



Barnton Parish Council

MINUTES FROM THE FULL COUNCIL MEETING

Barnton Parish Council

Held on; Monday 19th October 2020 at 7.00pm Via ZOOM

ATTENDED BY;	Cllr Mayers (Chair) Cllr Webb, Cllr Hooper, Cllr Chambers, Cllr Clifford, Cllr Hughes, Cllr Phoenix, Cllr Dymond, Mr James Devine, Cllr Wright
Min. Ref;	Item
1/10/2020	To receive & approve apologies for absence RESOLVED; Apologies accepted and approved from Cllr Gibbon, Cllr Marshall, Cllr Gleave, PCSO Wiggins
2/10/2020	To note Declarations of Interests from members NOTED; Councillor Hooper declared personal interests in RBL and Rosebank School
3/10/2020	Public Forum - members of the public are invited to speak on matters relating to the agenda
4/10/2020	Cheshire West and Chester Report NOTED; Gas works in progress on Winnington Lane as well as intermittent Winnington bridge works. Proposals put forward for Nursing Home on Winnington Avenue.
5/10/2020	PCSO Report – to receive a report from the PCSO NOTED; A report was received via email from PCSO Wiggins
6/10/2020	Approve and Sign Minutes – to approve the minutes of the previous meeting RESOLVED; It was proposed, seconded and agreed to approve the minutes of the previous meeting, 28 September 2020. (three abstentions)
7/10/2020	Clerks Report & Action Points – to receive a report from the Clerk <ul style="list-style-type: none"> • WCAG work nearing completion • Landscaping of remembrance garden in progress • Development of allotment sites – requires provision of spoil bays • Above ground vaults – Clerk is working with Granart for supply of vaults (cheaper supplier, geographically closer) • Chapel window – awaiting replacement glass • Application for members budget (Cllr Wright, benches) has been approved, not yet received.
	Correspondence Consultations Planning
8.1/10/2020	RESOLVED;- It was proposed, seconded and agreed to extend the ground share agreement for Barnton Football Club/Northwich 1874 FC until October 2021 (one abstention)
8.2/10/2020	NOTED; Application for co-option of Mr James Devine to Barnton Parish Council was received and considered
8.3/10/2020	NOTED; Planning application 20/03342/FUL 36 Elmwood Road was noted

Parish Clerk; Toni Critchlow
Barnton Parish Council

The Bungalow, Rosebank School, Townfield Lane, Barnton CW8 4QP
Tel; 01606 781556 Email; barntonpc@gmail.com Website; [www. barntonvillage.org.uk](http://www.barntonvillage.org.uk)

9.1/10/2020	Finance RESOLVED; It was proposed, seconded and agreed to approve the training costs £270.00 + VAT for Cemetery Compliance training x2 members of staff/ January 2021
9.2/10/2020	RESOLVED; It was proposed, seconded and agreed to approve the training cost to approve £160.00 + VAT for Cemetery Management training x2 members of staff /February 2021
9.3/10/2020	NOTED; The reclaim of VAT in the sum of £5097.00 to 30 September 2020 was noted.
9.4/10/2020	RESOLVED; It was proposed, seconded and agreed to approve £75.00 donation to Royal British Legion Poppy Appeal. (one abstention)
9.5/10/2020	RESOLVED; It was proposed, seconded and agreed to approve the accounts for September 2020 and the payment schedule for October 2020
10.1/10/2020	Policy/Procedure NOTED; A report was received from Cllr Hooper regarding BPC private service of remembrance for 8 th November due to covid19 restrictions. Laying of wreaths, maximum attendance of x6 people.
10.2/10/2020	NOTED – Cllr Mayers requested this item be moved to part B for further discussion – all agreed
10.3/10/2020	NOTED – Cllr Mayers requested this item be moved to part B for further discussion – all agreed
10.4/10/2020	NOTED – Cllr Mayers requested this item be moved to part B for further discussion – all agreed
10.5/10/2020	NOTED – Cllr Mayers requested this item be moved to part B for further discussion – all agreed
11/10/2020	Publicity – Information Sharing NOTED; It was noted that the following items be publicised; Cancellation of Remembrance Event
12/10/2020	Date of next meeting - Monday 16 November 2020 7.45pm via ZOOM
PART B	RESOLVED; it was proposed, seconded and agreed to exclude members of the public and press on the grounds that the next items of business involved the likely disclosure of exempt information. NOTED; Cllr Hooper request for training with CHALC was agreed. It was agreed to start the Full Council meeting in November later than usual to facilitate the training session. NOTED; Cllr Phoenix' request to revisit the committee structure was agreed. Two committees will be put forward for approval at the November meeting.
13/10/2020	Close of Meeting – The meeting closed at 20.30