Minutes of the meeting of Bronington Community Council held at Community Room, Bronington School on Wednesday 19th April 2023 at 7.30 pm

0	n weune	sday 19 th April 2023 at 7.30 pm			
Present	Cllrs Rya	n Adams, Sarah Birch, Sue Clarke, Dave Evans, Ro	b Hill,		
		illington, Ben Martin, Mark Watson.			
	The Clerk				
		ber of the public attended the meeting.			
1- Apologies		se Lindsay, Steve Swinden.			
		marie Warren has stood down as Councillor. The Cl	erk is to		
		CBC of the vacancy.			
		Jeremy Newton.			
2- Declarations of	No interests were declared.				
Interest					
3- Police Update	The polic	e report was previously circulated.			
4- Open Forum	There was no consideration of this item.				
5- Adoption of the	Adoption of the minutes of business Meeting held on Wednesday 15th				
minutes	March 2023:- Resolved:- The Council approved the minutes of the Business				
	-	held on Wednesday 15 th March 2023. The Chairr	nan duly		
	signed th	ne minutes.			
	-	Proposed by Cllr Evans and seconded by Cllr Adams.			
6- Matters Arising	6.1 Community Matters Group:- Cllr Clarke updated the meeting.				
7- Corres.		ously circulated.			
8- Accounts	8.1 To receive RFO's report and to approve payments to date.				
	<u>Financial Year 2022 – 2023:-</u>				
		nciled Lloyds Current Account bank balance as at 3	1 st March		
		:- £ 20,156.85			
	8.2 <u>BBP</u>				
	To agree to the costs up to £700.00 to carry out repairs to the				
		nd set of eight posts of the multi play equipment			
		olved: - Councillors agreed to the costs of up to a	2700.00 to		
	-	out the repairs to the multi play equipment			
	Proposed by Cllr Evans and seconded by Cllr Millington.				
	8.3 <u>Payments:-</u> To approve the following payments:-				
	How	Payee	Amount		
	Paid				
	Online	Running Costs	£ 66.84		
	Online	Little Red Tractor Company (BBPA maintenance	£ 262.80		
		March)			
	Online	Reimburse cost of materials from Online	£ 737.46		
		Playgrounds and B&Q			
	Online	WCBC - Annual Safety Inspection April 2022	£ 60.00		
	Online	Audit Wales - 2020 - 21 Audit Fees	£ 239.00		
	Online	Audit Wales - 2021 - 22 Audit Fees	£ 322.00		
	Online	One Voice Wales - Annual Subs	£ 251.00		
	Online	Reimburse cost of materials for BBPA	£ 62.68		
		Clerk's salary was paid by standing order.	~ 02.00		
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Friends of Bronington School (return grant) - £750.00 Resolved: - Councillors agreed to accept the Financial Report and to approve the above payments. Proposed by Clir Clarke and seconded by Clir Millington. 9- Finance and Internal Procedures Committee 10- Budget The Council considered the budget for the 2023 – 2024 financial year (see attachment). Proposed by Clir Evans and seconded by Clir Birch. 11- Grant An Ecouncil received the following grants applications. Application Process Clirs raised some queries which the Clerk is to forward to the applicants. The applicants are to be invited to the May meeting when the Council will consider the requests. Organisation Details Amount Requested 1st Bronington reft activities 1st Bronington coata activities 1st Bronington rotected:- Proposed by Clir Mark and and the application. 1st Bronington reft activities 1st Bronington reft activities 1st Bronington reft activities 1st Bronington reft activities 1st Bronington forteboard, running costs 1st Bronington roteboard, running costs 1st Bronin		Dessints					
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		Proposed by Cllr Martin and seconded by Cllr Millington.
	12.2	New Applications Received:-
		P/2023/0147 - discharge of condition 4 (fencing) of planning
		permission P/2022/0496 – At Livery Yard, Glebe Farm, Glebe Lane,
		Bronington - the Council has not received official notification of this
		planning application but note that the proposed fencing does not
		provide a sound barrier as stated in the original condition.
	12.3	Decisions:-
		No updates.
13- Barry Barlow	13.1	Storage Box:-
Play Area		The Council received approximate costings of new play equipment
		including a storage box.
		Resolved:- The Council agreed to a budget of £350.00 towards a
		storage box and new play equipment.
		Proposed by Cllr Martin and seconded by Cllr Millington.
	13.2	To receive any updates and agree any action(s) required:-
		Cllr Adams is to prepare and circulate a report regarding the recent
		training.
