

**Minutes of the meeting of Bronington Community Council  
held at the Community Room, Bronington School  
on Wednesday 15<sup>th</sup> February 2023 at 7.30 pm**

<b>Present</b>	Cllrs Sarah Birch, Dave Evans, Rob Hill, Louise Lindsay, Robert Millington, Mark Watson. The Clerk. Two members of the public. Ward Cllr Jeremy Newton attended part of the meeting.														
<b>1- Apologies</b>	Cllrs Ryan Adams, Sue Clarke, Ben Martin, Steve Swinden, Annemarie Warren.														
<b>2- Declarations of Interest</b>	No interests were declared.														
<b>3- Police Update</b>	The police report was previously circulated.														
<b>4- Open Forum</b>	<p>4.1 Ward Cllr Jeremy Newton updated the meeting regarding the following:-</p> <ul style="list-style-type: none"> <li>- Pothole repairs in the ward;</li> <li>- The gulley's have been cleared on the A525 and A539; the A495 has had to be rescheduled;</li> <li>- The chevrons on the A495 are due to be repaired when the parts arrive;</li> <li>- There is a Cost of Living meeting on 22<sup>nd</sup> February at the Rainbow Centre;</li> <li>- The horse signage has been delayed;</li> <li>- Parking issues at Maesllwyn Close;</li> <li>- Go safe van updates;</li> <li>- 50 acres of land that is owned by WCBC at Connery Lane is to be fenced off and used as part of the biodiversity initiative.</li> </ul> <p>4.2 Raised Gulleys on the A495:- Cllr Hill raised the issue with the Ward Cllr about the problems caused by the raised gulleys on the A495 which are affecting nearby properties.</p> <p>4.3 Resident enquired about work to the land opposite the shop in Bronington and the recent coffee morning.</p>														
<b>5- Adoption of the minutes</b>	<p><u>Adoption of the minutes of business Meeting held on Wednesday 18<sup>th</sup> January 2023:-</u></p> <p><b>Resolved:- The Council approved the minutes of the Business Meeting held on Wednesday 18<sup>th</sup> January 2023. The Vice Chairman duly signed the minutes.</b></p> <p><b>Proposed by Cllr Lyndsay and seconded by Cllr Birch.</b></p>														
<b>6- Matters Arising</b>	There were no matters arising.														
<b>7- Corres.</b>	List previously circulated.														
<b>8- Accounts`</b>	<p>8.1 <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 31<sup>st</sup> January 2023:- £ 21,921.56.</p> <p>8.2 <u>Payments:-</u> To approve the following payments:-</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">How Paid</th> <th style="text-align: center;">Payee</th> <th style="text-align: center;">Amount</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">Online</td> <td>Running Costs</td> <td style="text-align: right;">£ 71.08</td> </tr> <tr> <td style="text-align: center;">Online</td> <td>Little Red Tractor Company (BBPA maintenance January)</td> <td style="text-align: right;">£ 262.80</td> </tr> <tr> <td style="text-align: center;">Online</td> <td>Cllr Swinden - Reimburse cost of cost of</td> <td style="text-align: right;">£ 284.98</td> </tr> </tbody> </table>			How Paid	Payee	Amount	Online	Running Costs	£ 71.08	Online	Little Red Tractor Company (BBPA maintenance January)	£ 262.80	Online	Cllr Swinden - Reimburse cost of cost of	£ 284.98
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	<p>projection screen and projector</p> <p>The Clerk's salary was paid by standing order.  <u>Receipts:-</u>  Precept:- £7,666.00  <b>Resolved: - Councillors agreed to accept the Financial Report and to approve the above payments.</b>  <b>Proposed by Cllr Evans and seconded by Cllr Millington.</b></p> <p>8.3 <u>Internal Audit:-</u>  <b>Resolved: - Councillors agreed to appoint Jake Gurr to carry out the internal audit.</b>  <b>Proposed by Cllr Lyndsay and seconded by Cllr Birch.</b></p>
<b>9- Budget for the 2023 – 2024 Financial Year</b>	The Finance and Procedures Committee are yet to hold a meeting to go through the draft figures.
<b>10- Grant Application Process</b>	The grant poster is to be posted on the noticeboards, shared on social media including local WhatsApp groups and the Whitchurch Herald.
<b>11- Councillor Allowance</b>	Councillors were advised that the payments will be made at the March meeting.
<b>12- Planning</b>	<p>12.1 <u>Applications Received:-</u>  Appeal:- PG/2020/00045 - Land at Bank Farm, Higher Lanes, Higher Wych  No further comments were made.</p> <p>12.2 <u>New Applications Received:-</u>  No new Planning Applications have been received.</p> <p>12.3 <u>Decisions:-</u>  No updates.</p>
<b>13- Barry Barlow Play Area</b>	<p>13.1 <u>Storage Box:-</u>  No update.</p> <p>13.2 <u>Updates:-</u>  Cllr Adams had previously circulated an email to confirm that the multiplay repairs have now been completed.</p> <p>13.3 <u>Annual Inspection:-</u>  Previously, WCBC has arranged the annual inspection of the Barry Barlow Play Area, Maesllwyn Close, Bronington which takes place in April. The Council agreed to contact The Play Inspection Company directly to request the cost for the annual inspection and also an option for Council representatives to be present when the inspection takes place.  <b>Resolved: - Councillors agreed to instruct The Play Inspection Company to carry out the Annual Inspection of the Barry Barlow Play Area subject to the cost.</b>  <b>Proposed by Cllr Lyndsay and seconded by Cllr Millington.</b></p>
<b>14- Community Room</b>	<p>There have been enquiries to book the Community Room for further yoga classes and for a craft group.  Cllr Birch is look into online booking systems for the hire of the Community Room.  Cllr Birch advised of the change of day for the mobile library visit to Fridays with effect from 3<sup>rd</sup> March.  The Steering Group are yet to meet to discuss the running of the Community Room.  The Council agreed to have an agenda item at the March meeting to consider and agree a charging policy for hirers.</p>

<b>15- King Charles III coronation</b>	Cllr Birch suggested a village event be held at the Barry Barlow Play Area to celebrate King Charles III coronation.
<b>16- Winter Aid Working Group</b>	No update.
<b>17- Annual Report</b>	The draft annual report is due to be published on the website.
<b>18- Roads Working Group</b>	This item was deferred to the March meeting.
<b>19- Roles of Chairman and Vice Chairman</b>	This item was deferred to the March meeting.
<b>20- To receive update(s) from outside organisations</b>	There was no consideration of this item.
<b>21- AOB</b>	There was no consideration of this item.
<b>Part Two</b>	
<b>1. Press and Public</b>	This item was deferred to the March meeting.
<b>2. Clerk's Annual Appraisal</b>	This item was deferred to the March meeting.

**The meeting closed at 8.30 pm**