

AGENDA

You are summonsed to attend the Full Council Meeting of Barnton Parish Council

Monday 17th February 2020

AT;- The Bungalow, Rosebank School, Townfield Lane – 7.00pm

1. To receive apologies for absence

2. Disclosure of interest in items on the agenda – to receive from members;-

Disclosure of any Disclosable Pecuniary Interests/Disclosure of Other Disclosable Interests as required under Chapter 7 of the Localism Act 2011.

3. To suspend Barnton Parish Council standing orders to allow public participation

4. Public Open Forum

Members of the public are invited to address Barnton Parish Council and raise issues of concern. In order to undertake relevant research, please submit your intention to speak to the Clerk prior to the meeting. Members of the public will be allowed to speak for a maximum of 3 minutes, after which they may not take any further active part in the meeting. Barnton Parish Council Standing Orders, item 6 refers.

5. CW&C Report – To receive a report from CW&C Councillor

6. PCSO Report – To receive a report from PCSO Wiggins

7. To reinstate Barnton Parish Council standing orders which prohibits further public participation

8. Approval of minutes

To approve the minutes of FCM held on Monday 20th January 2020

9. Clerks Report

To receive a report from the Clerk

10. Cemetery Review

To receive a report from the Clerk and review cemetery and allotment charges 20/21

11. Correspondence and Consultations

1. WCAG Website Compliance deadline September 2020 (dist 10/02/20)
2. 2020 Remembrance Sunday CW&C guidance document (dist 10/02/20)

12. Finance

- a. To approve quotation of £2950.00 /A. Gillespie Tree Care ref; Clearance of allotment areas
- b. To approve quotation of £5400.00 /Ash Buiders ref; Introduction of lawn and patio area (Baby Garden/Vaults pilot scheme)
- c. To approve quotation of £4000.00 /K. Bate ref; installation of x3 new plinths at cemetery plus levelling of all overgrown paths for Health & Safety reasons
- d. To approve total virement of £12,350.00 from reserve 709 to fund the above works.
- e. To approve £150.00 budget to facilitate VE75 events
- f. To approve £250.00 budget to facilitate 2020 Barnton Parish Council Christmas event
- g. To approve £500.00 budget to facilitate Traffic management of 2020 remembrance event
- h. To receive and approve a receipts and payments summary & bank reconciliation (dist. 10/02/20)
- i. To approve payment of £95.00 Corporate Membership of ICCM
- j. To approve payment of £129.00 for rope repair to play equipment at RRRG
- k. To approve change of supplier for laminated Chapel Window & approve cost of £838.00 (previous supplier did not stand by original quote of £780.00 – increased to £1100.00 after survey).

13. Environmental

1. CW&C Guide for Remembrance Sunday 2020 noted
2. Councillor Training reminder
3. To consider co-option of Jane Dymond onto Barnton Parish Council (for March vote)
4. To review and approve Barnton Parish Council Standing Orders (dist 10/02/20)

14. Publicity/Public Information Sharing

1. To consider whether any publicity should be sought on any agenda item discussed at tonight's meeting.
2. To publish approved minutes and financial statement and any other relevant news or information