

**Minutes of the meeting of Bronington Community Council
held at the Community Room, Bronington School
on Wednesday 16th August 2023 at 7.00 pm**

Present	Cllrs Ryan Adams, Sarah Birch, Sue Clarke, Dave Evans, Rob Hill, Ben Martin (Chairperson), Robert Millington, Ethna Norris, Steve Swinden, Mark Watson. The Clerk. No members of the public.																
1- Apologies	Cllr Louise Lindsay. Ward Cllr Jeremy Newton																
2- Declarations of Interest	There were no interests declared.																
3- Police Update	The police report had been circulated previously. Cllrs commented on the location of the SIDS; the Clerk is to request that the SIDS device is used further up the A495 and on a Thursday afternoon.																
4- Open Forum	There was no consideration of this item.																
5- Adoption of the minutes	Resolved:-The Council approved the minutes of the Business Meeting held on Wednesday 19th July 2023. Proposed by Cllr Swinden and seconded by Cllr Evans.																
6- Matters Arising	Planning:- The Clerk has prepared a letter that is to be sent to neighbouring community councils regarding the planning committee process. Cllr Martin is to prepare the letter that is to be sent to WCBC Planning Department.																
7- Corres.	List previously circulated. 7.1 Community Ownership Funding :- Cllr Martin commented on the Community Ownership Funding. The Council are to consider this at the September meeting. 7.2 Dog Fouling:- Cllr Clarke raised the issue of waste caused by dog poo bags. The Clerk is to contact Ward Cllr Newton to request installation of dog waste bins at various locations and for WCBC to empty the bins. 7.3 Signage at the BBPA:- The Clerk is to contact WCBC regarding signage for dog fouling to be installed at the play area since the renewal of the WCBC Dog Fouling and Dog Control Public Space Protection Order. 7.4 Dog Waste Bag Dispensers:- The Clerk is to contact WCBC regarding the installation of dispensers.																
8- Audit	The Clerk has delivered the audit paperwork for the triennial audit to the Audit Wales office in Abergele.																
9- Accounts	<p>9.1 <u>Financial Year 2023 – 2024:-</u> The reconciled bank balance as at 30th July 2023 is as follows:- Lloyds Current Account £ 18,409.98.</p> <p>9.2 <u>Payments:-</u> To approve the following payments:-</p> <table border="1"> <thead> <tr> <th>Chq</th><th>Payee</th><th>Amount</th></tr> </thead> <tbody> <tr> <td>Online</td><td>Running Costs</td><td>£ 94.80</td></tr> <tr> <td>Online</td><td>Little Red Tractor Company</td><td>£ 262.80</td></tr> <tr> <td>Online</td><td>Donation (match funded) - Nightingale House</td><td>£ 270.00</td></tr> <tr> <td>Online</td><td>Donation (match funded) - The Christie Foundation</td><td>£ 250.00</td></tr> </tbody> </table> <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>		Chq	Payee	Amount	Online	Running Costs	£ 94.80	Online	Little Red Tractor Company	£ 262.80	Online	Donation (match funded) - Nightingale House	£ 270.00	Online	Donation (match funded) - The Christie Foundation	£ 250.00
Chq	Payee	Amount															
Online	Running Costs	£ 94.80															
Online	Little Red Tractor Company	£ 262.80															
Online	Donation (match funded) - Nightingale House	£ 270.00															
Online	Donation (match funded) - The Christie Foundation	£ 250.00															

