

Agenda for the meeting of Bronington Community Council
A meeting will be held at Whitewell Parish Rooms
On Wednesday 17th January 2024 at 7.00 pm

| No. | Agenda Item | Presented by |
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| 1. | Apologies | Stg Item |
| 2. | Declarations of Interest | Stg Item |
| 3. | Police Report To receive Police report | PCSO |
| 4. | Open Forum - Residents can raise issues with the Community Council - Ian Pope and Sharon Latham, The Rainbow Foundation, will talk to the meeting about the role of Community Agents | Stg Item |
| 5. | Minutes Adoption of the minutes of the Business Meeting held on Wednesday 13 th December 2023 | Stg Item |
| 6. | Matters Arising To consider any matters arising from the minutes not included on the agenda | Stg Item |
| 7. | Casual Vacancy To receive update regarding co-option to fill the casual vacancy | Stg Item |
| 8. | Correspondence To note correspondence received | Stg Item |
| 9. | Accounts 9.1 <u>Accounts:-</u> To receive RFO's report (see attachment) 9.2 <u>Payments:-</u> To approve payments to date 9.3 <u>Bank signatories:-</u> To receive update regarding appointment of additional bank signatories | Stg Item |
| 10. | Budget for the 2024 – 2025 Financial Year To consider and agree to set the budget for the 2024 – 2025 financial year (see attachment) | Stg Item |
| 11. | Precept To set the precept for the 2024 – 2025 financial year (see attachment) | Stg Item |
| 12. | Audit To receive update regarding the triennial audit and agree any actions required | Stg Item |
| 13. | Grant To consider grant request received from Bronington School for adult size tables and chairs | Stg Item |
| 14. | Planning 14.1 <u>Applications Received:-</u> No planning applications have been received 14.2 <u>New Applications Received:-</u> To consider any Planning Applications received after the agenda has been distributed 14.3 <u>Decisions:-</u> <u>Granted</u> P/2023/0416 - Corner Cottage Smokey Lane Tybroughton P/2023/0609 - Redbrook House Ellesmere Road Redbrook | Stg Item |
| 15. | Barry Barlow Play Area To receive any updates and agree any action(s) required | RA |
| 16. | Community Room To receive report and agree actions | BM |

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| 17. | Christmas To receive reports for the Christmas events | BM / SC |
| 18. | Annual Reports To receive update on annual report for 2023 | BM |
| 19. | Roads Working Group To receive report and agree any action | BM |
| 20. | Defibrillators To receive report and agree any action | Stg Item |
| 21. | To receive updates / reports from outside organisations: | Stg Item |
| 22. | Any Other Business | Stg Item |
| | Part Two | |
| 1. | PRESS AND PUBLIC To resolve to exclude the press and members of the public as the items to be discussed relate to employee matters | Stg Item |
| 2. | Clerk's Salary To review the Clerk's salary for the financial year April 2024 – March 2025 | Stg Item |

Signed:- *Ruth Shackleton (Clerk)* **Date:-** 12th January 2024

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

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.

