



## Barnton Parish Council

MINUTES FROM THE FULL COUNCIL MEETING

Barnton Parish Council

**Remote Meeting Held on; Monday 15<sup>th</sup> February 2021 at 7.00pm**

<b>ATTENDED BY;</b>	Cllr Mayers (Chair) Cllr Webb (Vice Chair) Cllr Hooper, Cllr Chambers, Cllr Hughes, Cllr Phoenix, Cllr Dymond, Cllr Devine
<b>Min. Ref;</b>	<b>Item</b>
<b>1/2/2021</b>	<b>To receive apologies for absence</b> <b>NOTED;</b> Apologies received and accepted from Cllr Gleave, Cllr PCSO Wiggins
<b>2/2/2021</b>	<b>To note Declarations of Interests from members</b> <b>NOTED;</b> Councillor Hooper declared personal interests in RBL
<b>3/2/2021</b>	<b>Public Forum - members of the public are invited to speak on matters relating to the agenda</b> Neal Saloman was invited to speak on behalf of Barnton Football Club in relation to improvements at the football ground.
<b>4/2/2021</b>	<b>Cheshire West and Chester Report</b> <b>NOTED;</b> A report was received from Cllr Marshall (annex 1)
<b>5/2/2021</b>	<b>PCSO Report – to receive a report from the PCSO</b> <b>NOTED;</b> A report was received via email from PCSO Wiggins (annex 2)
<b>6/2/2021</b>	<b>Approve and Sign Minutes – to approve the minutes of the previous meeting</b> <b>RESOLVED;</b> It was proposed, seconded and agreed to approve the minutes of the previous meeting, 18 January 2021
<b>7</b>	<b>Clerks Report &amp; Action Points</b>
<b>7.1/2/2021</b>	<b>NOTED;</b> A report from received from the Clerk (annex 3)
<b>7.2/2/2021</b>	<b>NOTED;</b> The annual cemetery report was received from the clerk (annex 4)
<b>7.3/2/2021</b>	<b>RESOLVED;</b> It was proposed, seconded and agreed to approve the BPC cemetery rules
<b>7.4/2/2021</b>	<b>RESOLVED;</b> It was proposed, seconded and agreed to approve the BPC allotment agreement on the proviso that the following clause is included; allotment spaces revert to BPC at the death of the holder.
<b>7.5/2/2021</b>	<b>RESOLVED;</b> It was proposed, seconded and agreed to approve the BPC memorial bench agreement
<b>7.6/2/2021</b>	<b>RESOLVED;</b> It was proposed, seconded and agreed to introduce a charge of £35.00 for statutory declarations
<b>7.7/2/2021</b>	<b>RESOLVED;</b> It was proposed, seconded and agreed to reduce the fee for memorial applications from £86.00 to £85.00
<b>7.8/2/2021</b>	<b>RESOLVED;</b> It was proposed, seconded and agreed to suspend the allotment waiting list
<b>8</b>	<b>Correspondence Consultations Planning</b>
<b>8.1/2/2021</b>	<b>NOTED;-</b> Barnton FC plans for improvements at the ground were noted. Multi agency meeting suggested when feasible. The football club to contact BPC again when plans are firm.
<b>8.2/2/2021</b>	<b>NOTED;</b> Planning application 20/04839/FUL 21 Ashwood Close, Barnton was noted
<b>8.3/2/2021</b>	<b>NOTED;</b> Planning application 20/04887/FUL 22 Lydyett Lane, Barnton was noted
<b>8.4/2/2021</b>	<b>RESOLVED;</b> It was proposed, seconded and agreed to approve the formation and terms of reference of the Staffing Committee.
<b>9</b>	<b>Finance</b>
<b>9.1/2/2021</b>	<b>RESOLVED;-</b> It was proposed, seconded and agreed to retrospectively approve the reduction in budget and precept of £94,993.00 for the financial year 2021/22
<b>9.2/2/2021</b>	<b>RESOLVED;</b> It was proposed, seconded and agreed to approve the increase in FGP committee maximum spending power from £500.00 to £2000.00 per agenda item

Parish Clerk; Toni Critchlow

Barnton Parish Council

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<b>9.3/2/2021</b>	<b>RESOLVED;</b> It was proposed, seconded and agreed to approve the cost of £3200.00 for pavement repairs up to the main gates at the Football Club/Memorial Hall, Townfield Lane.
<b>11/1/2021</b>	<b>Publicity – Information Sharing</b> <b>NOTED;</b> It was noted that the following items be publicised; Precept request, New burial Service at Barnton Cemetery
<b>12/1/2021</b>	<b>Date of next meeting -</b> FGP Monday 15 March 2021 6.30pm via Microsoft Teams FCM Monday 15 March 2021 7.00pm via Microsoft Teams
<b>13/1/2021</b>	<b>Close of Meeting –</b> The meeting closed at 20.24

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