

**Minutes of the meeting of Bronington Community Council
held at Bronington Community Room
on Wednesday 18th June 2024 at 7.30 pm**

Present	Cllrs Ryan Adams, Sue Clarke, Anna Edwards, Dave Evans, Rob Hill, Louise Lindsay, Ben Martin (Chairperson), Ian Rowley, Steve Swinden. The Clerk. No members of the public.																									
1- Apologies	Cllrs Robert Millington, Mark Watson.																									
2- Declarations of Interest	There were no declarations of interest made.																									
3- Police Update	The police report had been circulated previously. The Clerk had requested traffic enforcement takes place in Bronington on the A495 on Thursday evenings which has taken place.																									
4- Open Forum	There was no consideration of this item.																									
5- Adoption of the minutes	Resolved:- The Council approved the minutes of the Annual Parish Meeting held on 15th May 2024 and the Business Meeting held on 15th May 2024. Proposed by Cllr Swinden and seconded by Cllr Hill.																									
6- Matters Arising	There were no matters arising.																									
7- Corres.	List previously circulated. The Council discussed the 20 mph and 30 mph speed limits and agreed to write to request that the current 20 mph are retained in Bronington on School Lane and New Hall Lane.																									
8- Grant Application Process	The Council had previously requested a breakdown of the costs for each item that was requested in the grant submitted by Bronington Brownies. This has been circulated to Cllrs. Resolved:- The Council agreed to make a grant to Bronington Brownies for the following:- Neckers:- £153.90 Entrance cost to visit the Eiffel Tower:- £106.00 The Council agreed in principle to donate up to £380.00 for another part of the trip which would be more appropriate. Proposed by Cllr Martin and seconded by Cllr Clarke.																									
9- Accounts	<p>9.1 <u>Financial Year 2024 – 2025:-</u> The reconciled bank balance as at 30th May 2024 is as follows:- Lloyds Current Account £ 26,919.42</p> <p>9.2 <u>Payments:-</u> To approve the following payments:-</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Chq</th> <th style="text-align: left;">Payee</th> <th style="text-align: right;">Amount</th> </tr> </thead> <tbody> <tr> <td>Online</td> <td>Running Costs</td> <td style="text-align: right;">£ 53.54</td> </tr> <tr> <td>Online</td> <td>Little Red Tractor Company (May 24)</td> <td style="text-align: right;">£ 262.40</td> </tr> <tr> <td>Online</td> <td>COFFEE MORNING:- Bronington Church</td> <td style="text-align: right;">£ 202.00</td> </tr> <tr> <td>Online</td> <td>Bronington School - Share of revenue for PCC elections</td> <td style="text-align: right;">£ 125.00</td> </tr> <tr> <td>Online</td> <td>GRANT:- 1st Bronington Guides</td> <td style="text-align: right;">£ 959.00</td> </tr> <tr> <td>Online</td> <td>GRANT:- Whitewell Parish Rooms</td> <td style="text-align: right;">£ 813.00</td> </tr> <tr> <td>Online</td> <td>GRANT:- Bronington Children's Club</td> <td style="text-align: right;">£1,000.00</td> </tr> </tbody> </table> <p style="text-align: center;">The Clerk's salary was paid by standing order.</p>		Chq	Payee	Amount	Online	Running Costs	£ 53.54	Online	Little Red Tractor Company (May 24)	£ 262.40	Online	COFFEE MORNING:- Bronington Church	£ 202.00	Online	Bronington School - Share of revenue for PCC elections	£ 125.00	Online	GRANT:- 1st Bronington Guides	£ 959.00	Online	GRANT:- Whitewell Parish Rooms	£ 813.00	Online	GRANT:- Bronington Children's Club	£1,000.00
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	<p><u>Receipts:-</u> Coffee Morning donations - £358.00 Resolved: - Councillors agreed to accept the Financial Report and to approve the above payments. Proposed by Cllr Evans and seconded by Cllr Swinden.</p> <p>9.3 <u>Wreaths:-</u> Resolved: - Councillors agreed to order two wreaths for Remembrance Sunday and to make a donation of £200.00 to Royal British Legion. Proposed by Cllr Evans and seconded by Cllr Swinden.</p> <p>9.4 <u>Bank Signatories:-</u> The Clerk has contacted Lloyds to add Cllrs Martin and Adams as bank signatories. This has been actioned.</p>
10- Internal Procedures	<p>10.1 <u>To approve Financial Regulations:-</u> Resolved: - Councillors agreed to approve and adopt the updated Financial Regulations. Proposed by Cllr Evans and seconded by Cllr Swinden.</p> <p>10.2 <u>To approve and agree the Internal Control System:-</u> The Council is to no longer use this document.</p>
11- Planning	<p>11.1 <u>Applications Received:-</u></p> <p>11.2 <u>New Applications Received:-</u> P/2024/1110 - Change of use of land and siting of 8 glamping pods including ground mounted solar array at Oak View Chapel Lane Bronington The Council is to request an extension as this could be a contentious application and to state that there are concerns regarding the unadopted road; drainage; access to the A495.</p> <p>11.3 <u>Decisions:-</u> <u>Granted</u> P/2024/0230 - Corner Holding Smokey Lane Tybroughton.</p>
12- Barry Barlow Play Area	<p>12.1 <u>Update:-</u> The works to the equipment at the play area are due to be carried out. The box of toys is due to be put out.</p> <p>12.2 <u>Inspection:-</u> The ROSPA accompanied inspection is due to take place in June / July with Cllrs Adams, Hill and Millington attending.</p>
13- Community Room	<p>15.1 <u>To receive report and agree actions:-</u> Cllr Martin circulated suggestions for new chairs to purchase for the Community Room. Resolved: - The Council agreed to purchase 40 chairs at a cost of £20.88 plus VAT each. The Clerk is to place the order. Proposed by Cllr Swinden and seconded by Cllr Clarke.</p> <p>15.2 <u>To consider and agree the coffee morning donations:-</u></p> <ul style="list-style-type: none"> - Funds of £111.00 were raised at the May coffee morning in aid of Queen Elizabeth II Hospital Charity in Birmingham. The Council is to match fund the amount by £111.00. - The June coffee morning is to be held in aid of the West Midlands Air Ambulance Service.
14- Annual Report	Cllr Martin informed the meeting about the proposed layout and content

	of the Annual Report; the cost to produce a 16 page, A5, full colour report would be £220.00 for 1,000 copies. This is to be considered at the July meeting.
15- Roads Working Group	No update.
16- Vehicle Activated Signage (VAS)	Site meetings are to take place with two VAS companies. The Working Party is yet to explore funding opportunities.
17- Land Opposite Bronington Shop	The Council thanked Cllr Rowley for clearing the land. The Council is to prepare a plan of action for the land. The Clerk is to clarify whether the Council can pay a Community Councillor to carry out work on behalf of the Council.
18- Defibrillators	There was no update.
19- To receive update(s) from outside organisations	There was no consideration of this item.
20- AOB	20.1 Bus Shelter at Fenns Bank:- The Clerk is to make enquiries with WCBC to removal the structure. 20.2 Defibrillator:- Cllr Rowley advised there may be an offer of a free defibrillator to be sited in Fenns Bank. He is to make enquiries regarding a suitable location and inform the Clerk.

The meeting closed at 9.08 pm