



Barnton Parish Council

MINUTES FROM THE ANNUAL GENERAL MEETING OF BARNTON PARISH COUNCIL

Held on; Tuesday 10 May 2022 at 7.00pm at Christchurch, Barnton

ATTENDED BY;	Cllr Hooper , Cllr Mayers, Cllr Hughes Cllr Devine, Cllr Coombs, Cllr Dymond, Cllr Ayhok, Cllr Phoenix
Public;	Howard Welsby, Waterways Chaplain
Min. Ref;	Item
1 1/05/2022	Apologies Apologies received from; Cllr Gleave, Cllr Marshall
2 2.1/05/2022 2.2/05/2022 2.3/05/2022 2.4/05/2022 2.5/05/2022 2.6/05/2022 2.7/05/2022 2.8/05/2022 2.9/05/2022	Election of Officers RESOLVED; Cllr Hooper was nominated as Chairperson, seconded, all agreed. No other nominations received. RESOLVED;- Cllr Hughes and Cllr Devine received nominations for Vice Chairperson which were both seconded. Nominees left the room whilst a vote took place resulting in Cllr Devine being elected as Vice Chairperson. All agreed. NOTED; Finance Committee chairperson deferred to 1 st meeting as per TOR for committees. NOTED; Finance Committee vice chairperson deferred to 1 st meeting as per TOR for committees. NOTED; x5 Volunteers were received for Finance Committee; Cllr Hughes, Cllr Hooper, Cllr Devine, Cllr Mayers, Cllr Ayhok NOTED; Staffing Committee chairperson deferred to 1 st meeting as per TOR for committees. NOTED; Staffing Committee vice chairperson deferred to 1 st meeting as per TOR for committees. NOTED; x6 Volunteers were received for Staffing Committee; Cllr Hughes, Cllr Coombes, Cllr Hooper, Cllr Devine, Cllr Mayers, Cllr Ayhok RESOLVED; All members present resolved to sign acceptance of office and update CW&C notification of interests.
3 3.1/05/2022 3.2/05/2022 3.3/05/2022 3.4/05/2022	Policy & Procedure RESOLVED; It was proposed, seconded and all agreed to adopt CW&C Code of Conduct for Cllrs. RESOLVED; It was proposed, seconded and all agreed to approve Barnton PC Standing Orders RESOLVED; It was proposed, seconded and all agreed to approve Barnton PC Financial Regulations NOTED; Barnton PC draft sustainability policy was agreed for approval in June 2022 subject to inclusion of nesting birds in relation to tree/hedge maintenance contracts.
4 4.1/05/2022	Declaration of Interests Cllr Hughes declared interests in item 8.3 of the agenda
5 5.1/05/2022 5.2/05/2022	Public Forum NOTED; A report was not received by CW&C councillors NOTED; A written report was received from PCSO Wiggins, on behalf of Cheshire Police
6 6.1/05/2022	Approve and Sign Minutes RESOLVED; It was proposed, seconded and all agreed to approve the minutes of the AGM on 18 th May 2021. RESOLVED; It was proposed, seconded and all agreed to approve the minutes of the meeting of 8 th March 2022
7 7.1/05/2022	Clerks Report NOTED; A report was received from the Clerk
8 8.1/05/2022 8.2/05/2022	Correspondence Consultations Planning NOTED; Requests for the reduction of the oak tree situated at Barnton Football Club Oak from residents of Town Field Court were noted. NOTED; BPC application to CW&C Planning department for TPO license to reduce the oak tree was noted.

Parish Clerk; Toni Critchlow
Barnton Parish Council

Cemetery Chapel, Barnton Cemetery, Hayes Drive, Barnton CW8 4JX
Tel; 01606 784270 Email; barntonpc@gmail.com Website; [www. Barnton-pc.gov.uk](http://www.Barnton-pc.gov.uk)

8.3/05/2022	NOTED; Barnton Memorial Hall request for continuation of tri-partite agreement was denied. Clerk to notify the secretary.
8.4/05/2022	RESOLVED; It was proposed, seconded and all agreed to amend the changes to the plans for the cemetery office.
8.5/05/2022	NOTED; Residents concerns regarding the new one way system were noted. The situation would continue to be monitored accordingly.
8.6/05/2022	NOTED; Receipt of Planning application number 21/03726/FUL was noted.
8.7/05/2022	NOTED; Removal of the shelter at NRRG was debated and agreed for approval in June 2022
9	Finance
9.1/05/2022	RESOLVED; It was proposed, seconded and all agreed to approve McCombie construction Payment of £7412.78
9.2/05/2022	RESOLVED; It was proposed, seconded and all agreed to approve McCombie construction Payment of £5739.23
9.3/05/2022	RESOLVED; It was proposed, seconded and all agreed to approve McCombie construction Payment of £11437.70
9.4/05/2022	RESOLVED; It was proposed, seconded and all agreed to approve McCombie construction Payment of £5348.29
9.5/05/2022	RESOLVED; It was proposed, seconded and all agreed to approve McCombie construction Payment of £3455.92
9.6/05/2022	RESOLVED; It was proposed, seconded and all agreed to approve McCombie construction Payment of £1918.25
9.7/05/2022	RESOLVED; It was proposed, seconded and all agreed to approve McCombie construction Payment of £6406.48
9.8/05/2022	RESOLVED; It was proposed, seconded and all agreed to approve the clerks bank reconciliation at 31/03/22
9.9/05/2022	RESOLVED; It was proposed, seconded and all agreed to approve current signatories / Santander Bank
9.10/05/2022	NOTED; Notificaton of Price increases from Granart was noted.
9.11/05/2022	RESOLVED; It was proposed, seconded and all agreed to approve an increase of £100.00 / Barnton Parish Council Granite Vaults service with immediate effect.
9.12/05/2022	NOTED; Receipt of CW&C precept £100.100.00 was noted.
9.13/05/2022	NOTED; Clerks application to Members Budget for £750.00 towards cost of Jubilee Celebrations was noted
10	Grant Applications
10.1/05/2022	NOTED; Barnton Memorial Hall application for a grant was denied.
10.2/05/2022	NOTED; Superbox application for a grant was denied.
10.3/05/2022	RESOLVED; It was proposed, seconded and all agreed to approve a grant of £800.00 for Barnton Silver Band.
10.4/05/2022	RESOLVED; It was proposed, seconded and all agreed to approve a grant of £1000.00 for Christ Church, Barnton, pending receipt of other funding.
10.5/05/2022	NOTED; The following individuals were nominated for community awards/certificates of appreciation;-
11	Date of Next meeting
11/05/2022	NOTED;- 14 th June 2022
12	Close of Meeting
12/05/2022	NOTED; Meeting closed at 20.11

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