

**MINUTES OF BARNTON PARISH COUNCIL'S ANNUAL MEETING, AND FULL COUNCIL MEETING HELD IN  
THE COUNCIL CHAMBER ON  
MONDAY 15<sup>TH</sup> JULY 2019 7.00PM**

**Present:** Cllr Phoenix, Cllr Clifford, Cllr Webb, Cllr Hughes,

**Visitors :** L. Webb, R. Laird, W. Chamber, R. Stedman, K. Stedman, I. Williamson, J. Dymond, Cllr L. Gibbon, K. Deakin, Mr & Mrs Purdie, J. Rainey, D. Rainey, N. Harris

**Apologies/Absence:** Cllr Hooper, Cllr Wright, Cllr Gleave, Cllr Marshall, Cllr Beech & PCSO Wiggins.

**MIN FC 1523/07/2019 DECLARATIONS OF INTEREST IN ITEMS ON THE AGENDA**

Cllr Webb, re; Grant award, Cllr Gibbon re; Grant award, Barnton Community Group, Cllr Hughes re; community awards

**MIN FC 1524/07 /2019 TO SUSPEND Barnton Parish Council STANDING ORDERS to allow public participation.**

*Barnton Parish Council standing orders were suspended to allow public participation.*

Members of the public are invited to address the Parish Council on any matter relevant to its work. In order for the Clerk to undertake any background research, please submit any questions to the Clerk at least three working days before the Meeting. Members of the public will be allowed to speak for a maximum of 3 minutes **after which they cannot take any further active part in the rest of the Council meeting.**

**MIN FC 1525/07/2019 PUBLIC OPEN FORUM**

*Barnton Parish Council standing orders were suspended to allow public participation.*

Members of the public are invited to address the Parish Council on any matter relevant to its work. In order for the Clerk to undertake any background research, please submit any questions to the Clerk at least three working days before the Meeting. Members of the public will be allowed to speak for a maximum of 3 minutes **after which they cannot take any further active part in the rest of the Council meeting.**

Ms Dymond gave a report about Barnton Clean Team and updated the meeting about the success of litter picks and ideas for promoting the events. X5 extra bag hoops were requested. **Clerk to action**

**MIN FC 1526/07/2019 CHESHIRE WEST AND CHESTER WARD CLLR REPORT**

Cllrs are working to change the opening times of Northwich Recycling Centre

Four consultations which may be of interest, Elderly Care, Dog Warden Services, Gaming, Special Educational Needs. Cllr Gibbon referred to a later agenda item re; co-operative working with WVHT /CW&C /BPC to improve paving and parking for disabled/older persons within the village.

Barons Quay – more shops to open Autumn 2019 - 72% of the sales space will then be in use.

## **MIN FC 1527/07 2019 PCSO REPORT**

MID JUNE – JULY 2019

1 report of drive off at woodlands garage

Reports of noise related issues at Barn Owl public House.

Reports of violence at Barn Owl Public House.

Local intel has been submitted.

Liaised with housing to discuss issues relating to Barnton tenants.

Reassurance to local shop keepers.

Passing attention given to the REC.

Local events attended.

Parking issues addressed.

Police surgeries held.

Local schools visited.

Reassurance to elderly residents in the village.

Hotspot areas covered with regards to drug activity.

Grants cheques were presented by the Chairperson, Cllr Clifford;-

£250.00 accepted by K. Deakin on behalf of Barnton Village Show

£500.00 accepted by C. Purdie on behalf of Barnton Silver Band

£250.00 accepted by Lucy, Headteacher, on behalf of Rosebank School

£500.00 accepted by R. Laird on behalf of Barnton Lifechurch

£500.00 accepted by L. Gibbon on behalf of Barnton Community Group

Community Awards were presented to Mr & Mrs Stedman for services in the community and to Nathan Harris for services in the community.

Certificates of Appreciation were presented to Co-Op Barnton for supporting good causes in the village and to Barnton Cricket Club for charity events and services to the community (accepted on behalf of the Cricket Club by Mr Stedman).

The Chair invited All visitors to join the council for tea and cake following the meeting.

**MIN FC 1528/07/2019 To REINSTATE Barnton Parish Council STANDING ORDERS which prohibits further public participation.**

**MIN FC 1529/07/2019 To APPROVE MINUTES of the previous meetings**

**FCM 21<sup>st</sup> May 2019** Cllr Hughes proposed Barnton Parish Council accept the minutes as a correct record of the meeting. Seconded by Cllr Webb. All agreed.

