



Barnton Parish Council

MINUTES FROM THE MEETING OF BARNTON PARISH COUNCIL

Held Monday 15TH APRIL 2024 at 7.00pm at Clerks Office, Barnton

Cemetery, Hayes Drive, Barnton CW8 4JX

ATTENDED BY;	<ol style="list-style-type: none"> 1. Cllr Devine, (Chair) 2. Cllr Phoenix (Vice Chair) 3. Cllr Carter 4. Cllr Ayhok 5. Cllr Diane Devine 6. Cllr Burgess
Public;	Cllr Norman Wright, Cheshire West & Chester Ward Councillor, Resident 1
Min. Ref;	Item
1 1/04/2024	To receive apologies for absence NOTED; - Apologies received from Cllr Gibbon, Cllr Marshall, Cllr Coombes, Cllr Chambers, Cllr Hughes
2 2/04/2024	To note Declarations of Interests from members NOTED; - Cllr J Devine and Cllr D Devine declared an interest in RBL and Grant application no. 5
3 3/04/2024	Public Forum - members of the public are invited to speak on matters relating to the agenda Resident 1 offered voluntary assistance with the project management of the renovations planned at jubilee corner. Cllr Devine gave a vote of thanks for the offer.
4 4/04/2024	NOTED; CW&C Ward report was received from Cllr Norman Wright. <ul style="list-style-type: none"> • Reported to be no deterioration in Winnington Swing bridge since last inspected. • Winnington Swing Bridge new funding bid to be submitted later this year
5 5/04/2024	NOTED; PCSO Report was received from PCSO Wiggins
6 6/04/2024	Approve and Sign Minutes – to approve the minutes of the previous meeting RESOLVED; Cllr Devine proposed Barnton Parish Council approve the minutes of the FCM of 18 th March 2024 as a true record subject to an amendment to item 4. Seconded, all agreed.
7 7.1/04/2024 7.2/04/2024	Clerks Report NOTED; A report was received from the Clerk NOTED; An events report was received from Cllr Devine.
8 8.1/04/2024	Correspondence /Consultations/ Planning RESOLVED; Cllr Ayhok proposed BPC approve the new 20 year lease for Barnton Football Club 2024 – 2044. Seconded, all agreed.
9 9.1/04/2024 9.2/04/2024 9.3/04/2024 9.4/04/2024	Finance/Policy NOTED; Receipt of CW&C precept in the sum of £110,475.00 for the year 2024/25 was noted. RESOLVED; Cllr D Devine proposed BPC approve the cost of a new war memorial at a cost of £12,000. Seconded, all agreed. RESOLVED; Cllr Burgess proposed BPC approve the cost of £1729.75 for electrical installation and lighting at the new war memorial. Seconded, all agreed. RESOLVED; Cllr Burgess proposed BPC approve the cost of £2100.00 to replace the main pathway in Barnton cemetery. Seconded, all agreed.

<p>9.5/04/2024</p>	<p>The following grant applications were considered and agreed for ratification at the next meeting;-</p> <p>Barnton Cricket Club £500.00 towards childrens sports coaching Barnton Football Club £1000.00 toward disabled access Lifechurch Barnton £500.00 towards air hockey table Barnton Village Show - £200.00 towards running costs Barnton Scouts £600.00 for IT equipment Barnton Brownies £200.00 for activities including museum visit</p>						
<p>9.6/04/2024</p>	<p>RESOLVED; Cllr Burgess proposed BPC approve the payment schedule for April 2024. Seconded, all agreed.</p>						
<p>10</p>	<p>Part B – exempt items</p>						
<p>10/04/2024</p>	<p>RESOLVED; Cllr Burgess proposed BPC approve the staffing committee recommendations of 18th April 2024/27th April 2024. Seconded, all agreed.</p>						
<p>11</p>	<p>Date of Next Meeting</p>						
<p>11/04/2024</p>	<table border="0"> <tr> <td>Annual Parish Meeting</td> <td>Monday 20th May 2024</td> <td>6.00pm</td> </tr> <tr> <td>Annual Meeting of the Council</td> <td>Monday 20th May 2024</td> <td>7.00pm</td> </tr> </table>	Annual Parish Meeting	Monday 20 th May 2024	6.00pm	Annual Meeting of the Council	Monday 20 th May 2024	7.00pm
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<p>12</p>	<p>Close of Meeting</p>						
<p>12/04/2024</p>	<p>NOTED; Cllr Devine closed the meeting at 20.30</p>						

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