



Barnton Parish Council

MINUTES FROM THE FULL COUNCIL MEETING

Barnton Parish Council

Held on; Monday 18 January 2021 at 7.30pm Via ZOOM

ATTENDED BY;	Cllr Mayers (Chair) Cllr Webb (Vice Chair) Cllr Hooper, Cllr Chambers, Cllr Gleave, , Cllr Phoenix, Cllr Dymond, Cllr Devine
Min. Ref;	Item
1/1/2021	To receive apologies for absence NOTED; Apologies received and accepted from Cllr Hughes, Cllr Gibbon, Cllr Marshall, PCSO Wiggins
2/1/2021	To note Declarations of Interests from members NOTED; Councillor Hooper declared personal interests in RBL and Rosebank School Cllr Webb declared personal interest in agenda item 8.3
3/1/2021	Public Forum - members of the public are invited to speak on matters relating to the agenda
4/1/2021	Cheshire West and Chester Report NOTED; A report was received via email from Cllr Gibbon (annex 1)
5/1/2021	PCSO Report – to receive a report from the PCSO NOTED; A report was received via email from PCSO Wiggins (annex 2)
6/1/2021	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, 16 November 2020.
7/1/2021	Clerks Report & Action Points – to receive a report from the Clerk (annex 3)
8.1/1/2021	Correspondence Consultations Planning RESOLVED;- It was proposed, seconded and agreed to install granite bench on behalf of Mr & Mrs Williams on condition of a Memorial Bench donation agreement
8.2/1/2021	RESOLVED;- It was proposed, seconded and agreed to install granite bench on behalf of Mr & Mrs Hughes on condition of a Memorial Bench donation agreement
8.3/1/2021	NOTED; Planning application 20/04803/PDM 101 Runcorn Road, Barnton was noted
9.1/1/2021	Finance RESOLVED;- It was proposed, seconded and agreed to approve the budget and precept of £102,800.00 for the financial year 2021/22
9.2/1/2021	RESOLVED; It was proposed, seconded and agreed to approve the payment schedule for December 2020
9.3/1/2021	RESOLVED; It was proposed, seconded and agreed to approve the payment schedule for January 2021
9.4/1/2021	RESOLVED; It was proposed, seconded and agreed to approve groundworks and vaults for the new burial service at a cost of £4040.00 plus VAT
9.5/1/2021	RESOLVED; It was proposed, seconded and agreed to approve the Annual Governance and Accountability Return for year ended 20/21
9.6/1/2021	RESOLVED; It was proposed, seconded and agreed to engage the services of internal auditor Mr Peter Hurst for the 2020/21 audit.
9.7/1/2021	RESOLVED; It was proposed, seconded and agreed to approve the installation of spoil bays at the allotment site (west) at a cost of £1000.00

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

9.8/1/2021	NOTED ;- Quotations for pavement repairs at BFC, Townfield Lane, Barnton were considered
9.9/1/2021	NOTED ;- Quotations for provision of pathways to divide allotment areas (North) Barnton Cemetery, Barnton were considered
9.10/1/2021	NOTED ;- Quotations for installation of ceiling to chapel building, Barnton Cemetery, Barnton were considered
9.11/1/2021	NOTED ;- Quotations for replacement of wooden replacement door at garage, Barnton Cemetery were dismissed. Clerk was requested to obtain quotes for UPVC options.
10.1/1/2021	Policy/Procedure RESOLVED ; It was proposed, seconded and all agreed to approve the formation and ToR's for a Finance & General Purpose committee, on the proviso that the maximum spend limit be increased to £2000.00 per agenda item
10.2/1/2021	DEFERRED ; Terms of Reference for Staffing Committee were deferred to the next meeting for clarification.
11/1/2021	Publicity – Information Sharing NOTED ; It was noted that the following items be publicised; Precept request, New burial Service at Barnton Cemetery
12/1/2021	Date of next meeting - FGP Monday 15 February 2021 6.00pm via ZOOM FCM Monday 15 February 2021 7.00pm via ZOOM
13/1/2021	Close of Meeting – The meeting closed at 21.28