

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

Present	Cllrs Ryan Adams, Sarah Birch, Sue Clarke, Dave Evans, Rob Hill, Robert Millington, Ben Martin, Mark Watson. The Clerk. One member of the public attended the meeting.																												
1- Apologies	Cllrs Louise Lindsay, Steve Swinden. Cllr Annemarie Warren has stood down as Councillor. The Clerk is to advise WCBC of the vacancy. Ward Cllr Jeremy Newton.																												
2- Declarations of Interest	No interests were declared.																												
3- Police Update	The police report was previously circulated.																												
4- Open Forum	There was no consideration of this item.																												
5- Adoption of the minutes	<u>Adoption of the minutes of business Meeting held on Wednesday 15th March 2023:-</u> Resolved:- The Council approved the minutes of the Business Meeting held on Wednesday 15th March 2023. The Chairman duly signed the 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.	List previously circulated.																												
8- Accounts	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 st March 2023:- £ 20,156.85 8.2 <u>BBPA:-</u> To agree to the costs up to £700.00 to carry out repairs to the second set of eight posts of the multi play equipment Resolved: - Councillors agreed to the costs of up to £700.00 to carry 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:- <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">How Paid</th> <th style="text-align: left;">Payee</th> <th style="text-align: right;">Amount</th> </tr> </thead> <tbody> <tr> <td>Online</td> <td>Running Costs</td> <td style="text-align: right;">£ 66.84</td> </tr> <tr> <td>Online</td> <td>Little Red Tractor Company (BBPA maintenance March)</td> <td style="text-align: right;">£ 262.80</td> </tr> <tr> <td>Online</td> <td>Reimburse cost of materials from Online Playgrounds and B&Q</td> <td style="text-align: right;">£ 737.46</td> </tr> <tr> <td>Online</td> <td>WCBC - Annual Safety Inspection April 2022</td> <td style="text-align: right;">£ 60.00</td> </tr> <tr> <td>Online</td> <td>Audit Wales - 2020 - 21 Audit Fees</td> <td style="text-align: right;">£ 239.00</td> </tr> <tr> <td>Online</td> <td>Audit Wales - 2021 - 22 Audit Fees</td> <td style="text-align: right;">£ 322.00</td> </tr> <tr> <td>Online</td> <td>One Voice Wales - Annual Subs</td> <td style="text-align: right;">£ 251.00</td> </tr> <tr> <td>Online</td> <td>Reimburse cost of materials for BBPA</td> <td style="text-align: right;">£ 62.68</td> </tr> </tbody> </table> <p style="text-align: center;">The Clerk's salary was paid by standing order.</p>		How Paid	Payee	Amount	Online	Running Costs	£ 66.84	Online	Little Red Tractor Company (BBPA maintenance March)	£ 262.80	Online	Reimburse cost of materials from Online Playgrounds and B&Q	£ 737.46	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
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	<p><u>Receipts:-</u> Friends of Bronington School (return grant) - £750.00</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 Millington.</p>																		
9- Finance and Internal Procedures Committee	The Council noted the minutes of the Finance and Internal Procedures Committee meeting held on 15 th March 2023.																		
10- Budget	<p>The Council considered the budget for the 2023 – 2024 financial year (see attachment).</p> <p>Resolved:- The Council agreed to accept the proposed budget for the 2023 – 2024 financial year (see attachment).</p> <p>Proposed by Cllr Evans and seconded by Cllr Birch.</p>																		
11- Grant Application Process	<p>The Council received the following grants applications. Cllrs 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.</p> <table border="1"> <thead> <tr> <th>Organisation</th> <th>Details</th> <th>Amount Requested</th> </tr> </thead> <tbody> <tr> <td>1st Bronington Guides</td> <td>neckers, storage unit, flag, running costs</td> <td>£ 962.70</td> </tr> <tr> <td>1st Bronington Rainbows</td> <td>craft activities</td> <td>£ 228.15</td> </tr> <tr> <td>1st Bronington Brownies</td> <td>noticeboard, running costs</td> <td>£ 783.30</td> </tr> <tr> <td>St Marys Church Whitewell</td> <td>improvements to stable block</td> <td>£2,000.00</td> </tr> <tr> <td>TOTAL</td> <td></td> <td>£3,974.15</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 Brownies	noticeboard, running costs	£ 783.30	St Marys Church Whitewell	improvements to stable block	£2,000.00	TOTAL		£3,974.15
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12- Planning	<p>12.1 <u>Applications Received:-</u> P/2023/0141 - Erection of replacement dwelling at Willmore The Chequer Bronington Observations:- The Council agreed to support the application. Proposed by Cllr Martin and seconded by Cllr Millington.</p> <p>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 Observations:- The Council agreed to support the application . The Council wish to request that due to the nature of the building that wooden frames are used for the replacement windows and doors. Proposed by Cllr Martin and seconded by Cllr Millington.</p> <p>P/2023/0143 - Two storey rear extension, replacement windows and door, erection of side porch and internal alterations at Chapel House The Chequer Bronington Observations:- The Council agreed to support the application . The Council wish to request that due to the nature of the building that wooden frames are used for the replacement windows and doors.</p>																		

