

**Agenda for the meeting of Bronington Community Council**  
**A meeting will be held at Bronington Community Room**  
**On Wednesday 19<sup>th</sup> June 2024 at 7.30 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 Annual Parish Meeting held on 15 <sup>th</sup> May 2024 and the Business Meeting held on 15 <sup>th</sup> May 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>Correspondence</b> To note correspondence received	Stg Item																								
8.	<b>Grant Application Process</b> To consider the following grant request and decide on amounts for grant for the current financial year:-	Stg Item																								
	<table border="1"> <thead> <tr> <th>Organisation</th> <th>Details</th> <th>Request</th> </tr> </thead> <tbody> <tr> <td>1st Bronington Brownies</td> <td>To provide a meal on trip to Paris; access to the Eiffel Tower and new neckers</td> <td>£ 662.40</td> </tr> </tbody> </table>	Organisation	Details	Request	1st Bronington Brownies	To provide a meal on trip to Paris; access to the Eiffel Tower and new neckers	£ 662.40																			
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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:-	Stg Item																								
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	9.3 <u>Wreath:-</u> To consider whether to purchase wreath for Remembrance Sunday 9.4 <u>Bank signatories:-</u> To receive update regarding appointment of additional bank signatories																									
10.	<b>Internal Procedures</b> 10.1 To approve Financial Regulations 10.2 To approve and agree the Internal Control System																									
11.	<b>Planning</b> 11.1 <u>Applications Received:-</u> No applications have been received 11.2 <u>New Applications Received:-</u> To consider any Planning Applications received after the agenda has been distributed 11.3 <u>Decisions:-</u> <u>Granted</u> P/2024/0230 - Corner Holding Smokey Lane Tybroughton	Stg Item																								
12.	<b>Barry Barlow Play Area</b> To receive any updates and agree any action(s) required	RA																								

13.	<b>Community Room</b> 13.1 <u>Updates:-</u> To receive report and agree actions 13.2 <u>Coffee Mornings:-</u> To consider and agree the coffee morning donations	BM
14.	<b>Annual Reports</b> To receive update on the annual reports for 2023 and 2024	BM / LL
15.	<b>Roads Working Group</b> To receive report and agree any action	BM
16.	<b>Vehicle Activated Signage (VAS)</b> To receive report and agree any action	BM
17.	<b>Land Opposite Bronington Shop</b> To receive report	LL
18.	<b>Defibrillators</b> To receive report and agree any action	Stg Item
19.	<b>To receive updates / reports from outside organisations:</b>	Stg Item
20.	<b>Any Other Business</b>	Stg Item

**Signed:-** *Ruth Shackleton* (Clerk)      **Date:-** 13<sup>th</sup> June 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