



Barnton Parish Council

MINUTES FROM THE MEETING OF BARNTON PARISH COUNCIL

Held Monday 15th January 2024 at 7.00pm at Clerks Office, Barnton Cemetery, Hayes Drive, Barnton CW84JX

ATTENDED BY;	<ol style="list-style-type: none">1. Cllr Devine, (Chair)2. Cllr Phoenix (Vice Chair)3. Cllr Chambers4. Cllr Gray5. Cllr Carter6. Cllr Ayhok7. Cllr Coombes
Public;	Cllr Norman Wright, Cheshire West & Chester
Min. Ref;	Item
1 1/01/2024	To receive apologies for absence NOTED; - Apologies received from Cllr Hooper, Hughes, Gibbon, Marshall
2 2/01/2024	To note Declarations of Interests from members NOTED; - Cllr Devine declared an interest in RBL Cllr Gray declared an interest in BPC allotments Cllr Carter declared an interest in Barnton Memorial Hall.
3 3/01/2024	Public Forum - members of the public are invited to speak on matters relating to the agenda N/A
4 4/01/2024	NOTED; CW&C Ward report was received from Cllr Norman Wright.
5 5/01/2024	NOTED; PCSO Report was received from PCSO Wiggins
6 6/01/2024	Approve and Sign Minutes – to approve the minutes of the previous meeting RESOLVED; Cllr Carter proposed Barnton PC approve the minutes of the FCM of 20 th November 2023 as a true record. Seconded, all agreed.
7 7.1/01/2024 7.2/01/2024 7.3/01/2024	Clerks Report NOTED; A report was received from the Clerk NOTED; It was noted that the clerk is currently training the assistance clerk in the management of the allotments. It was noted that x3 of the allotments are deemed unusable due to the encroaching woodland therefore the clerk recommended that the area be re-purposed for spoil bays and composting. NOTED; An events report was received from Cllr Devine.
8 8.1/01/2024 8.2/01/2024 8.3/01/2024	Correspondence /Consultations/ Planning NOTED; It was noted that BPC would host an event to commemorate the D-Day 80 anniversary on 6 th June 2024 and would follow the national curriculum in lighting of a beacon at 9.15pm at NRRG NOTED; It was noted that BPC annual village fete would take place on Saturday 22 nd June 2024 and would be held on third Saturday in June each year thereafter. NOTED; BPC meeting dates for 2024 were noted.
9 9.1/01/2024 9.2/01/2024 9.3/01/2024 9.4/01/2024	Finance/Policy RESOLVED; Cllr Devine proposed BPC approve the precept request of £110,475.0 for the 2024/2025 financial year as recommend by the finance committee. Seconded, all agreed. RESOLVED; Cllr Carter proposed BPC approve the transfer of £7500.00 from BPC current account to BPC salary account. Seconded, all agreed. RESOLVED; Cllr Ayhok proposed BPC approve the cost of £450.00 to replace aging IT equipment for the Clerk. Seconded, all agreed. NOTED; Quotations for the installation of railings around the war memorial were noted. Clerk to request costs for double gate instead of single gate.

<p>9.5/01/2024</p> <p>9.6/01/2024</p> <p>9.7/01/2024</p> <p>9.8/01/2024</p>	<p>NOTED; It was noted that seven members wished to participate in NALC social media training. Clerk to book places for; Cllrs Devine, Carter, Chambers, Phoenix, Ayhok, Gray, Coombes + 2 members of staff.</p> <p>RESOLVED; Cllr Ayhok proposed BPC approve payment schedule for January 2024. Seconded, all agreed.</p> <p>NOTED; It was noted that the clerk had made a funding application to TATA to support the community café</p> <p>NOTED; It was noted that the clerk had made a funding application to TATA to support the community café</p>
<p>10</p> <p>10/01/2024</p>	<p><i>Date of Next Meeting</i></p> <p>FULL COUNCIL MEETING Monday 19th February 2024 7.00pm</p>
<p>11</p> <p>11/01/2024</p>	<p><i>Close of Meeting</i></p> <p>NOTED; The Chair closed the meeting at 19.45pm</p>

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

DRAFT