

**Minutes of the meeting of Bronington Community Council
held at the Community Room, (Located at the Rear of Bronington School)
on Wednesday 14th December 2022 at 7.00 pm**

Present	Cllrs Ryan Adams, Sarah Birch, Sue Clarke, Louise Lindsay, Ben Martin (Chairman), Robert Millington, Annemarie Warren. The Clerk. Ward Cllr Jeremy Newton.
1- Apologies	Cllrs Dave Evans, Rob Hill, Steve Swinden, Mark Watson.
2- Declarations of Interest	No interests were declared.
3- Police Update	The report was circulated previously.
4- Open Forum	Ward Cllr Jeremy Newton updated the meeting regarding the following:- <ul style="list-style-type: none"> - Repairs to highways in the ward; - Drop in centres; - MP surgery; - Gritting routes in the ward. Cllr Warren made a request for the grit bin to be reinstated on Broomers Lane.
5- Adoption of the minutes	<u>Adoption of the minutes of business Meeting held on Wednesday 16th November 2022:-</u> Resolved:- The Council approved the minutes of the Business Meeting held on Wednesday 16th November 2022. The Chairman duly signed the minutes. Proposed by Cllr Clarke and seconded by Cllr Warren.
6- Matters Arising	There were no matters arising.
7- Corres.	List previously circulated.
8- Accounts`	<p>8.1 <u>Defib Replacement Parts:-</u> The Council considered the purchase of replacement pads and batteries for the defibrillators located at Whitewell Parish Rooms and Bronington School. The Clerk is to clarify the maintenance and monitoring arrangements for the defibrillators. Resolved: - Councillors agreed to the purchase of replacement pads and batteries for the defibrillators at a cost of £165.00 plus VAT for each defibrillator. Proposed by Cllr Clarke and seconded by Cllr Warren.</p> <p>8.2 <u>St Marys Church, Whitewell:-</u> The Clerk has contacted St Marys Church, Whitewell to enquire whether they require further funds towards churchyard maintenance. The Church has replied to advise that they are expecting further major costs for the upkeep of the Stable Block and anything that the Council could do would be very much appreciated. The Council agreed that the Church would have to submit a new grant application for this funding and to include details of costs and the work involved.</p> <p>8.3 <u>To receive RFO's report and to approve payments to date.</u> <u>Financial Year 2022 – 2023:-</u> Reconciled Lloyds Current Account bank balance as at 1st December 2022:- £ 25,610.54.</p>

	<p><u>Payments:-</u> To approve the following payments:-</p> <table><tr><th>How Paid</th><th>Payee</th><th>Amount</th></tr><tr><td>Online</td><td>Running Costs</td><td>£ 102.75</td></tr><tr><td>Online</td><td>Little Red Tractor Company (BBPA maintenance November)</td><td>£ 262.80</td></tr><tr><td>Online</td><td>R Shackleton - Additional Hours worked</td><td>£ 297.75</td></tr><tr><td>Online</td><td>One Voice Wales – training</td><td>£ 70.00</td></tr><tr><td>Online</td><td>COL -reimburse F Clarke for printing</td><td>£ 67.60</td></tr><tr><td>Online</td><td>Payment for Wickes</td><td>£ 298.40</td></tr><tr><td>Online</td><td>Payment to Online Playgrounds</td><td>£ 825.00</td></tr><tr><td>Online</td><td>Atrium - Replacement batteries and pads for defibs</td><td>£ 396.00</td></tr><tr><td>Online</td><td>BBPA - Screwfix (reimburse R Adams)</td><td>£ 33.97</td></tr><tr><td>Online</td><td>Hanmer Estate (rent)</td><td>£ 50.00</td></tr></table> <p>The Clerk’s salary was paid by standing order.</p> <p><u>Receipts:-</u> Community Room:- £35.00</p> <p>Resolved: - Councillors agreed to accept the Financial Report and to approve the above payments.</p> <p>Proposed by Cllr Clarke and seconded by Cllr Warren.</p>	How Paid	Payee	Amount	Online	Running Costs	£ 102.75	Online	Little Red Tractor Company (BBPA maintenance November)	£ 262.80	Online	R Shackleton - Additional Hours worked	£ 297.75	Online	One Voice Wales – training	£ 70.00	Online	COL -reimburse F Clarke for printing	£ 67.60	Online	Payment for Wickes	£ 298.40	Online	Payment to Online Playgrounds	£ 825.00	Online	Atrium - Replacement batteries and pads for defibs	£ 396.00	Online	BBPA - Screwfix (reimburse R Adams)	£ 33.97	Online	Hanmer Estate (rent)	£ 50.00
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9- Planning	<p>9.1 <u>Applications Received:-</u> P/2022/0973 - Erection of garage at Holly Cottage School Lane Bronington The Council agreed to support the application.</p> <p>9.2 <u>New Applications Received:-</u> No new Planning Applications have been received.</p> <p>9.3 <u>Decisions:-</u> No update. Cllr Martin updated the meeting regarding planning applications P/2022/0496 and P/2021/1002 for Glebe Farm, Bronington which were considered by WCBC Planning Committee earlier this month.</p>																																	
10- Barry Barlow Play Area	<p>10.1 <u>To receive any updates and agree any action(s) required:-</u> Cllr Adams updated the meeting regarding the repairs to the multi play equipment. Five out of the eight posts have now been repaired; the remaining three posts are to be repaired. The play equipment is currently barriered off until the work has been completed and checked. The Council formally thanked Cllr Adams for co-ordinating the work to carry out the repairs.</p> <p>10.2 <u>To approve cost to attend a training course:-</u> The Playground Inspection Company has advised that a Site Specific Practical Training session would take place at the play area and would take 2-3 hours maximum. They would issue Certificates of Attendance to all attendees. The price is £395.00 plus VAT. Resolved:- The Council agreed to place an order for a Site Specific Practical Training session at a cost of £395.00 plus VAT. Proposed by Cllr Martin and seconded by Cllr Clarke.</p>																																	
11- Community Room	<p>11.1 <u>To consider management of the Community Room:-</u> Cllr Martin updated the meeting regarding the planned steering group</p>																																	

	<p>meeting to discuss the management of the Community Room. The school has sent the annual lease agreement.</p> <p>11.2 <u>To receive report and agree any actions:-</u> See above.</p>
12- Christmas	<p>12.1 <u>To receive report and agree action regarding arrangements for Christmas event in Bronington:-</u> Cllr Martin updated the meeting regarding the arrangements for the event on 20th December.</p> <p>12.2 <u>To receive report and agree action regarding arrangements for Christmas event in Whitewell:-</u> Cllr Clarke updated the meeting regarding the arrangements for the event on 17th December. Cllrs Warren has made the arrangements for a stained glass angel to be entered in the Christmas Angel Festival at Bronington church.</p>
13- Winter Aid Working Group	Cllr Warren update the meeting regarding recent activities of the Winter Aid Group.
14- To receive update(s) from outside organisations	There was no consideration of this item.
15- AOB	There was no consideration of this item.

The meeting closed at 8.15 pm