



Barnton Parish Council

MINUTES FROM THE MEETING OF BARNTON PARISH COUNCIL

Monday 21st October 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
8. Cllr Hooper
9. Cllr Hughes
10. Cllr Burgess

Public; N/A

Min. Ref; Item

1

To receive apologies for absence

1.1/10/2024

NOTED; - All members in attendance.

2

To note Declarations of Interests from members

2.1/10/2024

NOTED; - Cllr J Devine, Cllr D Devine & Cllr Hooper declared an interest in RBL

3

Public Forum - members of the public are invited to speak on matters relating to the agenda

3.1/10/2024

Noted; Three members of the public were in attendance

MOP 1 addressed the council re; Hedge trimming in Bracken Way. The Clerk advised that hedge cutting would be addressed later in the month.

MOP 2 addressed the council re; Reopening of The Chutes. Cllr Wright replied that the matter was in the hands of the landowner, Cheshire West and Chester Council and the Canal & River Trust.

MOP 2 made observation about harmful gossip in the village and on social media. Cllr Devine suggested that this could be matter for education in local schools.

4

Cheshire West and Chester Ward Councillor Report

4.1/10/2024

NOTED; - A report was received from CW&C ward councillor Norman Wright. A written report was received from Cllr Gibbon.

5

PCSO Report

5.1/10 /2024

NOTED; A report was received from PCSO Wiggins

5.2/10/2024

NOTED; PCSO use of the councils meeting room was agreed in principle. Clerk to ascertain specifics.

6

Approve and Sign Minutes

6.1/10/2024

RESOLVED; Cllr Coombes proposed Barnton Parish Council approve the minutes of the FCM of 16th September 2024 as a true record. Seconded, all agreed. 3 abstentions due to non attendance.

7

Reports & Action Points

7.1/10/2024 NOTED; A report was received from the Clerk

7.2/10/2024 NOTED; An order of service for the Remembrance Event on 10th November 2024 was received from the Clerk

7.3/10/2024 RESOLVED; Cllr Devine proposed Barnton Parish Council approve and sign amendments to the Clerks contract dated 16th September 2024. Seconded, all agreed.

7.4/10/2024 NOTED; An events report was received from Cllr Devine

8

Correspondence /Consultations/ Planning

8.1 /10/2024 NOTED; Cllr Devine proposed agenda item 8.1 be moved to Part B which was agreed.

8.2/10/2024 RESOLVED; - Cllr Burgess proposed Barnton Parish Council approve the wreath design for the new cenotaph. Seconded, all agreed.

8.3/10/2024 NOTED; Receipt of CW&C highways licence to facilitate War Memorial renovations was noted.

9

Finance/Policy

9.1/10/2024 NOTED; Receipt of year end internal audit report was noted.

9.2/10/2024 NOTED; It was noted that IA O’Donoghue has signed the internal audit report

9.3/10/2024 NOTED; Actions taken following receipt of the internal audit report were noted.

9.4/10/2024 NOTED; Receipt of year end external audit report was noted.

9.5/10/2024 NOTED; Matters arising following receipt of the internal audit report were noted – incorrect figures which were carried forward have now been corrected.

9.6/10/2024 NOTED; Cllr Burgess proposed Barnton PC approve the revised contract for D M Payroll Services from 1st April 2025. Seconded, all agreed.

9.7/10/2024 RESOLVED; Cllr Hooper proposed Barnton PC approve the cost of £1600.00 for a granite tower to facilitate affordable memorials in Barnton Cemetery. Seconded, all agreed.

9.8/10/2024 RESOLVED; Cllr Hooper proposed Barnton PC sign up to the NALC Civility and Respect pledge. Seconded, all agreed.

10

Date of Next Meetings

10.1/10/2024 NOTED; Finance Committee Meeting Monday 18th November 2024 6.00pm was noted

10.2/10/2024 NOTED; Full Council Meeting Monday 18th November 2024 7.00pm was noted

11

Close of Meeting

11.1/10/2024 NOTED; Cllr Devine closed the meeting at 20.05

PART B – Confidential Matters

RESOLVED;- It was proposed, seconded and all agreed To exclude Press and Public from the following items on the agenda *In accordance with the provisions of Schedule 12A of the Local Government Act 1972 and paragraph 10.2 of the Council’s Access to Information Procedure Rules, the public and press are excluded during consideration of the following items as defined by the categories specified against them.*

8.1 /10/2024 NOTED; Complaint received in relation to Barnton Memorial Hall was noted.

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