

**MINUTES OF BARNTON PARISH COUNCIL'S FULL COUNCIL MEETING HELD IN
THE COUNCIL CHAMBER ON
MONDAY 23rd JUNE 2017**

Present;- Cllr Beech, Phoenix, Hooper, Wright, Falzon, Reading, Pidsley

Apologies/Absence;- PCSO Wiggins, Cllr Gibbon, Cllr Hughes, Cllr Reeves, Cllr Morlidge

Visitors;- David Gleave

Cllr Beech opened the meeting by pointing out meeting rules on pg 35 of the Good Cllr Guide – councillors were asked to raise a hand before speaking

MIN FC 1279/06/17 DECLARATIONS OF INTEREST

- Cllr Hooper - RBL and Rosebank School
- Cllr Beech - RBL, Village Show
- Cllr Falzon - NTC, Chalc rep.
- Cllr Pidsley – Barnton Comm Group

MIN FC 1280/06 /2017 OPEN SESSION

Members of the public are invited to address the Parish Council on any matter relevant to its work. In order for the Clerk to undertake any background research, please submit any questions to the Clerk at least three working days before the Meeting. Members of the public will be allowed to speak for a maximum of 3 minutes after which they cannot take any further active part in the rest of the Council meeting.

David Gleave – Barnton Resident, explained that he was here to observe the meeting in consideration of application as a councillor.

MIN FC 1281/06/2017 URGENT PROVISION

Cllr Beech tabled a motion for a moratorium on new business for three months (October 2017)

Proposed by Cllr Hooper. Seconded by Cllr Reading. All agreed.

Cllr Beech suggested production of a temporary (until Spring 2018) Parish Council A4 'village flyer' to keep residents informed of events whilst a new village newsletter is under development. Information sheets to be made available for collection, not delivered.

#Clerk to gather information via email.

#September 2017, Cllr Beech to propose Barnton Parish Council form task and finish group to form new information sheet/costings needed before November budget preparation.

Cllr Beech tabled a motion to appoint task and finish group to replace play equipment at Runcorn Road Recreational Ground. Cllr Pidsley proposed. Cllr Phoenix seconded. All agreed.

Volunteers for Runcorn Road Recreational Ground T&F ;

- **Cllr Pidsley**
- **Cllr Phoenix**
- **Cllr Reading**
- **Cllr Beech**
- **PCSO Wiggins**

Cllr Beech suggested Barnton Parish Council request **NTC Clerk** be involved.

Cllr Beech tabled a motion to appoint a T&F group to create 5 year strategic plan for Barnton Parish Council. Proposed by Cllr Hooper, seconded by Cllr Reading. All agreed.

Volunteers for 5 year Strategic Plan T&F;-

- **Cllr Hooper**
- **Cllr Beech**
- **Cllr Falzon**

MIN FC 1282/06 /2017 TO APPROVE MINUTES

To approve the minutes of the last meeting on 15th May 2017

Proposed by Cllr Reading, seconded by Cllr Phoenix. All agreed, 1 abstention

MIN FC 1283/06/2017 CLERKS REPORT

- Clerk requested CW&C to enforce the no parking signs on passing points, Lydyett Lane
- Resignation received from Cllr Storey, NTC. Cllr Storey cannot commit to attendance at meetings. Councillor vacancy now advertised on website and notice boards. Co-option process can begin in 14 days (3rd July) if no election requested.
- Clerk working with auditors to finalise Internal Audit this week - Clerk requested councillors attendance to an extraordinary council meeting on Friday 23rd at 9.00am to approve section 2 of the internal audit.
- Jubilee Corner – Clerk arranged for removal of shrubbery which was overhanging the footpaths – Clerk has arranged for full reduction and maintenance of Jubilee Corner in September when all the shrubs have finished flowering.
- Skate park – all black resin now removed – Clerk in negotiations with Jupiter Play re; solutions
- NNRG – all items on order, work will commence once all items are in stock. Soft pour repairs almost completed.

