

**Agenda for the meeting of Bronington Community Council**  
**A meeting will be held at Whitewell Parish Rooms**  
**On Wednesday 20<sup>th</sup> March 2024 at 7.00 pm**

No	Agenda Item	Presented by																																																
1.	<b>Apologies</b>	Stg Item																																																
2.	<b>Declarations of Interest</b>	Stg Item																																																
3.	<b>Police Report</b> To receive Police report	PCSO																																																
4.	<b>Open Forum</b> - Residents can raise issues with the Community Council	Stg Item																																																
5.	<b>Minutes</b> Adoption of the minutes of the Business Meeting held on Wednesday 21 <sup>st</sup> February 2024	Stg Item																																																
6.	<b>Matters Arising</b> To consider any matters arising from the minutes not included on the agenda	Stg Item																																																
7.	<b>Internal Procedures</b> To consider adoption of Standing Orders	Stg Item																																																
8.	<b>Correspondence</b> To note correspondence received	Stg Item																																																
9.	<b>Accounts</b> 9.1 <u>Accounts:-</u> To receive RFO's report (see attachment) 9.2 <u>Payments:-</u> To approve payments to date including:- <table border="1" data-bbox="183 1052 1340 1657" style="margin-left: 20px;"> <thead> <tr> <th>Payee</th> <th>Details</th> <th>Amount</th> </tr> </thead> <tbody> <tr><td>Councillor Allowance</td><td>Cllr Ryan Adams</td><td>£ 156.00</td></tr> <tr><td>Councillor Allowance</td><td>Cllr Sue Clarke</td><td>£ 156.00</td></tr> <tr><td>Councillor Allowance</td><td>Cllr Anna Edwards</td><td>£ 156.00</td></tr> <tr><td>Councillor Allowance</td><td>Cllr Rob Hill</td><td>£ 156.00</td></tr> <tr><td>Councillor Allowance</td><td>Cllr Louise Lindsay</td><td>£ 156.00</td></tr> <tr><td>Councillor Allowance</td><td>Cllr Ben Martin</td><td>£ 156.00</td></tr> <tr><td>Councillor Allowance</td><td>Cllr Robert Millington</td><td>£ 156.00</td></tr> <tr><td>Councillor Allowance</td><td>Cllr Ethna Norris (8 mths)</td><td>£ 104.00</td></tr> <tr><td>Councillor Allowance</td><td>Cllr Ian Rowley (1 mth)</td><td>£ 13.00</td></tr> <tr><td>Councillor Allowance</td><td>Cllr Steve Swinden</td><td>£ 156.00</td></tr> <tr><td>Councillor Allowance</td><td>Cllr Mark Watson</td><td>£ 156.00</td></tr> <tr><td>Councillor Allowance</td><td>Ex Cllr Sarah Birch (7 mths)</td><td>£ 91.00</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>R Adams</td><td>Reimburse costs for BBPA</td><td>Tbc</td></tr> </tbody> </table> 9.3 <u>Membership of One Voice Wales 2024 - 2025:-</u> To consider membership 9.4 <u>Bank signatories:-</u> To receive update regarding appointment of additional bank signatories	Payee	Details	Amount	Councillor Allowance	Cllr Ryan Adams	£ 156.00	Councillor Allowance	Cllr Sue Clarke	£ 156.00	Councillor Allowance	Cllr Anna Edwards	£ 156.00	Councillor Allowance	Cllr Rob Hill	£ 156.00	Councillor Allowance	Cllr Louise Lindsay	£ 156.00	Councillor Allowance	Cllr Ben Martin	£ 156.00	Councillor Allowance	Cllr Robert Millington	£ 156.00	Councillor Allowance	Cllr Ethna Norris (8 mths)	£ 104.00	Councillor Allowance	Cllr Ian Rowley (1 mth)	£ 13.00	Councillor Allowance	Cllr Steve Swinden	£ 156.00	Councillor Allowance	Cllr Mark Watson	£ 156.00	Councillor Allowance	Ex Cllr Sarah Birch (7 mths)	£ 91.00	Little Red Tractor Company	BBPA maintenance	Tbc	R Shackleton	Reimburse costs	Tbc	R Adams	Reimburse costs for BBPA	Tbc	Stg Item
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10.	<b>Grant Application Process</b> To receive update regarding the Grant Application Process and agree any actions	Stg Item																																																
11.	<b>Grant</b> To consider grant request received from Bronington School for adult size tables and chairs	Stg Item																																																
12.	<b>Planning</b> 12.1 <u>Applications Received:-</u> P/2024/0086 - Replacement of toilet block with new utility building and associated works at Chapel Farm Meadows Whitewell	Stg Item																																																

	<p>P/2024/0128 - Erection of extension to link house and garage, conversion of garage to living accommodation at Laurel Bank, Grage Road, Bronington</p> <p>12.2 <u>New Applications Received:-</u> To consider any Planning Applications received after the agenda has been distributed</p> <p>12.3 <u>Decisions:-</u> <u>Granted</u> P/2023/0621 - Bronington Village Stores School Lane Bronington</p>	
13.	<p><b>Barry Barlow Play Area</b></p> <p>13.1 To receive any updates and agree any action(s) required</p> <p>13.2 To agree expenditure on tooling to undertake repairs</p>	RA
14.	<p><b>Community Room</b></p> <p>14.1 To receive report and agree actions</p> <p>14.2 To consider and agree the coffee morning donations</p>	BM
15.	<p><b>Annual Reports</b></p> <p>To receive update on annual report for 2023</p>	BM
16.	<p><b>D Day – Request for Donation</b></p> <p>To receive request from Whitewell Church for the Council pay for canvases to be used for the D Day commemorations</p>	SC
17.	<p><b>Roads Working Group</b></p> <p>To receive report and agree any action</p>	BM
18.	<p><b>Vehicle Activated Signage (VAS)</b></p> <p>18.1 To consider and agree location of VAS on the A525</p> <p>18.2 To consider and agree location of VAS on the A495</p> <p>18.3 To consider and agree costings to purchase two VAS's for the A525 and for the A525</p>	BM
19.	<p><b>Defibrillators</b></p> <p>To receive report and agree any action</p>	Stg Item
20.	<b>To receive updates / reports from outside organisations:</b>	Stg Item
21.	<b>Any Other Business</b>	Stg Item

**Signed:-** Ruth Shackleton (Clerk)

**Date:-** 12<sup>th</sup> March 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](mailto: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 17<sup>th</sup> January – Whitewell Parish Rooms

Wednesday 21<sup>st</sup> February – Bronington Community Room

Wednesday 20<sup>th</sup> March – Whitewell Parish Rooms

Wednesday 17<sup>th</sup> April – Bronington Community Room

Wednesday 15<sup>th</sup> May – Whitewell Parish Rooms

Wednesday 19<sup>th</sup> June – Bronington Community Room

Wednesday 17<sup>th</sup> July – Whitewell Parish Rooms

Wednesday 21<sup>st</sup> August - Bronington Community Room

Wednesday 18<sup>th</sup> September – Whitewell Parish Rooms

Wednesday 16<sup>th</sup> October – Bronington Community Room

Wednesday 20<sup>th</sup> November – Whitewell Parish Rooms -

Wednesday 18<sup>th</sup> December - Bronington Community Room