

# Agenda for the meeting of Bronington Community Council

A meeting will be held at Community Room

On Wednesday 19<sup>th</sup> April 2023 at 7.30 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	PCSO																		
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> March 2023	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> To note correspondence received	Stg Item																		
8.	<b>Accounts</b> 8.1 <u>Accounts:-</u> To receive RFO's report (see attachment) 8.2 <u>BBPA:-</u> To agree to the costs to carry out repairs to the multi play equipment 8.3 <u>Payments:-</u> To approve payments	Stg Item																		
9.	<b>Finance and Internal Procedures Committee</b> To note the minutes of the meeting held on 15 <sup>th</sup> March 2023	Stg Item																		
10.	<b>Budget</b> To consider and agree to set the budget for the 2023 – 2024 financial year (see attachment)	SS																		
11.	<b>Grant Application Process</b> To receive the grants applications:- <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">Organisation</th> <th style="text-align: center;">Details</th> <th style="text-align: center;">Amount Requested</th> </tr> </thead> <tbody> <tr> <td>1st Bronington Guides</td> <td>neckers, storage unit, flag, running costs</td> <td style="text-align: right;">£ 962.70</td> </tr> <tr> <td>1st Bronington Rainbows</td> <td>craft activities</td> <td style="text-align: right;">£ 228.15</td> </tr> <tr> <td>1st Bronington Guides</td> <td>noticeboard, running costs</td> <td style="text-align: right;">£ 783.30</td> </tr> <tr> <td>St Marys Church Whitewell</td> <td>improvements to stable block</td> <td style="text-align: right;">£2,000.00</td> </tr> <tr> <td><b>TOTAL</b></td> <td></td> <td style="text-align: right;"><b>£3,974.15</b></td> </tr> </tbody> </table>	Organisation	Details	Amount Requested	1st Bronington Guides	neckers, storage unit, flag, running costs	£ 962.70	1st Bronington Rainbows	craft activities	£ 228.15	1st Bronington Guides	noticeboard, running costs	£ 783.30	St Marys Church Whitewell	improvements to stable block	£2,000.00	<b>TOTAL</b>		<b>£3,974.15</b>	Stg Item
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12.	<b>Planning</b> 12.1 <u>Applications Received:-</u> P/2023/0141 - Erection of replacement dwelling at Willmore The Chequer Bronington P/2023/0142 - Listed Building Consent for two storey rear extension, replacement windows and door, erection of side porch and internal alterations at Chapel House The Chequer Bronington P/2023/0143 - Two storey rear extension, replacement windows and door, erection of side porch and internal alterations at Chapel House The Chequer Bronington 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 update	Stg Item																		

13.	<b>Barry Barlow Play Area</b> 13.1 Storage Box:- to receive costings of new play equipment including a storage box and to consider purchase 13.2 To receive any updates and agree any action(s) required 13.3 Annual Inspection:- to consider and agree action 13.4 Repairs:- to agree to the costs to carry out repairs to the multi play equipment 13.4 Little Red Tractor Company:- to consider and agree action regarding maintenance	RA
14.	<b>Community Room</b> 14.1 Running:- To receive report and agree any actions 14.2 Funds raised at Coffee Mornings:- To consider and agree that the Council match funds any money raised at the coffee mornings and whether to cap the maximum amount that can be match funded	BM
15.	<b>Easter Event</b> To receive report	SC
16.	<b>King Charles III coronation</b> 16.1 Event:- To receive update 16.2 Finance:- To receive costings for the event and agree contribution	SB
17.	<b>Annual Report</b> To approve the annual report for 2022	BM
18.	<b>Roads Working Group</b> To receive report	BM
19.	<b>Biodiversity and Resilience of Ecosystems Duty Report</b> To receive report and agree action	SC
20.	<b>Roles of Chairman and Vice Chairman</b> To receive report	BM
21.	<b>Bronington School</b> To receive report regarding proposed federation	SS
22.	<b>To receive updates / reports from outside organisations:</b>	Stg Item
23.	<b>Any Other Business</b>	Stg Item

**Signed:-** *Ruth Shackleton* (Clerk)      **Date:-** 12<sup>th</sup> April 2023

**Bronington Community Council 2023 Meeting Dates: -**

Wednesday 17<sup>th</sup> May – Whitewell Parish Rooms  
 Wednesday 21<sup>st</sup> June – Bronington Community Room  
 Wednesday 19<sup>th</sup> July – Whitewell Parish Rooms  
 Wednesday 16<sup>th</sup> August - Bronington Community Room  
 Wednesday 20<sup>th</sup> September – Whitewell Parish Rooms  
 Wednesday 18<sup>th</sup> October – Bronington Community Room  
 Wednesday 15<sup>th</sup> November – Whitewell Parish Rooms  
 Wednesday 13<sup>th</sup> 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](mailto: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.