



Barnton Parish Council

MINUTES FROM THE MEETING OF BARNTON PARISH COUNCIL

Held Monday 17 July 2023 at 7.00pm at Clerks Office, Barnton Cemetery, Hayes Drive, Barnton CW84JX

ATTENDED BY;	<ol style="list-style-type: none">1. Cllr Devine, (Chair)2. Cllr Phoenix (Vice Chair)3. Cllr Ayhok4. Cllr Hughes5. Cllr Chambers6. Cllr Gray7. Cllr Carter8. Cllr Harazny9. Cllr Hooper10. Cllr Coombes
Public;	Tracey Noble-Ditchfield
Min. Ref;	Item
1 1/07/2023	To receive apologies for absence Apologies received from; Cllr Marshall, Cllr Wright, Cllr Gibbons
2 2/07/2023	To note Declarations of Interests from members Cllr Gray - Barnton Memorial Hall Cllr Devine - RBL Cllr Hooper - RBL
3	Public Forum - members of the public are invited to speak on matters relating to the agenda
4 4/07/2023	NOTED; CW&C Ward Cllr Report was received Annex 1
5 5/07/2023	NOTED; PCSO Report was noted Annex 2
6 6/07/2023	Approve and Sign Minutes – to approve the minutes of the previous meeting APPROVED; Cllr Hughes proposed BPC approve the minutes of the last meeting held 19 June 2023 seconded, all agreed.
7 7/07/2023	Clerks Report NOTED; A report was received from the Clerk Annex 3
8/07/2023	Events NOTED; An events update was received from Cllr Devine
9 9.1/07/2023 9.2/07/2023 9.3/07/2023 9.4/07/2023 9.5/07/2023	Correspondence Consultations Planning Finance /Policy NOTED; Response from CW&C regarding Soot Hill and other issues was noted. NOTED; Closing date of 11 th August for job vacancy was noted NOTED; Provisional date 14 th August 2023 for Staffing Committee/shortlisting was noted NOTED; Provisional date 4 th September 2023 for Staffing Committee/interviews was noted APPROVED; Cllr Ayhok proposed Barnton Parish Council approve Barnton FC draft lease proposal on the proviso that the following clauses are added;- LR7 Sub-letting of the ground strictly by approval of BPC 4.19 Failure to provide appropriate parking will be considered by the landlord as a breach of this lease Seconded. All agreed. 1 abstention.
9.6/07/2023	APPROVED; Cllr Devine proposed BPC seek legal advice (charged to BFC) for ratification of BFC draft lease for ratification at an extraordinary meeting to be held in August 2023. Seconded. All agreed.

<p>10 10.1/07/2023 10.2/07/2023 10.3/07/2023 10.4/07/2023 10.5/07/2023 10.6/07/2023 10.7/07/2023</p>	<p>Finance /Policy NOTED;- Quotes for internal audit 23/24 were considered for ratification in September. NOTED; Finance committee approval of the payment schedules for July/August were noted. NOTED; Receipt of the Internal Audit Report 22/23 with no matters arising was noted. APPROVED; Cllr Hooper proposed BPC approve the refund of £250.00 to Hayes FD due to an error with the original invoice. Seconded, all agreed. APPROVED; Cllr Ayhok proposed BPC approve the payment of £150.00 chairmans allowance on condition that clarity is sought from Jackie Weaver regarding verification and recording of expenditure. Seconded, all agreed. NOTED;- SLCC recruitment package was considered. NOTED;- Formation of a climate change working group was deferred.</p>
<p>11</p>	<p>Date of Next Meetings; NOTED; Provisional date of 14th August 6.00pm for a staffing committee meeting was noted NOTED; Provisional date of 14th August 7.00pm for an extraordinary meeting was noted NOTED; Provisional date of 4th September 10.00pm for a staffing committee meeting was noted NOTED; Finance Committee 18th September 2023 6.30pm was noted NOTED; Full Council Meeting Monday 18th September 2023 7.00pm was noted</p>
<p>12 12/06/2023</p>	<p>Close of Meeting NOTED; Cllr Devine closed the Meeting at 20.50</p>

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

DRAFT