Proposed by Cllr Evans and seconded by Cllr Millington.	
10- Planning	<p>10.1 <u>Applications Received:-</u> P/2023/0416 - Variation of condition 2 of planning permission P/2021/0014 (approved plans) at Corner Cottage Smokey Lane Tybroughton Observations:- The Council support the application. P/2023/0342 - Amended plans for Erection of steel framed building for cattle, parlour and dairy at The Brook Eglwys Cross Observations:- The Council support the application. P/2023 /0521 - Prior Notice for demolition of Buildings units 3 and 5 at Mereside Industrial Bank Fenns Bank Road Fenns Bank Observations:- The Council made no observations. Proposed by Cllr Martin and seconded by Cllr Swinden.</p> <p>10.2 <u>New Applications Received:-</u> None received.</p> <p>10.3 <u>Decisions:-</u> <u>Granted</u> P/2022/0761 - Brunett Farm Ty Broughton <u>Refused:-</u> P/2022/0473 - Wood View Fenns Wood Fenns Bank</p>
11- Barry Barlow Play Area	<p>11.1 <u>Update:-</u> Cllr Adams advised that the storage box of toys has not been put out at the play area due to the bad weather.</p> <p>11.2 <u>Annual Inspection:-</u> Cllr Adams advised that the steering group are working through the list of issues raised in the annual inspection and the work to the remaining posts of the multi play unit will be carried out in September. The bark will need to be replaced by the multi play unit.</p>
12- Community Room	<p>12.1 <u>Management:-</u> The chairs in the community room need to be replaced; Cllr Swinden agreed to obtain quotes. Cllr Birch is to prepare a list of questions to raise with the Council's insurance company regarding the running of the Community Room the Clerk is to forward these. Cllrs Birch and Martin are to advise the Clerk of the amount that is to be invoiced for the yoga sessions. Cllr Martin advised that the annual lease is due for renewal in September. Cllrs Martin and Birch are to meet with the school to discuss the renewal of the lease and to enquire about additional storage / space. The Clerk is to email the amounts for the rent paid to Cllr Birch and Swinden.</p> <p>12.2 <u>Maintenance:-</u> PAT Testing is due to be carried out by Barlows on Friday. The toilet seat is damaged and needs to be replaced. Resolved:- Cllr Martin is to make arrangements to purchase</p>

	<p>and install the damaged toilet seat at the Community Room. Proposed by Cllr Watson and seconded by Cllr Evans.</p> <p>12.3 <u>Quiz:-</u> Cllr Birch had suggested that a quiz evening be held in September in the community room.</p> <p>12.4 <u>Deep Clean:-</u> Cllr Birch is to liaise with Cllrs regarding a date to deep clean the community room</p> <p>12.5 <u>Risk Assessment:-</u> Cllr Birch is to update the current risk assessment.</p> <p>12.6 <u>Coffee Mornings:-</u> August – Guides (not match funded) September – Higher Wych School Charity October – Friendship Club November – Guide Dogs (not match funded) December – Bronington Church (not match funded)</p>
13- Annual Report	Work is in progress to prepare the annual report for 2022 – 2023.
14- Roads Working Group	Cllr Martin asked for volunteers to help distribute the questionnaire.
15- To receive update(s) from outside organisations	There were no updates.
16- AOB	<p>16.1 Connery Lane:- Caravans are being advertised to let; the Clerk is to report the matter to WCBC.</p> <p>16.2 New Hall Lane:- The hedge opposite Welsh View Council House needs to be cut back; the Clerk is to report the matter to WCBC.</p> <p>16.3 Chequer Corner:- The conifers are overhanging onto the footpath and need to be cut back; the Clerk is to report the matter to WCBC.</p> <p>16.4 Pothole:- Located on Whitewell Road opposite Broad Oak.</p> <p>16.5 Defibrillators:- Cllr Martin updated the Council about the guardianship of the defibrillators.</p> <p>16.6 Introduction of 20 MPH speed limits:- Cllr Adams asked if the Council were going to do anything to promote the reduction of speed limits from 30 MPH to 20 MPH.</p> <p>16.7 Phone / Broadband:- Cllr Birch informed the Council that landlines are due to be switched in the ward which will mean that all phones will go through the broadband line. Concerns were raised due to the transmitter and poor broadband service in the area. She is to prepare a letter that is to be sent to British Telecom.</p> <p>16.8 Ward Cllr Jeremy Newton sent an update regarding the following in the ward:-</p> <ul style="list-style-type: none"> - A525 footways are due to be completed this week. - Pothole repairs; - Further work is due to take place in Llanbedr Lane; - Sign repairs / repeater signs are due next week.

The meeting closed at 8.40 pm