



Barnton Parish Council

MINUTES FROM THE FULL COUNCIL MEETING

Barnton Parish Council

Held on; Monday 16 November 2020 at 7.30pm Via ZOOM

ATTENDED BY;	Cllr Mayers (Chair) Cllr Hooper, Cllr Chambers, Cllr Gleave, Cllr Hughes, Cllr Phoenix, Cllr Dymond, Mr James Devine
Min. Ref;	Item
1/11/2020	To receive apologies for absence NOTED; Apologies received and accepted from Cllr Gibbon, Cllr Wright, Cllr Marshall, Cllr Webb, PCSO Wiggins
2/11/2020	To note Declarations of Interests from members NOTED; Councillor Hooper declared personal interests in RBL and Rosebank School
3/11/2020	Public Forum - members of the public are invited to speak on matters relating to the agenda
4/11/2020	Cheshire West and Chester Report NOTED; A report was received via email from Cllr Gibbon (annex 1)
5/11/2020	PCSO Report – to receive a report from the PCSO NOTED; A report was received via email from PCSO Wiggins (annex 2)
6/11/2020	Approve and Sign Minutes – to approve the minutes of the previous meeting RESOLVED; It was proposed, seconded and agreed to approve the minutes of the previous meeting, 19 October 2020. (one abstention)
7/11/2020	Clerks Report & Action Points – to receive a report from the Clerk <ul style="list-style-type: none"> • WCAG work nearing completion/training on-going • Landscaping of remembrance garden nearing completion • Development of allotment sites – requires provision of spoil bays and further landscaping works • Above ground vaults – Clerk is working with Granart for supply of vaults (cheaper supplier, geographically closer) • Allotment review pending • Chapel window – awaiting replacement glass • TOR committees – item added to November agenda • Grange Avenue lighting – Clerk checking ownership and legalities • Jam Butty Boy lighting – Clerk progressing works with CW&C • Clerks Christmas Leave 2020 from 23 December to 4 January 2021
	Correspondence Consultations Planning
8.1/11/2020	RESOLVED;- It was proposed, seconded and agreed to extend the ground share agreement for Barnton Football Club/Northwich 1874 FC until June 2022
8.2/11/2020	NOTED; Planning application 20/03660/FUL 120 Elmwood Road, Barnton was noted
8.3/11/2020	NOTED; Planning application 20/03769/FUL 4 Whitley Avenue, Barnton was noted
8.4/11/2020	NOTED; Request for pavement repairs at Barnton Memorial Hall was noted. Clerk to investigate further.

Parish Clerk; Toni Critchlow
Barnton Parish Council

The Bungalow, Rosebank School, Townfield Lane, Barnton CW8 4QP
Tel; 01606 781556 Email; barntonpc@gmail.com Website; [www. barntonvillage.org.uk](http://www.barntonvillage.org.uk)

9.1/11/2020	Finance NOTED; The draft budget for 2021/22 was considered and amendments proposed. Clerk to distribute version 2 via email for further consideration.
9.2/11/2020	RESOLVED; It was proposed, seconded and all agreed to approve the payment schedule for November 2020
10.1/11/2020	Policy/Procedure RESOLVED; It was proposed, seconded and all agreed to co-opt Mr James Devine to Barnton Parish Council
10.2/11/2020	NOTED; Terms of Reference for Finance and General Purpose Committee were considered, clerk to request expressions of interest before next meeting
10.3/11/2020	NOTED; Terms of Reference for Staffing Committee were considered, clerk to request expressions of interest before next meeting
10.4/11/2020	NOTED; BPC meeting dates for 2021 were noted, subject to change due to committee structure.
11/11/2020	Publicity – Information Sharing NOTED; It was noted that the following items be publicised; Remembrance Event Clerk to send expressions of appreciation to Cllr Clifford Rev. Mock, David Bullock, Roger Wilkins and Aaron
12/11/2020	Date of next meeting - Monday 18 January 2021 7.00pm via ZOOM
13/11/2020	Close of Meeting – The meeting closed at 20.44

DRAFT