



Barnton Parish Council

MINUTES FROM THE MEETING OF BARNTON PARISH COUNCIL

**Monday 16TH September 2024 at 7.00pm at Clerks Office, Barnton Cemetery,
Hayes Drive, Barnton CW8 4JX**

ATTENDED BY;

1. Cllr James Devine, (Chair)
2. Cllr Phoenix (Vice Chair)
3. Cllr Carter
4. Cllr Ayhok
5. Cllr Diane Devine
6. Cllr Chambers
7. Cllr Coombes

Public;	N/A
Min. Ref;	Item
1	<i>To receive apologies for absence</i>
1/09/2024	NOTED; - Apologies were accepted from; Cllr Hooper (holidays) Cllr Hughes (illness) Cllr Burgess (illness) Cllr Marshall (prior engagement)
2	<i>To note Declarations of Interests from members</i>
2/09/2024	NOTED; - Cllr J Devine, Cllr D Devine declared an interest in RBL
3	<i>Public Forum - members of the public are invited to speak on matters relating to the agenda</i>
3/09/2024	Noted; N/A
4	NOTED; - A report was received from CW&C ward councillor Norman Wright
4/09/2024	
5	NOTED; A report was received from PCSO Wiggins
5/09 /2024	
6	<i>Approve and Sign Minutes – to approve the minutes of the previous meeting</i>
6/09/2024	RESOLVED; Cllr Coombes proposed Barnton Parish Council approve the minutes of the FCM of 15 th July 2024 as a true record. Seconded, all agreed.
7	<i>Clerks Report</i>
7.1/09/2024	NOTED; A report was received from the Clerk
7.2/09/2024	NOTED; An events report was received from Cllr Devine
8	<i>Correspondence /Consultations/ Planning</i>
8.1 /09/2024	NOTED; Cenotaph design was noted. The Clerk was requested to source alternative designs for consideration at the next meeting.
8.2/09/24	NOTED; - Cllr Devines motion to establish a monthly members surgery was considered.
8.3/09/24	NOTED; Planning application ref. 23/02863/FUL / 27 Hindley Crescent was noted.
9	<i>Finance/Policy</i>
9.1/09/2024	RESOLVED; Cllr Devine proposed BPC approve the payment of £1606.00 for the provision of air conditioning unit in the clerks office. Seconded, all agreed.
9.2/09/2024	RESOLVED; Cllr Devine proposed BPC approve the payment of £1750.00 for the provision of new government email accounts and website via Rabbit Digital. Seconded, all agreed.
9.3/09/2024	RESOLVED; Cllr Carter proposed BPC approve the payment of £109.90 per annum for website/email hosting Seconded, all agreed.
9.4/09/2024	NOTED; Installation of a granite memorial tower in the Remembrance Garden was considered and agreed for ratification at the next meeting.
9.5/09/2024	RESOLVED; Cllr Phoenix proposed BPC approve the payment schedule for July 2024. Seconded, all agreed.

- 9.6/09/2024** **RESOLVED;** Cllr Phoenix proposed BPC approve the payment schedule for August 2024. Seconded, all agreed.
- 9.7/09/2024** **RESOLVED;** Cllr Phoenix proposed BPC approve the latest bank reconciliations. Seconded, all agreed.
- 9.8/09/2024** **RESOLVED;** Cllr Phoenix proposed BPC approve the payment of £2612.33 for 24/25 insurance premium to Zurich insurance. Seconded, all agreed.
- 9.9/09/2024** **RESOLVED;** Cllr Ayhok proposed BPC approve staffing committee recommendation to increase the clerks salary by 1 point with immediate effect and by 1 point in April 2025 following an annual appraisal. Seconded, all agreed.
- 9.10/09/2024** **RESOLVED;** Cllr Devine proposed BPC approve staffing committee recommendation to pay the clerk up to 8 hours per month in place of TOIL. Seconded, all agreed.

10 ***Date of Next Meetings***

- 10/09/2024** Finance Committee Meeting Monday 21 October 2024 6.00pm
- Full Council Meeting Monday 21 October 2024 7.00pm

11 ***Close of Meeting***

- 11/09/2024** **NOTED;** Cllr Devine closed the meeting at 20.10

Signed.....Date.....