**Extraordinary Meeting of 24<sup>th</sup> June 2019** Cllr Hughes proposed Barnton Parish Council accept the minutes as a correct record of the meeting. Seconded by Cllr Webb. All agreed

**MIN FC 1530/07/2019 CLERK'S REPORT**

Clerk is currently working on Cemetery plan and digital mapping

TPO licence for oak tree has been applied for

## MIN FC 1531/07/2019 CORRESPONDENCE AND CONSULTATIONS

An update was received from Proffits re; refurbishment of the War Memorial – costings have been received today which are over and above expectations therefore the Clerk is working with Proffits to reduce/amend the plans. All Cllrs to receive this information ahead of the September meeting. **Clerk to action**

Letter received from Barnton Memorial Hall re; maintenance of borders and FOI request for details about the tender and contract. Clerk has responded with all information.

Letter received from Barnton Memorial Hall re; Grant Information under FOI. All information supplied by the Clerk. (Cllr Webb suggested a meeting with the trustees with the aim to improve working relationships – **clerk to action**)

Complaints received re; overgrown hedges at the football club – Clerk has contacted the Club re; schedule for maintenance of the hedges plus update on works at the ground;-

“We have now agreed a schedule of work with the volunteers of the Club & jointly with those of 1874, we will start in earnest during wc the 15<sup>th</sup> of July & run through until the end of October, this will be an ongoing annual plan whereby we will maintain the hedges all year round outside of the winter months November to end of March. Our volunteers will use electric & petrol hedge cutters to minimise the disruption to our neighbours”

Work at the ground is drawing to a close in our ground improvement projects, tasks completed or nearing completion are;

- *Seats moved over to accompanying side stand to house seated area in one place & thus creating covered standing only on the opposite.*
- *Pitch-side paths nearing completion now, these were mainly fill ins of areas that were flagged up as H&S issues during our ground vetting assessment.*
- *Aris fencing now replaced by wooden panel fences, much more pleasing on the eye.*
- *2 containers dropped behind the top goal for storage after ‘Georges shed’ was condemned due to H&S risk, these are behind the wooden fences so again pleasing on the eye.*
- *Front of Clubhouse now covered with 4-G surface with 5 picnic benches to accommodate a family / children afternoon out.*
- *Car park largely covered in rolled out 4-G for safe parking, top internal fence removed to create a few more additional spaces.*
- *Old changing rooms replaced with new units at a slightly smaller spec in place.*
- *Investment in pitch improvement taking well, the playing surface is looking well.*
- *New entrance gate put up to replace old rotten one.*

## MIN FC 1532/07 /2019 PLANNING APPLICATIONS.

1. 19/01636/FUL - 43 Hayes Drive Barnton – single storey extension and render to the whole dwelling
2. 19/01200/FUL - 6 Manor Drive Barnton – two storey side extension single storey rear extension
3. 19/02177/FUL – 12 Hickson Street Barnton- two storey side extension No issues raised.

## **MIN FC 1533/07 /2019 FINANCE**

- (a) Approval requested for Internal Audit recommendations;- Monthly Bank Reconciliations to be prepared, all payments to be stamped and authorised before payment, along with a record of date paid and entered to cash book. Clerk has set up a proforma to perform these tasks and purchased the relevant stamp for accounts use. Cllr Webb proposed BPC approve these recommendations, seconded by Cllr Clifford, All agreed.
- (b) May and June monthly accounts were received by the council. Cllr Webb proposed BPC approve the accounts, seconded by Cllr Clifford, All agreed

## **MIN FC 1534/07/2019 ENVIRONMENTAL**

- (a) Village Inspection moved to Part B
- (b) Cllr Clifford report re; allotment proposals – moved to Part B
- (c) Cllr Clifford report re; parking issues in the village in conjunction with Andy Hamman, Highways, WVHT and CW&C – Whitehall Close – drop down kerbs / re-site of the ramp CW&C to provide 50% of the funding with the rest shared between BPC /WVHT at £1750 each. Cllr Webb requested plan and costings are obtained and distributed to all cllrs ahead of the September meeting. **Clerk to action.** Westfield Grove parking issues were not feasible due to prohibitive costs
- (d) Applications for new Councillors moved to Part B.

## **MIN FC 1535/07/2019 PUBLICITY/PUBLIC INFORMATION**

1. To consider whether any publicity should be sought on any agenda item discussed at this meeting. Grants and Awards with photographs to be notified to Northwich Guardian. **Clerk to action**
2. To publish approved minutes and financial statement and any other relevant news or information. **Clerk to action.**

