



Barnton Parish Council

MINUTES FROM THE FULL COUNCIL MEETING

Barnton Parish Council

Held on; Monday 28 September 2020 at 7.00pm Via ZOOM

ATTENDED BY;	Cllr Webb (Chair) Cllr Hooper, Cllr Chambers, Cllr Hughes, Neal Salomon (BFC) David Bryning (BFC) Stephen Robinson (Northwich 1874 FC) Cllr Dymond joined the meeting at 7.30pm
Min. Ref;	Item
1/09/2020	To receive & approve apologies for absence RESOLVED; Apologies accepted and approved from Cllr Gibbon, Cllr Wright, Cllr Marshall, Cllr Phoenix, Cllr Mayers, Cllr Gleave, Cllr Clifford
2/09/2020	To note Declarations of Interests from members NOTED; Councillor Hooper declared personal interests in RBL and Rosebank School
3/09/2020	Public Forum - members of the public are invited to speak on matters relating to the agenda NOTED; Representatives from Northwich 1874 FC and Barnton FC addressed the council to discuss their wishes to extend the ground share agreement for a further two years. (October 2020 – May 2023) Benefits include improved facilities, additional income, promotion of adult and Youth football in the village. Both clubs reported that they are conscious of parking issues.
4/09/2020	Cheshire West and Chester Report – NOTED; Report not received
5/09/2020	PCSO Report – to receive a report from the PCSO NOTED; PCSO reported not yet received
6/09/2020	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 last meeting – 20 th July 2020. (one abstention)
7/09/2020	Clerks Report & Action Points – to receive a report from the Clerk <ol style="list-style-type: none">1. Mental Health Policy pending research2. WCAG work nearing completion3. Contract works for allotments and cemetery complete4. Landscaping of remembrance garden due to commence October 20205. Paths and Plinths at cemetery now complete6. Pipe replacement at cemetery now complete7. Allotment holders have been provided with revised agreements8. Review of allotment agreement in progress9. Agenda item 9.510. X2 bins replaced at NRRG Skatepark, reinstatement of bench pending11. Wet pour repair at NRRG scheduled for 1st October, play equipment repair parts are on order12. Chapel window pending13. Agenda item 8.514. Agenda item 8.415. TPO pending16. Clerk attended training courses (Meetings & Procedures, Chairmanship, Stress Awareness)17. Above Ground vaults – area to be cleared October 2020, Vaults quotes in progress18. Clerk applied for £1500 members budget to provide friendship bench in the village19. Vandalism at NRRG – trees to be base pruned, lighting to be extended

Parish Clerk; Toni Critchlow

Barnton Parish Council

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	Correspondence Consultations Planning - to note receipt of correspondence, consultations and planning applications
8.1/09/2020	RESOLVED; It was proposed, seconded and agreed to approve War graves commission signage
8.2/09/2020	NOTED; Correspondence received from Barnton Community Group re; transfer of assets
8.3/09/2020	NOTED; Planning application for 95 Townfield Lane was noted/ appl. No. 20/02498/FUL
8.4/09/2020	NOTED; Report received from Cllr Dymond re; development proposals for RRRG
8.5/09/2020	NOTED; Formation of Finance & General Purpose committee was debated
8.6/09/2020	NOTED; Formation of Facilities committee was debated
8.7/09/2020	NOTED; Formation of Cemetery/Allotment committee was debated
8.8/09/2020	NOTED; Formation of Staffing committee was debated
8.9/09/2020	NOTED; Extension of time limit for use of Grant monies was not approved.
8.10/09/2020	NOTED; Extension of BFC application for extension of ground share agreement was debated. It was suggested that an extension of 12 months be approved at the next meeting.
	Finance
9.1/09/2020	To approve 2.75% LGS payscale increase and backpay of £492.36 RESOLVED; It was proposed, seconded and agreed to approve the increase and backdated payment
9.2/09/2020	NOTED; BPC in receipt of cheque in the sum of £4237.25 from Barnton Community Group
9.3/09/2020	RESOLVED; Barnton Mosaic It was proposed, seconded and agreed to approve the transfer of the Barnton Mosaic from Barnton Comm Group to Barnton PC
9.4/09/2020	RESOLVED; JAM BUTTY BOY It was proposed, seconded and agreed to approve the transfer of the Jam Butty Boy from Barnton Comm Group to Barnton PC
9.5/09/2020	RESOLVED; Grange Road Christmas Tree and lights It was proposed, seconded and agreed to approve the transfer of Grange Road Christmas Tree and lights from Barnton Comm Group to Barnton PC
9.6/09/2020	RESOLVED; NOTICE BOARDS Mosaic It was proposed, seconded and agreed to approve the transfer of the Notice Boards from Barnton Comm Group to Barnton PC
9.7/09/2020	RESOLVED; Approval of accounts. It was proposed, seconded and agreed to approve the accounts for August 2020, September 2020
9.8/09/2020	RESOLVED; Extension of Ground Maintenance Contract It was proposed, seconded and agreed to approve the extension of the current grounds maintenance contract for a further 2 years (to April 2023)
9.9/09/2020	RESOLVED; Repair cost of £171.00 to damaged headstone, Barnton Cemetery It was proposed, seconded and agreed to approve the repair as a gesture of goodwill.
9.10/09/2020	To approve BPC external audit NOTED; It was noted that the external audit had not yet been returned therefore approval to be deferred to the next meeting.
	Policy/Procedure
10.1/09/2020	To approve adoption of Chalc model Appraisal procedures for BPC staff RESOLVED; It was proposed, seconded and agreed to approve the adoption of the Chalc model appraisal procedures.
10.2/09/2020	To approve adoption of timesheet/TOIL procedure for the clerk RESOLVED; It was proposed, seconded and agreed to approve a new timesheet/TOIL procedure for the clerk.
10.3/09/2020	To approve Cancellation of Remembrance Event RESOLVED It was proposed, seconded and agreed to cancel the usual Remembrance parade in favour of a private wreath laying ceremony/ Covid-19 refers. Cllr Hooper to action.
10.4/09/2020	NOTED; It was noted that the Christmas should also be cancelled.
	Publicity – Information Sharing
11/09/2020	NOTED; It was noted that the following items be publicised; Cancellation of events
12/09/2020	Date of next meeting - Monday 19 October 2020 7.00pm via ZOOM
13/09/2020	Close of Meeting – The meeting closed at 20.56