

## **Barnton Parish Council**

## MINUTES FROM THE MEETING OF BARNTON PARISH COUNCIL

Held Monday 18<sup>TH</sup> March 2024 at 7.00pm at Clerks Office, Barnton Cemetery, Hayes Drive, Barnton CW84JX

пеіа	Monday 18 <sup>TH</sup> March 2024 at 7.00pm at Clerks Office, Barnton Cemetery, Hayes Drive, Barnton CW84JX
ATTENDED BY;	1. Cllr Devine, (Chair)
	2. Cllr Phoenix (Vice Chair)
	3. Cllr Chambers
	4. Cllr Ayhok
	5. Cllr Coombes
	6. Cllr Hooper
	7. Cllr Hughes
	8. Cllr Carter
Public;	Cllr Norman Wright, Cheshire West & Chester Ward Councillor, Resident 1
Min. Ref;	Item
1	To receive apologies for absence
1/03/2024	NOTED;- Apologies received from Cllr Gibbon, Cllr Marshall
2	To note Declarations of Interests from members
2/03/2024	NOTED;- Cllr Devine and Cllr Hooper declared an interest in RBL
2/03/2024	Horeb, Cili Devine and Cili Hooper declared an interest in NBL
3	Public Forum - members of the public are invited to speak on matters relating to the agenda
3/03/2024	N/A
4	NOTED; CW&C Ward report was received from Cllr Norman Wright.
4/03/2024	Reported to be no deterioration in Winnington Swing bridge since last inspected.
4/03/2024	
	Winnington Swing Bridge new funding bid to be submitted later this year
	Cllr Gibbon has become the leader of the conservative party for CW&C
5	NOTE DOSO DE LE DOSO ME LE
5/03/2024	NOTED; PCSO Report was received from PCSO Wiggins
6	Approve and Sign Minutes – to approve the minutes of the previous meeting
6/03/2024	<b>RESOLVED;</b> Cllr Hooper proposed Barnton Parish Council approve the minutes of the FCM of 19 <sup>th</sup>
	February 2024 as a true record. Seconded, all agreed. 1 abstention
7	Clerks Report
7.1/03/2024	NOTED; A report was received from the Clerk
7.2/03/2024	NOTED; An events report was received from Cllr Devine.
8	Correspondence /Consultations/ Planning
0.4/02/2024	
8.1/03/2024	<b>RESOLVED;</b> Cllr Coombes proposed BPC approve the co-option of Jeffrey Burgess onto Barnton Parish
	Council. Seconded, all agreed. Cllr Hooper proposed BPC approve co-option of Diane Devine onto
	Barnton Parish Council. Seconded, all agreed.
8.2/03/2024	NOTED; Cheshire Police Operation Park Safe initiative was noted
8.3/03/2024	NOTED; Communication from Mr Griffiths, Chairman of Barnton Memorial Hall regarding property
	ownership was noted and the clerks response was provided.
8.4/03/2024	<b>NOTED;</b> Donation request for a defibrillator at The Barn Owl PH was considered. Clerk to obtain consent
	from landlord.
0 5 /02 /2224	NOTED; Planning application number 24/00352/FUL 55 – 57 Lydyett Lane / Installation of external
8.5/03/2024	
	staircase to the rear was noted with no objections
8.6/03/2024	NOTED; Planning application number 24/00354/FUL 50 Hayes Drive / demolition of garage and erection
	of 2 bed bungalow was noted. Clerk to provide more accurate image of the site.
8.7/03/2024	<b>NOTED;</b> Correspondence received from Barnton Memorial Hall regarding the Goddard Trophy was noted.
	Council agreed to allow the Memorial Hall to manage the award as the council runs it own awards
	scheme each year.
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8.8/03/2024	NOTED; AGAR requirements were noted for the annual audit 23/24
8.9/03/2024	NOTED; Barnton Football Club application for new lease was considered for approval in April 2024
9	Finance/Policy
9.1/03/2024	<b>RESOLVED;</b> Cllr Hooper proposed BPC approve BPC risk assessment document. Seconded, all agreed.
9.2/03/2024	<b>RESOLVED;</b> Cllr Devine proposed BPC approve BPC Risk Management Policy. Seconded, all agreed.
9.3/03/2024	<b>RESOLVED;</b> Cllr Ayhok proposed BPC approve the cost of £3300.00 for resurfacing at Jubilee Corner.
	Seconded, all agreed.
9.4/03/2024	<b>RESOLVED;</b> Cllr Phoenix proposed BPC approve the cost of £5300.00 to install new railings with gate at
	Jubilee Corner. Seconded, all agreed.
9.5/03/2024	NOTED; The cost of £12000.00 for a new cenotaph at Jubilee Corner was considered for approval in April
	2024
9.6/03/2024	<b>RESOLVED;</b> Cllr Phoenix proposed BPC approve the cost of £1000.00 to install a new notice board at
	Jubilee Corner. Seconded, all agreed.
9.7/03/2024	<b>RESOLVED;</b> Cllr D. Devine proposed BPC approve the cost of £11780.00 for the installation of x20 granite
	vaults in Barnton Cemetery. Seconded, all agreed.
9.8/03/2024	<b>RESOLVED;</b> Cllr Hooper proposed BPC approve the cost of £500.00 for the installation of a specimen tree
	to be installed at the Remembrance Garden, Barnton Cemetery. Seconded, all agreed.
9.9/03/2024	<b>RESOLVED;</b> Cllr Carter proposed BPC approve the cost of £900.00 for the purchase of a bespoke gazebo
	for events use. Seconded, all agreed.
9.10/03/2024	<b>RESOLVED;</b> Cllr Hooper proposed BPC approve the payment schedule for March 2024, seconded, all
	agreed.
10	Date of Next Meeting
10/03/2024	Full Council Meeting Monday 15 <sup>th</sup> April 2024 7.00pm
11	Close of Meeting
11/03/2024	NOTED; Cllr Devine closed the meeting at 20.25