

**Minutes of the meeting of Bronington Community Council
held at Bronington Community Room
on Wednesday 21st June 2023 at 7.45 pm**

Present	Cllrs Ryan Adams, Sarah Birch, Sue Clarke, Anna Edwards, Dave Evans, Ben Martin (Chairperson), Steve Swinden, Mark Watson. The Clerk. One member of the public attended part of the meeting.																	
1- Apologies	Cllrs Rob Hill, Louise Lindsay, Robert Millington.																	
2- Declarations of Interest	Cllr Evans declared a non-pecuniary interest in item 9 of the minutes.																	
3- Police Update	The police report had been circulated previously. Cllr Martin updated the meeting regarding the location of the speed van; this will not take place as it does not meet with the GoSafe criteria.																	
4- Open Forum	Giles Osmond spoke to the meeting about the grant application made by St Marys Church, Whitewell for improvements to the stable block.																	
5- Adoption of the minutes	5.1 Resolved:- Item 8.2 “Cllr Birch” was added. The Council then approved the minutes of the Annual Meeting held on Wednesday 17th May 2023. Proposed by Cllr Watson and seconded by Cllr Adams. 5.2 Resolved:- Item 4 “of” was replaced with “near”. The Council then approved the minutes of the Business Meeting held on Wednesday 17th May 2023. Proposed by Cllr Swinden and seconded by Cllr Birch.																	
6- Casual Vacancy	WCBC has advised that there has been no request for an election received therefore the Council can co-opt to fill the vacancy. The notice for the vacancy has been published on the website and noticeboards.																	
7- Matters Arising	There were no matters arising.																	
8- Corres.	List previously circulated.																	
9- Grant Application Process	<div>The Council considered the following grant application:-<table><tr><th>Organisation</th><th>Project</th><th>Amount Requested</th></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>£2,000.00</td></tr></table>Resolved:- The Council considered the request and agreed to award a grant of £1,500.00. It was noted that the work has already been carried out; the Council agreed to the retrospective grant as a one off. Proposed by Cllr Swinden and seconded by Cllr Watson.</div>			Organisation	Project	Amount Requested	St Marys Church Whitewell	Improvements to stable block	£2,000.00	Total		£2,000.00						
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10- Accounts	<div>10.1 <u>Financial Year 2023 – 2024:-</u> The reconciled bank balance as at 30th May 2023 is as follows:- Lloyds Current Account £ 22,352.48.</div> <div>10.2 <u>Payments:-</u> To approve the following payments:-<table><tr><th>Chq</th><th>Payee</th><th>Amount</th></tr><tr><td>Online</td><td>Running Costs</td><td>£ 71.80</td></tr><tr><td>Online</td><td>Little Red Tractor Company</td><td>£ 262.80</td></tr><tr><td>Online</td><td>Bronington VAP Church School – rent</td><td>£ 159.00</td></tr><tr><td>Online</td><td>Grant - 1st Bronington Guides</td><td>£ 600.00</td></tr></table></div>			Chq	Payee	Amount	Online	Running Costs	£ 71.80	Online	Little Red Tractor Company	£ 262.80	Online	Bronington VAP Church School – rent	£ 159.00	Online	Grant - 1st Bronington Guides	£ 600.00
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	Online	Grant - 1st Bronington Brownies	£ 470.00
	Online	Grant - 1st Bronington Rainbows	£ 228.15
	Online	Donation - HMS Bronington Fund	£ 230.00
	Online	S Swinden – reimburse cafetieres	£ 42.00
	Online	Little Green Flowers	£ 25.00
<p>The Clerk's salary was paid by standing order.</p> <p>Resolved: - Councillors agreed to accept the Financial Report and to approve the above payments.</p> <p>Proposed by Cllr Martin and seconded by Cllr Birch.</p>			
12- Planning	<p>12.1 <u>Applications Received:-</u> P/2023 /0271 - Listed building consent for internal and external refurbishment works at Moss Villa Chapel Lane Bronington Resolved:- Councillors agreed to support the planning application. Proposed by Cllr Martin and seconded by Cllr Adams. P/2023 /0342 - Erection of steel framed building for cattle, parlor and dairy at The Brook Eglwys Cross Resolved:- Councillors agreed to support the planning application. Proposed by Cllr Martin and seconded by Cllr Adams.</p> <p>12.2 <u>New Applications Received:-</u> P/2023/0341 - Erection of agricultural workers dwelling and associated works at Land at Higher Lanes Iscoyd P/2023/0359 - LBC for internal and external alterations including demolition of walls to piggery (partly in retrospect) at Bank Farm Higher Lanes Iscoyd P/2023/0360 - Rebuilding and change of use of piggery building to provide ancillary residential accommodation including glazed recessed linkway and alterations to lean to (partly in retrospect) at Bank Farm Higher Lanes Iscoyd The Council agreed to request for an extension to submit observations for the above new applications.</p> <p>12.3 <u>Decisions:-</u> <u>Granted:-</u> There are no updates.</p>		
13- Bronington School	<p>Cllr Martin updated the meeting regarding the federation between Bronington Primary School and Madras Primary School. A decision is due later this week.</p>		
14- Barry Barlow Play Area	<p>14.1 <u>Update:-</u> Cllr Adams updated the meeting regarding the repairs to the play equipment and the storage box.</p> <p>14.2 <u>Annual Inspection:-</u> Cllrs Adams, Hill and Millington met with the ROSPA inspector when the annual inspection was carried out. The report is due. Cllrs Adams, Hill, Martin and Millington are to attend when the inspection takes place.</p>		
15- Community Room	<p>15.1 <u>Management:-</u> Cllr Birch updated the meeting about the coffee mornings that are</p>		

