



Barnton Parish Council

MINUTES FROM THE MEETING OF BARNTON PARISH COUNCIL
Held on; 22 June 2022 at 5.30pm at Barnton Cricket Club, Barnton

ATTENDED BY;	Cllr Hooper , (Chair) Cllr Devine, Cllr Coombs, Cllr Dymond, Cllr Chambers, Cllr Ayhok, Cllr Phoenix, Cllr Gleave
Public;	
Min. Ref;	Item
1/06/2022	To receive apologies for absence Apologies received from; Cllr Hughes. Cllr Mayers,
2/06/2022	To note Declarations of Interests from members N/A
3/06/2022	Public Forum - members of the public are invited to speak on matters relating to the agenda
4/06/2022	<i>CW&C Ward Cllr Report – not received.</i>
5/06/2022	<i>PCSO Report - not received</i>
6/06/2022	BFC Report – deferred to next meeting
7/06/2022	Approve and Sign Minutes – to approve the minutes of the previous meeting RESOLVED; Cllr Hooper proposed BPC approve the minutes of 10 May 2022, seconded, all agreed.
8	Clerks Report NOTED; A report was received from the Clerk
9	Correspondence Consultations Planning
9.1/06/2022	NOTED; CW&C request in support of Winnington Bridge Corridor was noted and agreed.
9.2/06/2022	NOTED;- Receipt of SLCC guidance in relation to operation London Bridge was noted
9.3/06/2022	NOTED;- Donation of memorials (via Cllr Chambers) was noted – clerk to arrange collection.
10	Finance /Policy
10.1/06/2022	NOTED; It was noted that the FGP committee meeting prior to Full council meeting was not quorate
10.2/06/2022	NOTED; A receipt of £100.00 via members budget was received in support of the recent jubilee events.
10.3/06/2022	RESOLVED; It was proposed, seconded and all agreed to approve week 8 payment of £10498.97 to McCombie construction.
10.4/06/2022	RESOLVED; It was proposed, seconded and all agreed to approve week 9 payment of £3455.90 to McCombie construction.
10.5/06/2022	RESOLVED; It was proposed, seconded and all agreed to approve week 10 payment of £5143.36 to McCombie construction.
10.6/06/2022	RESOLVED; It was proposed, seconded and all agreed to approve week 11 payment of £3788.74 to McCombie construction.
10.7/06/2022	RESOLVED; It was proposed, seconded and all agreed to approve week 12 payment of £1800.00 to McCombie construction.
10.8/06/2022	RESOLVED; It was proposed, seconded and all agreed to approve week 13 payment of £1920.74 to McCombie construction.
10.9/06/2022	RESOLVED;- It was proposed, seconded and all agreed to approve removal of the shelter at NRRG for safety reasons
10.10/06/2022	RESOLVED;- It was proposed, seconded and all agreed to approve change of budget heading reserve 702 from land to building reserve.
10.11/06/2022	NOTED; BPC draft social media was received for consideration
10.12/06/2022	NOTED; Establishment of a working party for future events was received for consideration
10.13/06/2022	RESOLVED; It was proposed, seconded and all agreed to approve the payment schedule for June 2022.
10.14/06/2022	RESOLVED; It was proposed, seconded and all agreed to approve BPC Environmental Policy 2022
10.15/06/2022	RESOLVED; It was proposed, seconded and all agreed to approve the Annual Governance and Accountability Return 2021/22

Parish Clerk; Toni Critchlow
Barnton Parish Council

Cemetery Chapel, Barnton Cemetery, Hayes Drive, Barnton CW8 4JX
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11/06/2022	<i>Date of Next meeting</i> NOTED;- to be advised
12/06/2022	<i>Close of Meeting</i> NOTED; Meeting closed 18.35

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

DRAFT