



Barnton Parish Council

MINUTES FROM THE MEETING OF BARNTON PARISH COUNCIL

Held 9th January 2023 at 7.00pm at Clerks Office, Barnton Cemetery, Hayes Drive, Barnton CW84JX

ATTENDED BY;	Cllr Hooper , (Chair) Cllr Devine, (vice Chair) Cllr Coombs, , Cllr Ayhok, Cllr Phoenix, Cllr Chambers,
Public;	Mr SC, Ms DO, Cllr Norman Wright
Min. Ref;	Item
1/01/2023	To receive apologies for absence Apologies received from; Cllr Gibbon, Cllr Marshall, Cllr Hughes
2/01/2023	To note Declarations of Interests from members Cllr Hooper /Cllr Devine – RBL related items
3/01/2023	Public Forum - members of the public are invited to speak on matters relating to the agenda NOTED; Mr SC introduced himself to the meeting. Ms DO introduced herself to the meeting.
4/01/2023	NOTED; CW&C Ward Cllr Report was received from Cllr Wright Cllr Wright urged BPC to contact Esther McVey/Mike Amesbury in relation to Winnington Bridge and Soot Hill urgent repairs. Clerk to action.
5/01/2023	NOTED; PCSO Report was received from PCSO Wiggins ANNEX 1
6/01/2023	Approve and Sign Minutes – to approve the minutes of the previous meeting APPROVED; Cllr Phoenix proposed BPC approve the minutes of the last meeting held 7 th November 2022, seconded, all agreed.
7/01/2023	Clerks Report NOTED; A report was received from the Clerk
8/01/2023	Events NOTED; A planning group was agreed to organise the following events;- JP/SC/IA/WC/JD Saturday 27 th May 2023 – Barnton Fete Sunday 12 th November 2023 – Remembrance Event Clerk to action first meeting.
9	Correspondence Consultations Planning Finance /Policy
9.1/01/2023	NOTED; Resignation received from Cllr Gleave received 07/12/22 was noted
9.2/01/2023	NOTED; Publication and distribution of casual vacancies dated 20/12/22 was noted
9.3/01/2023	NOTED; Delivery of Village Newsletter to all Barnton Properties in December 2022 was noted.
9.4/01/2023	NOTED; Correspondence received from resident regarding allotments and burials was noted and response agreed. Clerk to action
9.5/01/2023	NOTED; Correspondence received from resident regarding Lydyett Lane one way system was noted and response agreed. Clerk to action
9.6/01/2023	NOTED; Correspondence received from resident regarding Remembrance event was noted and response agreed. Clerk to action
9.7/01/2023	NOTED; Correspondence received from Bruno Peak re; 6 June 2024 beacon to celebrate Dday 80 was noted.
9.8/01/2023	NOTED; Correspondence received from Northwich Town Council regarding skatepark funding was noted.
9.9/01/2023	NOTED; Correspondence received from NALC regarding 22/23 National salary award was noted
9.10/01/2023	NOTED; Correspondence received from Cheshire Police regarding online cyber training was noted
9.11/01/2023	NOTED; Staffing Committee meeting date of 13 th March 2023 at 4pm was noted
9.12/01/2023	NOTED; Correspondence received from David Sconce, CW&C regarding 23/24 taxbase and precept application procedures was noted. Clerk to action
9.13/01/2023	NOTED; Correspondence received from CW&C regarding land purchase opportunities was noted
9.14/01/2023	NOTED; Outcome of meeting from 21 st November 2022 with CW&C (Andy Hamman) was noted. Clerk to write to Mr Hamman to outline concerns and request feedback. Cllr Wright to be copied in. Clerk to action

9.15/01/2023	NOTED; Theft of ornamental dog (tribute) from a grave was noted.
9.16/01/2023	NOTED; Correspondence received from Comberbach PC regarding joint letter in support of Soot Hill urgent repairs was noted and agreed. Clerk to action
10	Finance /Policy
10.1/01/2023	NOTED; Amendments to Standing Orders were considered unnecessary at this time.
10.2/01/2023	NOTED; Correspondence received from SAAA regarding the appointment of PKF Littlejohn as external auditor for the period 22/23 – 26/27 was noted
10.3/01/2023	APPROVED; Cllr Ayhok proposed BPC approve the 23/24 budget as presented, seconded, all agreed. The Precept request was signed. Clerk to action
10.4/01/2023	APPROVED; Cllr Devine proposed BPC approve the December 2022 payment schedule seconded, all agreed.
10.5/01/2023	APPROVED; Cllr Devine proposed BPC approve the January 2023 payment schedule seconded, all agreed.
10.6/01/2023	APPROVED; Cllr Devine proposed purchase of inkjet printer at a cost of £174.99, seconded, all agreed.
10.7/01/2023	APPROVED;- Cllr Devine proposed BPC approve cost of ramp rails at a cost of £1767.00 via JACS Ltd. seconded, all agreed.
10.8/01/2023	APPROVED;- Cllr Phoenix proposed BPC approve cost of cemetery lighting at a cost of £1860.47.00 via Camtek Ltd. seconded, all agreed
10.9/01/2023	APPROVED;- Cllr Coombes proposed BPC approve cost of installation of electricity, sockets lights and camera at the cemetery garage site at a cost of £1680.00 via Camtek Ltd. seconded, all agreed
10.10/01/2023	NOTED; Re-formation of the finance committee was considered and agreed. Members to include; Cllr Hughes/Hooper/Devine/Phoenix/Coombes. Clerk to action.
10.11/01/2023	APPROVED; Cllr Devine proposed BPC approve 2023 meetings dates seconded, all agreed. Monday 9 th January 2023 Monday 20 th February 2023 Monday 20 th March 2023 Monday 17 th April 2023 Monday 15 th May 2023 Monday 19 th June 2023 Monday 17 th July 2023 Monday 18 th September 2023 Monday 16 th October 2023 Monday 20 th November 2023
10.12/01/2023	NOTED; Installation of flag pole to Jubilee Corner was considered and agreed. Clerk to action.
10.13/01/2023	NOTED; Rental charges for community space at the Clerks office were considered. Proposed £10.00 per hour for residents, £15.00 per hour non residents (minimum charge of £2000). Agreement to be drafted. Clerk to action
11/01/2023	Date of Next Meeting; NOTED; Monday 20 th February 2023
12/01/2023	Close of Meeting NOTED; Meeting closed 20.25

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