	<p>due to take place; :- September - Higher Wych charity October – Friendship Club November - Guide Dogs for the Blind December – tbc</p> <p>A resident is looking to set up a toddler group at the Community Room.</p> <p>Resolved:- Councillors agreed to donate funds raised at the July coffee morning to Christies Hospital. Proposed by Cllr Martin and seconded by Cllr Swinden.</p> <p>15.2 <u>Equipment:-</u> To considered the purchase of storage unit and noticeboard. Cllr Birch is to obtain costings for a storage unit. Resolved:- Councillors agreed to purchase a noticeboard at a cost of £80.00 plus VAT. Proposed by Cllr Martin and seconded by Cllr Adams.</p> <p>15.3 <u>Maintenance:-</u> Cllr Birch informed the meeting regarding the locks and doors and is to look into quotes for the work required.</p>
16- Annual Report	<p>Cllrs Birch, Clarke and Martin circulated the annual report for 2021 – 2022 which is to be posted on the website. Work is in progress to prepare the annual report for 2022 – 2023. Resolved:- Councillors agreed to accept the annual report for 2021 – 2022. Proposed by Cllr Birch and seconded by Cllr Clarke.</p>
17- Defibrillators	<p>The Council considered action regarding guardianship of the three defibrillators that are located at Whitewell Parish Rooms, Bronington School and Iscoyd Wellness Clinic. The Council agreed to register the defibrillators with Circuit; the persons responsible are as follows:- Whitewell Parish Rooms – Cllrs Clarke and Martin Bronington School - Cllrs Adams and Birch Iscoyd Wellness Clinic - Cllr Martin is to investigate this defibrillator There is to be a working group for the defibrillators.</p>
18- Roads Working Group	<p>No update.</p>
19- Biodiversity and Resilience of Ecosystems Duty Report	<p>Cllr Clarke is to prepare a report to be considered at the July meeting.</p>
20- Councillors Training	<p>Cllr Clarke suggested that a working group be set up to focus on training requirements.</p>
21- To receive update(s) from outside organisations	<p>21.1 Bronington School:- Cllr Swinden advised that two exceptional new teachers have been recruited.</p>
22- AOB	<p>22.1 Bank Signatories:- Cllrs Martin and Swinden are due to visit a branch of Lloyds bank with the form. 22.2 Audit:- The Clerk informed the Council of requirements of the triennial audit and additional work involved including delivering the</p>

	paperwork to Audit Wales.
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The meeting closed at 9.30 pm