



Barnton Parish Council

You are hereby summonsed to attend a Meeting of

ANNUAL GENERAL MEETING OF BARNTON PARISH COUNCIL

TUESDAY 10 MAY 2022 7.00pm Venue; Christ Church Barnton

Members of the public are welcome to join this meeting. If you have questions or concerns regarding items on the agenda **Please contact the Clerk**

AGENDA *This meeting will be recorded

	Item
1	Apologies – to accept apologies for absence
2	ELECTION OF OFFICERS for the next 12 months to May 2023
2.1	To elect a Chairperson
2.2	To elect a Vice chairperson
2.3	To elect a Finance committee Chairperson
2.4	To elect a Finance committee Vice Chairperson,
2.5	To elect Finance committee members
2.6	To elect a staffing committee Chairperson
2.7	To elect a staffing committee Vice Chairperson,
2.8	To elect staffing committee members
2.9	To sign declaration of acceptance of office and update CW&C notification of interests – all members
3	POLICY & PROCEDURE
3.1	To approve new CW&C Code of Conduct for councillors
3.2	To review and approve BPC Standing Orders
3.3	To review and approve BPC Financial Regulations
3.4	To consider adoption of BPC draft sustainability Policy
4	Declarations of Interest – members to declare any interests, pecuniary or otherwise in items on this agenda
5	Public Forum <i>As per Barnton Parish Council Standing Orders, Members of the public are invited to address Barnton Parish Council for a maximum of 5 minutes, after which they may take no further active part in the meeting</i>
5.1	Cheshire West and Chester Ward Councillor Report - to receive a report from CW&C Ward Cllrs.
5.2	PCSO Report - to receive a report from PCSO Wiggins
6	Approve and Sign Minutes To approve the minutes of the last Annual meeting 18 th May 2021 To approve the minutes of the last Annual meeting 8 th March 2022
7	Clerks Report & Action Points To receive a report from the Clerk
8	Correspondence Consultations Planning
8.1	To note correspondence received from residents of Town Field Court requesting pruning of Oak Tree at Townfield Lane (BFC)
8.2	To note BPC application to Cheshire West and Chester Council for licence to prune Oak Tree at BFC.
8.3	To note and respond to request from Barnton Memorial Hall to enter into annual tri-partite contract (BFC/BPC/BMH) to pay £50.00 each to Mr M Griffiths to maintain the garden area at the entrance. (Land owned by BPC and covered under service level agreement with J & J Landscapes).
8.4	To approve changes to existing plans for chapel extension at Barnton Cemetery. (removal of x1 internal wall, removal of x1 window) to save space and money.
8.5	To note residents concerns regarding Lydyett Lane one way system
8.6	To note planning application 21/03726/FUL 8 George Street Barnton – change of use to garden land and erection of outbuilding
8.7	To consider removal of shelter at NRRG for safety reasons due to climbing hazard

9	Finance
9.1	To approve week 1 payment to McCombie Construction in the sum of £7412.78
9.2	To approve week 2 payment to McCombie Construction in the sum of £5739.23
9.3	To approve week 3 payment to McCombie Construction in the sum of £11437.70
9.4	To approve week 4 payment to McCombie Construction in the sum of £5348.29
9.5	To approve week 5 payment to McCombie Constructions in the sum of £3455.92
9.6	To approve week 6 payment to McCombie Constructions in the sum of 1918.25
9.7	To approve week 7 payment to McCombie Constructions in the sum of £6406.48
9.8	To approve final Bank reconciliation at 31/03/2022
9.9	To approve signatories to bank accounts
9.10	To note Granart price increase of 10% for all services
9.11	To approve Barnton Parish Council increase for Granite Vaults service from £900.00 to £1000.00
9.12	To note receipt of CW&C precept £100,100.00 for the year 2022-2023
9.13	To note members budget application of £750.00 to supplement Jubilee events costs.
10	GRANT APPLICATIONS
10.1	To consider Grant Application / Barnton Memorial Hall for the sum of £500.00 towards new chairs
10.2	To consider Grant Application / Superbox, Northwich for the sum of £1483.56 for new equipment
10.3	To consider Grant Application / Barnton Silver Band for the sum of £800.00 towards provision of workshops
10.4	To consider Grant Application / Christ Church for the sum of £1000.00 towards disabled access ramp
10.5	To receive nominations for Barnton PC Community Awards 22/23
11	Date of next meeting
12	Close of Meeting

Signed: *Toni Critchlow*, Parish Clerk

Posted: 03/05/22