronington Community Council 2023 Meeting Dates: -

Wednesday 18th January – Whitewell Parish Rooms
Wednesday 15th February – Bronington Community Room
Wednesday 15th March – Whitewell Parish Rooms
Wednesday 19th April – Bronington Community Room
Wednesday 17th May – Whitewell Parish Rooms
Wednesday 21st June – Bronington Community Room
Wednesday 19th July – Whitewell Parish Rooms
Wednesday 16th August - Bronington Community Room
Wednesday 20th September – Whitewell Parish Rooms
Wednesday 18th October – Bronington Community Room
Wednesday 15th November – Whitewell Parish Rooms
Wednesday 13th December - Bronington Community Room

Remote Access

Any member of Public or Press wishing to attend the meeting on a remote basis using the Zoom platform is requested to contact the Clerk and submit a request for joining instructions 48 hours prior to the meeting.

Email:- broningtoncommunitycouncil@hotmail.co.uk

Welsh Language

The number of Welsh speakers in the area is low, however, Bronington Community Council will endeavour to respond to any correspondence that is received in Welsh in that language.

Open Forum

Bronington Community Council welcomes public attendance at all meetings.

The public participation of the meeting takes place during the Open Forum where members of the public may make representations, answer questions and give evidence at a meeting which they are entitled to attend in respect of the business on the agenda.

The following rules apply during the Open Forum part of the meeting:-

- The period of time designated for public participation at a meeting shall not exceed 30 minutes unless directed by the chairman of the meeting.
- Each member of the public is entitled to speak for no more than 5 minutes.
- A question asked by a member of the public during a public participation session at a meeting shall not require a response at the meeting nor start a debate on the question. The Chairman of the meeting may direct that a written or oral response be given.
- A person shall raise his hand when requesting to speak and stand when speaking (except when a person has a disability or is likely to suffer discomfort). The Chairman of the meeting may at any time permit a person to be seated when speaking.
- A person who speaks at a meeting shall direct his comments to the Chairman of the meeting
- Only one person is permitted to speak at a time.
- If more than one person wants to speak, the Chairman of the meeting shall direct the order of speaking.
- A record of a public participation session at a meeting shall be included in the minutes of that meeting.
- Photographing, recording, broadcasting or transmitting the proceedings of a meeting by any means is not permitted without the Council's prior written consent.