



**Barnton Parish Council**

**You are hereby summonsed to attend a Meeting of Barnton Parish Council**

Please be punctual - Once this agenda is published, the start time of 7.00pm is established in law. (Local government Act 1972 Schedule 12, 4(1A), 4A(1))

This meeting will be audio recorded

**Agenda**

**Full Council Meeting - MONDAY 16<sup>th</sup> September 2024 Time:- 7.00pm**

**Venue; Clerks Office, Barnton Cemetery, Hayes Drive, CW8 4JX**

Agenda Pack	Item
1	<b>Apologies</b> – to accept apologies for absence
2	<b>Declarations of Interest</b> – members to declare any interests, pecuniary or otherwise in items on this agenda
3	<b>Public Forum</b> <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>
4	<b>Cheshire West and Chester Ward Councillor Report</b> - to receive a report from CW&C Ward Cllrs.
5	<b>PCSO Report</b> - to receive a report from PCSO Wiggins
6	<b>Approve and Sign Minutes</b> To approve the minutes of the last meeting 15 <sup>th</sup> July 2024
7	<b>Reports &amp; Action Points</b>
7.1	To receive a report from the Clerk
7.2	To receive an update from Cllr Devine on Remembrance and Christmas plans
8	<b>Correspondence Consultations Planning</b>
8.1	To consider and agree new cenotaph design
8.2	To consider Cllr Devine motion to hold a members surgery each month
8.3	To note planning application 23/02863/FUL 27 Hindley Crescent Barnton Northwich CW8 4LL Proposal: Demolition of existing rear extensions, erection of two storey side/rear extension and single storey rear extension
9	<b>Finance/Policy</b>
9.1	To approve the cost of £1606.00 for air conditioning/heating unit at the Clerks Office following receipt of quotes.
9.2	To approve the cost of £1750.00 to Rabbit Digital for the set up and migration of x12 .gov.uk domain mailboxes which become mandatory in 2025 and website re-design to meet UK Gov style conventions for digital publications and accessibility protocols
9.3	To approve the cost of £109.90 per annum for website/email hosting with Kualo (currently £720.00 per annum with Itseeze
9.4	To consider installation of granite tower at a cost of 1600.00 in the Remembrance Garden to facilitate affordable memorials at £60.00 per plaque (in place of planned tree)
9.5	To approve the payment schedule for July 2024
9.6	To approve the payment schedule for August 2024
9.7	To approve the latest bank reconciliations
9.8	To approve Zurich insurance renewal at a cost of £2612.33
9.9	To approve Staffing committee recommendation to increase the Clerks salary by 1 point with immediate effect and by 1 point from 1 <sup>st</sup> April 2025 following an outstanding appraisal on 09.09.24
9.10	To approve Staffing committee recommendation to pay the Clerk a maximum of 8 hours per month in place of time off in lieu of extra hours worked.

Continued.....

10	<b>Date of next meetings;-</b> <b>21<sup>ST</sup> October 2024</b>	<b>FINANCE COMMITTEE MEETING</b>	<b>6.00PM</b>
	<b>21<sup>ST</sup> October 2024</b>	<b>FULL COUNCIL MEETING</b>	<b>7.00PM</b>
11	<b>Close of Meeting</b>		

Signed: *Toni Critchlow*, Parish Clerk

Published: 11/09/24