



Barnton Parish Council

MINUTES FROM THE MEETING OF BARNTON PARISH COUNCIL

Held 20TH February 2023 at 7.00pm at Clerks Office, Barnton Cemetery, Hayes Drive, Barnton CW84JX

ATTENDED BY;	Cllr Hooper , (Chair) Cllr Devine, (vice Chair) Cllr Coombs, , Cllr Ayhok, Cllr Chambers,
Public;	Mr J Gray Mr S Carter Ms DO, Cllr Norman Wright
Min. Ref;	Item
1/02/2023	To receive apologies for absence Apologies received from; Cllr Gibbon, Cllr Marshall, Cllr Hughes, Cllr Phoenix
2/02/2023	To note Declarations of Interests from members Cllr Hooper /Cllr Devine declared interests in RBL
3/02/2023	Public Forum - members of the public are invited to speak on matters relating to the agenda See item 9.
4/02/2023	NOTED; CW&C Ward Cllr Report was received from Cllr Wright Cllr Wright urged BPC to contact CW&C highways department re; application for pedestrian crossing on Runcorn Road. Clerk to action
5/02/2023	NOTED; PCSO Report was received from PCSO Wiggins ANNEX 1
6/02/2023	Approve and Sign Minutes – to approve the minutes of the previous meeting APPROVED; Cllr Coombes proposed BPC approve the minutes of the last meeting held 9 th January 2023, seconded, all agreed.
7/02/2023	Clerks Report NOTED; A report was received from the Clerk
8/02/2023	Events NOTED; It was noted that the first meeting of the Events group is scheduled for 27 th February 2023 and that the Village fete would take place on Saturday 26 th August 2023.
9	Correspondence Consultations Planning Finance /Policy
9.1/02/2023	NOTED; Introduction and application for co-option was received from Mr J Gray
9.2/02/2023	NOTED; Introduction and application for co-option was received from Mr S Carter
9.3/02/2023	NOTED; 2023 meeting dates were received from the clerk
9.4/02/2023	NOTED; 2023 Elections timetable and clerks notes were received from the clerk
9.5/02/2023	NOTED; Joint letter sent by Comberbach PC to Chief Executive, CW&C re; Soot Hill and response were noted.
9.6/02/2023	NOTED; CHALC virtual training schedule 2023 was received from the clerk
9.7/02/2023	APPROVED; Cllr Hooper proposed Barnton PC approve the changes and re-execution of the Land Registry transfer in relation to Barnton Memorial Hall land, seconded, all agreed. Clerk to action.
9.8/02/2023	NOTED; Receipt of insolvency notice from Active Constructions Services was noted. Matter to be referred to CW&C planning authority. Clerk to action
10	Finance /Policy
10.1/02/2023	NOTED; Finance Committee approval of the payment schedule for February 2023 was noted.
10.2/02/2023	NOTED; Grant of £2850.00 from Ward Cllr members budget to assist with cemetery lighting was noted.
10.3/02/2023	APPROVED; Cllr Ayhok proposed BPC approve the final payment of £1950.00 to Camtek for cemetery lighting. Seconded, all agreed.
10.4/02/2023	APPROVED; Cllr Hooper proposed BPC approve the reformation and terms of reference for the Finance Committee. Seconded, all agreed.
10.5/02/2023	APPROVED; Cllr Hooper proposed BPC approve the installation of a flag pole at Jubilee Corner at a cost of £1000. Seconded, all agreed.
10.6/02/2023	APPROVED; Cllr Ayhok proposed BPC approve the community room hire agreement and rental charges. Seconded, all agreed

10.7/02/2023	APPROVED; Cllr Devine proposed BPC approve the cost of the annual subscription to SLCC at a cost of £279.00 per annum. Seconded, all agreed. Clerk to action
10.8/02/2023	NOTED; It was noted that the annual subscription to ICO at £40.00 is now due for payment via direct debit.
11	PART B STAFF MATTERS
11.1/02/2023	APPROVED; Cllr Hooper proposed BPC exclude members of the public from Part B of this meeting due to the sensitive nature of issues on the agenda. Seconded, all agreed.
11.2/02/2023	NOTED; Changes to staff contracts and salaries were noted for ratification by the Staffing Committee
11.3/02/2023	NOTED; Receipt of LGA pay scale increase from April 2023 and increase in leave entitlement for the clerk were noted.
11.4/02/2023	NOTED;- Change of hours for the park warden and holiday leave were considered for ratification by the Staffing Committee.
12/02/2023	Date of Next Meeting NOTED; It was noted that the next meeting will be held on 20 th March 2023
13/02/2023	Close of Meeting NOTED; Cllr Hooper closed the Meeting at 8.30pm

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

DRAFT