



Barnton Parish Council

MINUTES FROM THE MEETING OF BARNTON PARISH COUNCIL

Held Monday 20th November 2023 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 Harazny7. Cllr Coombes
Public;	N/A
Min. Ref;	Item
1 1/11/2023	To receive apologies for absence NOTED; - Apologies received from Cllr Hooper, Hughes, Ayhok, Gibbon, Marshall
2 2/11/2023	To note Declarations of Interests from members NOTED; - Cllr Devine declared a disclosable interest in RBL
3 3/11/23	Public Forum - members of the public are invited to speak on matters relating to the agenda N/A
4 4/11/2023	NOTED; CW&C Ward report was received from Cllr Norman Wright.
5 5/11/2023	NOTED; PCSO Report was received from PCSO Wiggins
6 6/11/23	Approve and Sign Minutes – to approve the minutes of the previous meeting RESOLVED; Cllr Harazny proposed Barnton PC approve the minutes of the FCM of 23 rd October as a true record. Seconded, all agreed.
7 7/11/2023	Clerks Report NOTED; A report was received from the Clerk
8 8.1/11/2023	Correspondence /Consultations/ Planning NOTED; Actions from the Highways meeting of 1 st November 2023 were noted. CW&C Highways agreed to perform new speed assessment on Runcorn Road 2024. BPC to consider a Community Speed Management programme to collect speed data , so data can be used to apply for future speed camera funding via https://www.cheshire-pcc.gov.uk
8.2/11/2023	NOTED; Complaint received from a resident regarding social media post was noted.
8.3/11/2023	NOTED; Receipt of Zurich Insurance claim was noted to repair Jubilee Gardens damage. Cllrs were asked to consider further refurbishment to the war memorial. Clerk to cost railings.
8.4/11/2023	NOTED; The date of 6 th June 2024 for the D-Day 80 celebrations was noted to coincide with the village Fete on 8 th June 2024 – all events to be added to the events group agenda.
9 9.1/11/2023	Finance/Policy RESOLVED; Cllr Devine proposed BPC adopt the CW&C updated code of conduct. Seconded, all agreed.
9.2/11/2023	RESOLVED; Cllr Coombes proposed BPC approve LGA pay award, to be backdated to 1 st April 2023. Seconded, all agreed.
9.3/11/2023	RESOLVED; Cllr Devine proposed BPC approve the sponsorship of Barnton Memorial Hall rental for community events @ £31.50 per session, seconded, all agreed.
9.4/11/2023	RESOLVED; Cllr Devine proposed BPC approve the cost of replacement gates at NRRG at a cost of £3980.00. Seconded, all agreed.
9.5/11/2023	NOTED; The rescheduled date of 20 th December 2023 for the Budget/Finance committee meeting was noted.
9.6/11/2023	RESOLVED; Cllr Devine proposed BPC approve payment schedule for November 2023. Seconded, all agreed.

9.7/11/2023	NOTED; An events report was received from Cllr Devine
9.8/11/2023	NOTED; Cllr Harazny advised that the planned climate change group meeting on 27 th November was cancelled due to lack of members. New date to be advised.
9.9/11/2023	NOTED; Cllr Devine advised that the CW&C ‘warm welcoming spaces’ event, held at the office every Wednesday was well attended and requested volunteers (to serve teas) to contact the clerk with their availability.
9.10/11/2023	NOTED; The clerk advised that the fund raising cheques due to Youth associations in the village would now be presented at the AGM in May 2024.
9.11/11/2023	NOTED; The use of cemetery office space as a community café was discussed. Clerk to garner public opinion.
10 10/11/23	RESOLVED; <i>In accordance with the provision of Schedule 12A of the Local Government Act 1972, Section 5 of the Local Authorities (Executive Arrangements)(Meetings and Access to Information)(England) Regulations and Paragraphs 2, 3 and 7 of the Council’s Access to Information Rules, the public and press be excluded during consideration of this item</i> Cllr Devine discussed disclosable interests on agenda items with members and advised that code of conduct training will be scheduled ASAP
11 11/11/2023	<i>Date of Next Meeting</i> FINANCE/BUDGET MEETING Monday 20 th December 2023 11.30pm FULL COUNCIL MEETING Monday 15 th January 2023 7.00pm
12 12/11/2023	<i>Close of Meeting</i> NOTED; The Chair closed the meeting at 20.25.

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