	12.2	0
	13.3	Annual Inspection:-
		Resolved:- The Council agreed to place an order with ROSPA for
		an accompanied annual inspection of the play area.
		Proposed by Cllr Martin and seconded by Cllr Hill.
	13.4	Little Red Tractor Company:-
		The Clerk has contacted the LRTC regarding a list of queries about
14- Community	111	the works schedule.
Room	14.1	Running:- Cllr Martin updated the meeting of the room bookings for the
Koom		Community Room.
	14.2	Funds raised at Coffee Mornings:-
		The Council has raised the following funds for specific local projects
		through donations raised at the coffee mornings held at the
		Community Room:-
		The Rainbow Centre - £135.00
		Wales Air Ambulance - £165.00
		Bronington Church - £100.00
		The Clerk has clarified the legal position regarding the Council match funding the monies raised at coffee mornings and confirmed that the
		Council can do this.
		Resolved: - Councillors agreed to the following:-
	-	To match fund donations raised at the coffee mornings (this is
		to be set to a maximum of £150.00);
	-	To trial the match funding for 12 months;
	-	That local organisations can only benefit from the match
		funding donations to a maximum of two times in any 12
		month.
	-	Cllr Martin is to prepare an update to the Financial Regulations
	-	to reflect what was agreed. To raise funds for the HMS Bronington Fund at the next coffee
	-	morning that is to be held on 29 th April 2023.
	-	To place a notice explaining the process on the noticeboard.
	-	To match fund the following amounts (to the maximum as
		agreed):-
		- The Rainbow Centre – donated £135.00; match fund £135.00.
		Total donation - £270.00.

	
	- Wales Air Ambulance – donated £165.00; match fund £150.00.
	Total donation - £315.00.
	- Bronington Church – donated £100.00; match fund £100.00.
	Total donation - £200.00.
	Proposed by Cllr Martin and seconded by Cllr Clarke.
15- Easter Event	Cllr Clarke informed the meeting about the Easter Activity Trail that was
	organised by the Whitewell Parish Rooms committee.
16- King Charles III	16.1 <u>Event:-</u>
coronation	Cllr Birch informed the meeting of plans to hold a village event on
	Sunday 7 th May at the Barry Barlow Play Area to celebrate the
	coronation of King Charles III. The plans include two events.
	During the day there will be a family friendly event. This will take
	place at the BBPA with various local organisations taking part
	including the Church, Bronington School, Guiding Groups, local
	businesses.
	In the evening there will be a Coronation Quiz at the Community
	Room with prizes. Refreshments will be provided.
	Cllr Adams is to prepare a risk assessment for the events for
	insurance purposes.
	It is hoped to plant a Coronation Garden at the Barry Barlow Play
	Area on the day.
	St Marys Church, Whitewell are holding a bring your own picnic to
	celebrate the coronation which will take place after the church
	service.
	16.2 <u>Finance:-</u>
	Cllr Birch went through the list of costs for the event.
	Resolved:- The Council agreed to costs up to £700.00 for the
	event and up to a further £150.00 towards the Coronation
	Garden at the Barry Barlow Play Area.
	Proposed by Clir Martin and seconded by Clir Clarke.
17- Annual Report	Clir Clake is to assist Clir Martin to finalise the Annual Report for 2022.
18- Roads Working	Clir Martin advised that the questionnaire has been sent to residents
	regarding the A495 to collect evidence to support reduction in speed
Group	signage.
	Cllr Martin is to circulate a map to Councillors for them to indicate preferred
	locations for the speed camera signage on the A495.
10 Biodiversity and	
19- Biodiversity and	Cllr Clarke reported to the Council regarding the policy which will affect the planning process (see attached).
Resilience of	planning process (see allached).
Ecosystems Duty	
Report	
20- Roles of	Cllr Martin spoke to the meeting regarding the process to elect the
Chairman and Vice	Chairman and Vice Chairman.
Chairman	
	There is to be an extraordinary meeting on Wednesday 26 th April to
21- Bronington	There is to be an extraordinary meeting on Wednesday 26 th April to
School	consider and agree the Council's response to the proposal by the
	Governing Bodies to establish a federation of Bronington Primary School and Madras Primary School .
22- To receive	
	There were no updates.
update(s) from outside	
outside	
organicationa	
organisations	22.1 Bug Stopy the electric to contact WODO recording accessibility of the
organisations 23- AOB	23.1 Bus Stop:- the clerk is to contact WCBC regarding accessibility at the bus stop on Mill Lane.