	<p>Proposed by Cllr Martin and seconded by Cllr Millington.</p> <p>12.2 <u>New Applications Received:-</u> 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.</p> <p>12.3 <u>Decisions:-</u> No updates.</p>
<p>13- Barry Barlow Play Area</p>	<p>13.1 <u>Storage Box:-</u> 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.</p> <p>13.2 <u>To receive any updates and agree any action(s) required:-</u> Cllr Adams is to prepare and circulate a report regarding the recent training.</p> <p>13.3 <u>Annual Inspection:-</u> 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.</p> <p>13.4 <u>Little Red Tractor Company:-</u> The Clerk has contacted the LRTC regarding a list of queries about the works schedule.</p>
<p>14- Community Room</p>	<p>14.1 <u>Running:-</u> Cllr Martin updated the meeting of the room bookings for the Community Room.</p> <p>14.2 <u>Funds raised at Coffee Mornings:-</u> 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:-</p> <ul style="list-style-type: none"> - 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 29th 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.

	<p>- Wales Air Ambulance – donated £165.00; match fund £150.00. Total donation - £315.00.</p> <p>- Bronington Church – donated £100.00; match fund £100.00. Total donation - £200.00.</p> <p>Proposed by Cllr Martin and seconded by Cllr Clarke.</p>
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 coronation	<p>16.1 <u>Event:-</u> Cllr Birch informed the meeting of plans to hold a village event on Sunday 7th 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.</p> <p>In the evening there will be a Coronation Quiz at the Community Room with prizes. Refreshments will be provided.</p> <p>Cllr Adams is to prepare a risk assessment for the events for insurance purposes.</p> <p>It is hoped to plant a Coronation Garden at the Barry Barlow Play Area on the day.</p> <p>St Marys Church, Whitewell are holding a bring your own picnic to celebrate the coronation which will take place after the church service.</p> <p>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 Cllr Martin and seconded by Cllr Clarke.</p>
17- Annual Report	Cllr Clake is to assist Cllr Martin to finalise the Annual Report for 2022.
18- Roads Working Group	<p>Cllr Martin advised that the questionnaire has been sent to residents regarding the A495 to collect evidence to support reduction in speed signage.</p> <p>Cllr Martin is to circulate a map to Councillors for them to indicate preferred locations for the speed camera signage on the A495.</p>
19- Biodiversity and Resilience of Ecosystems Duty Report	Cllr Clarke reported to the Council regarding the policy which will affect the planning process (see attached).
20- Roles of Chairman and Vice Chairman	Cllr Martin spoke to the meeting regarding the process to elect the Chairman and Vice Chairman.
21- Bronington School	There is to be an extraordinary meeting on Wednesday 26 th April to 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 update(s) from outside organisations	There were no updates.
23- AOB	23.1 Bus Stop:- the clerk is to contact WCBC regarding accessibility at the bus stop on Mill Lane.

The meeting closed at 9.40 pm