

Minutes of the extraordinary meeting of Bronington Community Council held at the Community Room, Bronington School on Wednesday 4th August 2025 at 7.00 pm

Present	Cllrs Sharon Beddow, Sue Clarke, Dave Evans, Rob Hill,
Fiesent	Louise Lindsay, Ben Martin (Chairperson), Robert Millington,
	Ethna Norris, Mark Watson.
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A Ampleotice	The Clerk. No members of the public attended the meeting.
1- Apologies	Cllrs Ian Rowley, Steve Swinden.
2 - Declarations of	There was no consideration of this item.
Interest	
3- Open Forum	There was no consideration of this item.
4 - Barry Barlow	The Council noted that there was a procedural issue at the July
Play Area	meeting.
	Cllr Martin formally presented the three quotes received for new play
	equipment to be installed at the BBPA to the Council from Action Play
	and Leisure; Playequip and Ray Parry Playgrounds (previously
	circulated to Cllrs).
	Cllr Martin advised the payment terms; 25% deposit is due in
	September and the balance due upon completion.
	The organisation who awarded the grant (Cadwyn Clywd) will pay the
	grant retrospectively; if there are any cash flow issues they will make a
	site visit before the invoice is due for payment and advance any funds
	required.
	Resolved:- The Council considered the quotes and agreed to
	place an order with Action Play and Leisure for new playground
	equipment for the sum of £24,682.00 plus VAT. The Clerk is to
	send an email to confirm the order.
	Proposed by Cllr Martin and seconded by Cllr Lindsay.
5 - Council	Cllr Martin spoke to the meeting regarding the delay in placing the
Purchasing Process	order for a new Council noticeboard.
	This issue was discussed at the July meeting and the Clerk stated that
	a full explanation of the issues had been circulated to the Council.
	The Council considered minuting a timeframe as to when the Clerk has
	to place any orders on behalf of the Council.
	Resolved:- The Council agreed to minute a timeframe as to when
	the Clerk has to place any orders on behalf of the Council. The
	Financial Regulations are to be updated to include this.
	Proposed by Cllr Martin and seconded by Cllr Lindsay.

6 - Recent Grant	This was discussed in item 4.
7 - Use of One Voice Wales	Cllr Martin informed the meeting that he was not happy with the length of the emails that were sent by the Clerk to One Voice Wales regarding procedural concerns. Cllr Martin proposed that a second pair of eyes check any emails before they are sent to One Voice Wales. The Clerk explained that the emails were sent to provide as much information as possible. Cllr Martin advised that he had since spoke with One Voice Wales to clarify what was an 'unusual situation' due to the short timeframe to apply for the grant. The Clerk re-stated that it would have been helpful if the grant paperwork had been shared prior to the July meeting. The Clerk disagreed with Cllr Martin's proposal. Cllrs discussed what action to take. Cllr Lindsay suggested that if the query was a Council procedural matter then a second pair of eyes check the email before it is sent to One Voice Wales; if the query related to an individual Cllr then this would not apply. Cllr Lindsay is to prepare the wording for the next Council meeting for the Council to consider.
8 - Communication protocols within the council	This item was not discussed.
9- AOB	Cllr Clarke expressed frustration with the Council's procedures and policies as they can hinder the Council getting on with doing good for the community. Cllr Norris commended Cllr Martin for all his work on preparing the recent grant application. The Clerk agreed with the frustrations and reiterated the need to follow Council procedures and policies so as to ensure transparency especially when dealing with public money.

The meeting closed at 8.00 pm