

Agenda for the meeting of Bronington Community Council
A meeting will be held at The Community Room
On Wednesday 21st February 2024 at 7.30 pm

No	Agenda Item	Presented by																								
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	Stg Item																								
5.	Minutes Adoption of the minutes of the Business Meeting held on Wednesday 17 th January 2024	Stg Item																								
6.	Matters Arising To consider any matters arising from the minutes not included on the agenda	Stg Item																								
7.	Casual Vacancy To consider 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>Defib Parts:-</u> To agree to purchase replacement parts (battery and two sets of pads for the defibrillator in Bronington) To agree to purchase replacement parts (one set of pads for the defibrillator in Whitewell) 9.3 <u>Payments:-</u> To approve payments to date including:- <table border="1" data-bbox="181 1236 1342 1541"> <thead> <tr> <th>Payee</th><th>Details</th><th>Amount</th></tr> </thead> <tbody> <tr> <td>Bronington Guides</td><td>Coffee morning (Aug 2023)</td><td>£135.00</td></tr> <tr> <td>Bronington Friendship Club</td><td>Coffee morning (Oct 2023)</td><td>£340.00</td></tr> <tr> <td>Guide Dogs</td><td>Coffee morning (Nov 2023)</td><td>£345.00</td></tr> <tr> <td>Bronington Church</td><td>Coffee morning (Dec 2023)</td><td>£179.00</td></tr> <tr> <td>Little Red Tractor Company</td><td>BBPA maintenance</td><td>Tbc</td></tr> <tr> <td>R Shackleton</td><td>Reimburse costs</td><td>Tbc</td></tr> <tr> <td>Atrium</td><td>Defib replacement parts</td><td>Tbc</td></tr> </tbody> </table> 9.4 <u>Bank signatories:-</u> To receive update regarding appointment of additional bank signatories	Payee	Details	Amount	Bronington Guides	Coffee morning (Aug 2023)	£135.00	Bronington Friendship Club	Coffee morning (Oct 2023)	£340.00	Guide Dogs	Coffee morning (Nov 2023)	£345.00	Bronington Church	Coffee morning (Dec 2023)	£179.00	Little Red Tractor Company	BBPA maintenance	Tbc	R Shackleton	Reimburse costs	Tbc	Atrium	Defib replacement parts	Tbc	Stg Item
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10.	Internal Audit To agree to instruct Internal Auditor	Stg Item																								
11.	Councillor Allowance To receive report and agree action	Stg Item																								
12.	Grant Application Process To agree action(s) regarding the Grant Application Process	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	Stg Item																								

	14.3 <u>Decisions:-</u> <u>Granted</u> No updates	
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
17.	Annual Reports To receive update on annual report for 2023	BM
18.	Roads Working Group To receive report and agree any action	BM
19.	Defibrillators To receive report and agree any action	Stg Item
20.	To receive updates / reports from outside organisations:	Stg Item
21.	Any Other Business	Stg Item

Signed:- *Ruth Shackleton* (Clerk) **Date:-** 15th February 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.

Council meetings in 2024:-

Wednesday 17th January – Whitewell Parish Rooms

Wednesday 21st February – Bronington Community Room

Wednesday 20th March – Whitewell Parish Rooms

Wednesday 17th April – Bronington Community Room

Wednesday 15th May – Whitewell Parish Rooms

Wednesday 19th June – Bronington Community Room

Wednesday 17th July – Whitewell Parish Rooms

Wednesday 21st August - Bronington Community Room

Wednesday 18th September – Whitewell Parish Rooms

Wednesday 16th October – Bronington Community Room

Wednesday 20th November – Whitewell Parish Rooms -

Wednesday 18th December - Bronington Community Room