



Barnton Parish Council

**MINUTES FROM THE MEETING OF BARNTON PARISH COUNCIL HELD;
Monday 17TH April 2023 at 7.00pm at Clerks Office, Barnton Cemetery, Barnton**

ATTENDED BY;	Cllr Hooper , (Chair) Cllr Devine, (vice Chair) Cllr Coombs, , Cllr Ayhok, Cllr Phoenix, Cllr Chambers, Cllr Carter
Public;	Dave Harazny, Reva Hart (Co-op Member pioneer) Neal Saloman (Barnton FC) Cllr Norman Wright
Min. Ref;	Item
1/04/2023	To receive apologies for absence Apologies received from; Cllr Gibbon, Cllr Marshall, Cllr Hughes
2/04/2023	To note Declarations of Interests from members Cllr Devine declared interests in 10.7 of this agenda.
3/04/2023	Public Forum - members of the public are invited to speak on matters relating to the agenda NOTED; Reva Hart gave a presentation regarding the Co-op local community fund. Item 9.4 of the agenda was moved into the public forum to allow Neal Saloman from Barnton FC to discuss the request for a lease extension with full council. A minimum of 10 years extension was requested, a maximum of 30 years preferred (from 2023) to avoid further extension requests involving additional legal costs. Barnton FC to pay all BPC legal costs if approved. Council requested the football club to take more responsibility re; parking marshals when Northwich 1874 are using the ground due to higher attendances. Mr Saloman agreed that they would try to find more volunteers.
4/04/2023	NOTED; CW&C Ward Cllr Report was received from Cllr Wright Works on Soot Hill have commenced by Balfour Beatty & due to complete December 2023.
5/04/2023	NOTED; PCSO Report was received from PCSO Wiggins ANNEX 1
6/04/2023	Approve and Sign Minutes – to approve the minutes of the previous meeting APPROVED; Cllr Ayhok proposed BPC approve the minutes of the last meeting held 20 th March 2023 seconded, all agreed.
7	Clerks Report
7.1/04/2023	NOTED; A report was received from the Clerk ANNEX 2
7.2/04/2023	NOTED; The clerk reported that the emergency lighting in the new building had been triggered recently by a power cut/surge in the main supply. NOTED; In order to avoid interruptions, The clerk is currently working from home to work on the audit and accounts during busy times at the cemetery office
8/04/2023	Events NOTED; An events report was received from the clerk. Plans were in progress to decorate the village for the coronation on 6 th May and for the village fete on 26 th August.
9	Correspondence Consultations Planning Finance /Policy
9.1/04/2023	NOTED; Cllr Phoenix letter to CW&C regarding Soot Hill to be shared with local councils and sent to CW&C. Clerk to action
9.2/04/2023	NOTED; Receipt of the notice of an uncontested election was noted. Election to take place on 4 th May.
9.3/04/2023	NOTED; It was noted that The notice of an uncontested election was published to the website on 5 th April.
9.4/04/2023	NOTED; Consideration of a lease extension for Barnton FC was discussed at item 03/04/2023
9.5/04/2023	NOTED; Request from Barnton FC to install LED floodlights was noted.

10	Finance /Policy
10.1/04/2023	NOTED; Finance committee approval of the payment schedule for April 2023 was noted.
10.2/04/2023	APPROVED; Cllr Hooper proposed BPC approve the Payment of the annual subscription of £1510.87 to ChaLC. Seconded. All agreed.
10.3/04/2023	NOTED; Receipt of CW&C precept in the sum of £104589.00 was noted.
10.4/04/2023	NOTED; Receipt of CW&C members budget award in the sum of £136.36 was noted and members were thanked.
10.5/04/2023	APPROVED; Cllr Hooper proposed re-introduction of working from home allowance @ £26.00 per month for the clerk. Seconded, all agreed.
10.6/04/2023	NOTED; Quotations for cemetery lighting and office equipment were considered.
10.7/04/2023	NOTED; Grant applications for the new financial year were considered.
10.8/04/2023	NOTED; Nominations for certificates of appreciation were received.
10.9/04/2023	APPROVED; Cllr Devine proposed BPC approve the updated social media policy. Seconded, all agreed
10.10/04/2023	NOTED; Debate was held regarding an introduction to social media. Mr Harazny agreed to BPC using Barnton News as a platform for engaging with the community.
10.11/04/2023	NOTED; ChaLC training date of 5 th June 2023 for all members was noted.
10.12/04/2023	NOTED; ChaLC training date of 5 th June 2023 for all members was noted.
10.13/04/2023	NOTED; The deadline of 1 st June for CW&C return of expenses was noted
11/04/2023	Date of Next Meeting; NOTED; FINANCE COMMITTEE; 15TH May 2023 6.00pm EVENTS GROUP; 11th May 2023 4.00pm ANNUAL PARISH MEETING; 15th May 2023 6.30pm ANNUAL MEETING; 15th May 2023 7.00pm
12/04/2023	Close of Meeting NOTED; Meeting closed 20.30

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