



Barnton Parish Council

MINUTES FROM THE FULL COUNCIL MEETING

Barnton Parish Council

Remote Meeting Held on; Monday 19th April 2021 at 7.00pm

ATTENDED BY;	Cllr Hooper, Cllr Chambers, Cllr Hughes, Cllr Phoenix, Cllr Dymond, Cllr Devine, Cllr Gibbon
	Cllr Hooper was proposed to chair the meeting in the absence of the Chair and Vice Chair. All agreed.
Min. Ref;	Item
1/4/2021	To receive apologies for absence NOTED; Apologies received from Cllr Wright, Cllr Marshall, Cllr Webb, Cllr Mayers, Cllr Gleave
2/4/2021	To note Declarations of Interests from members NOTED; Councillor Hooper declared personal interests in Rosebank School / Royal British Legion
3/4/2021	Public Forum - members of the public are invited to speak on matters relating to the agenda
4/4/2021	Cheshire West and Chester Report NOTED; A report was received from Cllr Gibbon, Updates on current consultations/issues were given. Update re; 6 th May elections. Update re; Chutes Works/Canals & Rivers Trust was provided.
5/4/2021	PCSO Report – to receive a report from the PCSO NOTED; Annex 1.
6/4/2021	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, 15 th March 2021
7/4/2021	Clerks Report & Action Points NOTED; A report from received from the Clerk (annex 2)
8	Correspondence Consultations Planning
8.1/4/2021	RESOLVED; It was proposed, seconded and all agreed to approve x2 memorials at Barnton Cemetery for Miss H Hignett. Clerk to progress order.
8.2/4/2021	NOTED; Planning application 20/00920/FUL 21 Hindley Crescent, Barnton was noted
8.3/4/2021	REJECTED; Request by Mr Gray for reduction of rental for smaller allotment plots was rejected. Clerk to respond.
9	Finance
9.1/4/2021	RESOLVED; It was proposed, seconded and agreed to approve the payment of £2950.00 to A Gillespie for clearance of allotment areas.
9.2/4/2021	RESOLVED; It was proposed, seconded and agreed to approve the payment of £3306.00 to J & J Landscapes for repurposing of allotment spaces and additional cemetery works
9.3/4/2021	RESOLVED; It was proposed, seconded and agreed to approve the above ground vaults costings and price list.
9.4/4/2021	NOTED;- The purchase of a Baby Bench at £1610.00 + VAT for the new memorial garden was considered for approval at the next meeting
9.5/4/2021	REJECTED; The purchase of a Butterfly Memorial at £3360.00 + VAT for the new memorial garden was rejected/deferred.
9.6/4/2021	NOTED;- The purchase of accounting package (Scribe) £39.00 per month + £297.00 set up fee was considered for approval at the next meeting
9.7/4/2021	REJECTED; The upgrade of the mobile phone and calls package at £62.50 per month was rejected/deferred.

Parish Clerk; Toni Critchlow

Barnton Parish Council

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<p>10</p> <p>10.1/04/21</p> <p>10.2/04/21</p> <p>10.3/04/21</p> <p>10.4/04/21</p>	<p>Policy/Procedure</p> <p>NOTED;- Arrangements for BPC annual meeting to take place on 17th May 2021 were ongoing and awaiting court decision on 20/04/21 regarding remote meetings.</p> <p>RESOLVED; It was proposed, seconded and agreed to approve BPC Risk Assessment document.</p> <p>RESOLVED; It was proposed, seconded and agreed to approve the use of Facebook for community engagement purposes. Cllr Dymond to lead.</p> <p>NOTED; Proposals to install Keith Bate as Barnton Cemetery sole Grave Digger were discussed for approval at the next meeting.</p>
<p>11/4/2021</p>	<p>Date of next meeting - ANNUAL MEETING MONDAY 17 MAY 2021 Venue and times to be confirmed.</p>
<p>12/4/2021</p>	<p>Close of Meeting – The meeting closed at 20.04</p>

DRAFT