

<u>Agenda for the meeting of Bronington Community Council</u> <u>to be held at Whitewell Parish Rooms</u> On Wednesday 21st May 2025 at 7.00 pm

Na	On wednesday 21 st Way 2025 at 7.00 pm					
No	Agenda Item			Presented by		
1.	Apologies			Stg Item		
2.	Declarations of Interest			Stg Item		
3.	Police Report			PCSO		
	To receive Police report					
4.	Open Forum			Stg Item		
	Residents can raise issues with the Community Council					
5.	Minutes			Stg Item		
	Adoption of the minutes of the Busine	ess Meeting held on 16 th April	2025			
6.	Casual Vacancy			Stg Item		
	To receive update					
7.	Matters Arising			Stg Item		
	To consider any matters arising from	the minutes not included on t	he agenda			
8.	Correspondence			Stg Item		
	To note correspondence received					
9.	Internal Procedures	Son durat		Stg Item		
	9.1 To adopt Councillors Code of C9.2 To confirm appointment of Rest					
	9.2 To confirm appointment of Resp9.3 To confirm and agree bank sign					
	9.4 To approve Risk Assessment	latories				
	9.5 To approve the Standing Orders	9				
	9.6 To approve Financial Regulation					
10.	Accounts			Stg Item		
	10.1 Accounts:-					
	To receive RFO's report (see attachment)					
	10.2 Payments:-					
	To approve payments to date including:-					
	Payee	Details	Amount			
	Little Red Tractor Co	BBPA maintenance	£ 262.80			
	R Shackleton	Reimburse costs	TBC			
	Jake Gurr	Internal Audit	£ 150.00			
	ТВС	Reimburse VE event costs	TBC			
	Zurich	Insurance	£ 888.06			
11.	Annual Audit (see attachment A):-					
	11.1 To approve the Annual Governance Statement with respect to the Council's					
	accounting statements for the y	/ear ended 31 st March 2025				
	11.2 To approve the Annual Return for year ended 31 st March 2025 (including					
	Explanation of Year on Year Variance, Fixed Assets and Allocation of					
	Closing Balance					
40	11.3 Internal Audit:- to receive the report and agree any actions					
12.	Grant Application Process			Stg Item		
	To consider the following grant applie	cations:-				

	Organisation	Details	Amount	
			Requested	
Whitewell Parish Rooms		Install Outside and Emergency Lighting	£ 260.83	
	St Marys Parochial Church Council	Maintenance of the church yard at St	£2,500.00	
	Brownies Guides	Marys Whitewell Neckers and hoodie for London trip plus	£ 815.20	
	Diowilles Ouldes	Hi viz vests	2 013.20	
	TOTAL		£3,576.03	
13.	Planning			Stg Item
	 13.1 <u>Applications Received:-</u> P/2025/0365 Listed building consent for construction of agricultural track to improve existing access and all associated works at Brunett Farm, Tybroughton P/2024/1654 – erection of agricultural building for storage and workshop at Church Holding Whitewell 13.2 <u>New Applications Received:-</u> To consider any Planning Applications received after the agenda has been distributed 13.3 <u>Decisions:-</u> Refused:- P/2025/0178 - Lodge Cottage, Drury Lane, Tybroughton Granted:- P/2025/0183 - Cranberry Farm, Drury Lane, Tybroughton 			
	Withdrawn:- P/2025/0192 - High	Ash. Little Green. Bronington		
14.	P/2025/0192 - High Ash, Little Green, Bronington Vehicle Activated Signage (VAS)			BM / SS
		e any actions regarding solar power		
15.	VE Commemorations			
10	To receive report			
16.	Barry Barlow Play Area Bl 16.1 Updates:-			BM
		d agree any actions including the annual i	nspection	
	16.2 <u>New Equipment:-</u>			
	To consider purchase of new equipment			
	16.3 <u>Annual Inspection:-</u>			
	To receive report and agree action			
17.	Community Room			
	17.1 <u>Updates:-</u> To receive report an	d agree actions		BM
	17.2 <u>Coffee Mornings:-</u>			
	To consider and agree the coffee morning donations			BM
	17.3 <u>Risk assessment:-</u>			
	To review Risk Asse			BM
	17.4 <u>Community Room A</u>		data	BM
18.	Annual Reports	d agree action as the agreement is out of	uale	BM / LL
10.	 18.1 <u>2023 and 2024:-</u> To receive update o action 18.1 <u>2025:-</u> 	n the annual reports for 2023 and 2024 an ual report for 2025 and agree any action	d agree any	
19.	Roads Working Group	an oper ter 2020 and agree any action		BM
10.	To receive report and agree	e any action		2
20.	Street Furniture	,		LL / BM
	20.1 <u>Bench:-</u>			
	To receive report and agree action			
	20.2 Gateway entrance signage:-			

	To receive report and agree action	
	20.3 Noticeboard for Bronington:-	
	To receive report and agree action	
21.	Defibrillators	Stg Item
	To receive report(s) and agree any action	
22.	Possible Council Name Change	BM
	To receive report and agree any action	
23.	Historic Community Fundraising	BM
	To receive report and agree any action	
24.	Biodiversity	
25.	To receive updates / reports from outside organisations	Stg Item
	Any Other Ward Business	Stg Item
	To receive any updates from the Wards:-	
	Ty Broughton	
	Iscoyd	
	Bronington	

<u>Signed:-</u> Ruth Shackleton (Clerk) <u>D</u>

Date:- 16th May 2025

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:- <u>broningtoncommunitycouncil@hotmail.co.uk</u>

<u>Welsh Language</u>

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.
- Any aggressive behaviour towards any member of the Community Council, when acting in behalf of the Council, will not be tolerated. If a member of the public has any issues with the comments made in discussions at a Community Council meeting this must be raised on a proper manner in the Open Forum part of the Council meeting.

Council meetings in 2025:-

Wednesday 15th January – Whitewell Parish Rooms Wednesday 19th February – Bronington Community Room Wednesday 19th March – Whitewell Parish Rooms Wednesday 16th April – Bronington Community Room Wednesday 21th May – Whitewell Parish Rooms Wednesday 18th June – Bronington Community Room Wednesday 16th July – Whitewell Parish Rooms Wednesday 20th August - Bronington Community Room Wednesday 17th September – Whitewell Parish Rooms Wednesday 15th October – Bronington Community Room Wednesday 19th November – Whitewell Parish Rooms Wednesday 19th November – Whitewell Parish Rooms Wednesday 19th December - Bronington Community Room

Coffee Mornings in 2025:-

Saturday January	Bronington Church / Homestart Wrexham
Saturday February	Higher Wych School Charity
Saturday March	Riding for the Disabled
Saturday April	Wales Air Ambulance
Saturday May	Rainbow Foundation
Saturday June	
Saturday July	
Saturday August	
Saturday September	
Saturday October	Bronington Friendship Club
Saturday November	Guide Dogs
Saturday December	Bronington Church