



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 18th March 2024

Clerks Office, Barnton Cemetery, Hayes Drive, CW8 4JX

Agenda Pack	Item
1	Apologies – to accept apologies for absence
2	Declarations of Interest – members to declare any interests, pecuniary or otherwise in items on this agenda
3	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>
4	Cheshire West and Chester Ward Councillor Report - to receive a report from CW&C Ward Cllrs.
5	PCSO Report - to receive a report from PCSO Wiggins
6	Approve and Sign Minutes To approve the minutes of the last meeting 19 th February 2024
7	Reports & Action Points
7.1	To receive a report from the Clerk
7.2	To receive an events update from Cllr Devine
8	Correspondence Consultations Planning
8.1	To approve co-option of two members onto Barnton Parish Council and obtain signatures accordingly
8.2	To note Operation Park Safe initiative now live at; Op Park Safe Cheshire Constabulary
8.3	To note correspondence from Matthew Griffiths, Chair of Trustees, Barnton Memorial Hall regarding ownership of items and the councils response
8.4	To consider donation request from The Barn Owl PH for the purchase of a defibrillator
8.5	To note planning application 24/00352/FUL 55 - 57 Lydyett Lane Barnton Northwich CW8 4JS Proposal: Installation of an external staircase to the rear
8.6	To note planning application 24/00354/FUL 50 Hayes Drive Barnton Northwich CW8 4JX Proposal: Demolition of existing garage and erection of a 2-bed bungalow with off street parking for 2 vehicles
8.7	To note correspondence received from Barnton Memorial Hall in relation to the Goddard Trophy
8.8	To note internal audit/AGAR requirements
8.9	To consider new 20 year lease for Barnton Football Club from 1 st April 2024 – 1 st April 2044 (tenure increase of 12 years) following legal advice obtained in 2023
9	Finance/Policy
9.1	To approve BPC Risk Assessment document 24/25
9.2	To approve BPC Risk Management policy 2024
9.3	To approve the cost of £3300.00 for new ground surfacing to be installed at Jubilee Corner, Townfield Lane
9.4	To approve the cost of £5300.00 for 900cm high new railings with a 900cm gate to be installed at Jubilee Corner, Townfield Lane
9.5	To consider the cost of £12000.00 for new cenotaph engraved with the roll of honour to be installed at Jubilee Corner, Townfield Lane
9.6	To approve the cost of £1000.00 for new notice board to be installed at Jubilee Corner, Townfield Lane
9.7	To approve the cost of £11,780.00 for the installation of x20 new granite vaults in the Remembrance Garden at Barnton Cemetery to fulfil the waiting list and provide additional funeral services
9.8	To approve the cost of £500.00 for the purchase of a tree for the Remembrance Garden at Barnton Cemetery
9.9	To approve the cost of £900.00 for the purchase of a bespoke gazebo for BPC events
9.10	To approve the payment schedule for March 2024
10	Date of next meeting:- FULL COUNCIL MEETING 15th April 2024 7.00PM
11	Close of Meeting

Signed: *Toni Critchlow*, Parish Clerk

Published: 14/02/23

Payment Schedule
Accounts for payment MARCH 2024

SUPPLIER	SERVICE	£
Staff	Salaries	4180.89
HMRC	Tax/N.I	1209.45
Cheshire Pension Fund	Pensions	968.20
GRANART	Installation of vaults x20	11780.00
GRANART	Installation of War Memorial inc. roll of honour	12000.00
JACS	Jubilee Corner - Black railings 900cm + gate 900cm wide	5300.00
Cheshire Signs	Installation of Notice Board	1000.00
J & J LANDSCAPES	Grounds Maint. Contract	1152.00
J & J LANDSCAPES retro	2023 additional works	6558.00
CURRYS	LAPTOP	380.82
NTC	Play inspections	90.00
Plusnet	Office broadband/phone	75.58
Itseeze	Website & domain	60.00
ID Mobile	Mobile Phone	14.99
BT	Office phone and internet	35.51
Suez	Cemtery waste December inv	161.76
Google	Cloud storage	1.59
Eon next	Cem electricity	41.15
British Gas	NRRG electricity	28.01
Water Plus	Cemetery	26.21
Amazon	Office sundries/stationery	98.68
J. DEVINE	CAFÉ/EVENTS EXPENSES	70.13
Event Branding UK	Bespoke Gazebo 4.5m x 3m	900.00
Cheshire Driveways	Jubilee Corner re-surfacing	3300.00