



Barnton Parish Council

MINUTES FROM THE MEETING OF BARNTON PARISH COUNCIL

Held Monday 19TH June 2023 at 7.00pm at Clerks Office, Barnton Cemetery, Hayes Drive, Barnton CW84JX

ATTENDED BY;	Cllr Devine, (Chair) Cllr Phoenix (Vice Chair) , Cllr Ayhok, Cllr Hughes, Cllr Chambers, Cllr Gray, Cllr Carter, Cllr Harazny
Public;	Cllr Norman Wright, Cheshire West & Chester Ward Cllr Bryan Flint, Barnton Scouts Neal Salomon, Barnton Football Club
Min. Ref;	Item
1 1/06/2023	To receive apologies for absence Apologies received from; Cllr Marshall, Cllr Coombes, Cllr Hooper
2 2/06/2023	To note Declarations of Interests from members Cllr Gray – items 9.4, 9.5 Cllr Harazny – item 9.1
3 3.1/06/2023 3.2/06/2023	Public Forum - members of the public are invited to speak on matters relating to the agenda NOTED; Neal Salomon requested that BPC approve the instruction of solicitors in relation to the newly drawn up lease document in order for the football club to access grant funding. NOTED; Mr Flint requested that BPC re-consider the grant application in support of rebuilding the damaged wall on Church Road. Mr Flint requested BPC to formally recognise ownership of land at Nursery Road Recreation Ground in the absence of a lease or deed. Mr Flint added that the Remembrance service carried out by BPC at the cenotaph in 2022 lasted 10 minutes and wasn't sufficient.
4 4/06/2023	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. CW&C hope to submit Winnington Bridge new funding bid in Autumn 2023
5 5/06/2023	NOTED; PCSO Report was noted ANNEX 1
6 6/06/2023	Approve and Sign Minutes – to approve the minutes of the previous meeting APPROVED; Cllr Devine proposed BPC approve the minutes of the last meeting held 17 April 2023 seconded, all agreed.
7 7/06/2023	Clerks Report NOTED; A report was received from the Clerk ANNEX 2
8/06/2023	Events NOTED; An events report was to be distributed from Cllr Devine in the near future
9 9.1/06/2023 9.2/06/2023 9.3/06/2023 9.4/06/2023 9.5/06/2023 9.6/06/2023 9.7/06/2023	Correspondence Consultations Planning Finance /Policy NOTED; Correspondence received from a resident regarding trees on NRRG was noted. Clerk to add to the next tree report and respond. APPROVED; Cllr Devine proposed Barnton PC approve the installation of a granite bench + one memorial plaque in the remembrance garden for Mrs LM. Seconded, all agreed. Clerk to action NOTED; Cllr Carter motion for bench on Grange Avenue was considered. Clerk to obtain quotes and permissions. NOTED; Cllr Gray recommendation to allow him to co-manage the allotments was agreed in principle pending allotment review/clerks further investigations & advice. RESOLVED; Approval for instruction of solicitor with regards to Barnton FC lease was not agreed. Clerk to supply further information. NOTED; Planning application 23/01715/FUL was noted NOTED;- Planning application 23/01716/FUL was noted

10	Finance /Policy
10.1/06/2023	APPROVED;- Cllr Ayhok proposed BPC approve the AGAR for 22/23. Seconded, all agreed.
10.2/06/2023	APPROVED; Cllr Devine proposed BPC adopt the General Power of Confidence, seconded, all agreed.
10.3/06/2023	NOTED; It was noted that councillors, contractors, members of the public etc must make an appointment to visit the clerks office due to current low staffing levels.
10.4/06/2023	NOTED; Finance committee elections of Cllr Ayhok as Chair and Cllr Gray as vice Chair were noted. Approval of the payment schedule for June 2023 was noted.
10.5/06/2023	NOTED; Staffing committee elections of Cllr Hughes as Chair and Cllr Phoenix as vice Chair were noted. Approval of Asst Clerk recruitment documents made in the previous meeting were noted.
10.6/06/2023	NOTED; Following a village inspection by Cllr Devine/Phoenix, a list of outstanding groundworks was noted
10.7/06/2023	APPROVED; Cllr Phoenix proposed BPC approve the risk assessment document 2023, seconded, all agreed.
11	Date of Next Meetings;
11/06/2023	NOTED; Finance Committee Monday 17 th July 2023 6.30pm was noted NOTED; Full Council Meeting Monday 17 th July 2023 7.00pm was noted
12	Close of Meeting
12/06/2023	NOTED; Cllr Devine closed the Meeting at 20.48

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

DRAFT