- Clerk awaiting quotes for external painting at the Cemetery. Cllr Hooper proposed railings be painted black to avoid fading of the green paint. Seconded by Cllr Beech. All agreed. Clerk to report back with quotes before approaching community payback. Cllr Reading reported faulty Hayes Drive sign Clerk to report to CW&C
- Recruitment of new park warden – Julia Hughes recruited for one hour per day, Monday to Saturday. Currently working on a months trial which ends on 25th June 2017. Happy with progress. Needs reminding about high visibility jacket.

MIN FC 1284/06/2017 Cheshire West and Chester Council

Re; Warding Consultation

Cllr Wright reported that all nine parish councils in the ward have opted for no change during the consultation period. Ward Cllrs have also made representation. Awaiting CW&C decision.

TK Maxx no longer taking up retail development in Northwich even though the application for permission was agreed.

MIN FC 1285/06/2017 PLANNING APPLICATIONS (brought forward)

47 Church Road Barnton – Barnton Parish Council objected to this proposal as it constitutes a dwelling.

#Cllr Wright requested more information via email.

Cllr Wright left the meeting.

MIN FC 1286/06/2017 PCSO REPORT

BARNTON PCSO REPORT MAY –JUNE 2017

REPORT OF YOUTHS ON REC POSSIBLY USING DRUGS

REPORT OF YOUTHS CONGREGATING NEAR TO THE SHOOTS ONN NURSERY ROAD

2 REPORTED INCIDENTS REGARDING DRIVE OFFS.

On the whole Barnton quiet.

Local intel has been submitted .

All areas covered.

Police Surgery held

Post office surgery held.

Rural given passing attention.

Liased with Weaver vale over issues regarding local residents.

Partnership working with Community Safety Wardens Re: Fly tipping.

Attended Barnton Cricket Club to discuss community events taking place at the location.

Pentecostal group meeting held .

Food bank visited.

Reassurance to elderly residents in the community.

Cllr Beech advised the meeting that there is currently an on-going investigation into physical abuse of young children by older youths.

MIN FC1287/06 /2017 CORRESPONDENCE/CONSULTATIONS

Correspondence received from Mr Gleave re; application as councillor. Mr Gleave was requested to write to Barnton Parish Council with letter of application if he would like to proceed.

Correspondence received from Bryan Flint of Barnton Scouts, with thanks to Barnton Parish Council for Certificate of Appreciation (Barnton Parish Council community Awards Scheme 2017)

Correspondence received from John Hayes, Barnton Football Club. Football Club have purchased a shield for Village Show. Football club supports Barnton Parish Council proposals to form alternative access to the ground via Laburnum Crescent. Clerk awaiting feedback from Highways and Planning. FC have formalised parking at the primary school for this season. FC arranged skip hire to remove rubbish from the ground. Requested contact information for Barnton Wanderers. Requested a Barnton Parish Council site visit to identify the trees (reported by Barnton Parish Council as too tall).

Propose discussion re; extension to one year ground share agreement before 31st January. FC focused on ensuring that Football Club parking has no impact on Townfield Lane residents.

MIN FC1288/06 /2017 FINANCE

- i) Receipts payment and accounts summary was distributed for approval. Approval of accounts proposed by Cllr Beech, seconded by Cllr Hooper, All agreed.
- ii) Clerk requested approval to not pay off the GCW loan due to £500 early repayment charge. Therefore PWLB outstanding loan to be ringfenced, Proposed by Cllr Beech. Seconded by Cllr Hooper. All agreed.
- iii) Approval of Barnton Parish Council financial regulations. Proposed by Cllr Beech. Seconded by Cllr Hooper. All agreed.
- iv) Approval of Barnton Parish Council standing orders. Proposed by Cllr Beech. Seconded by Cllr Phoenix. All agreed.
- v) Approval of Barnton Parish Council fixed asset register. Proposed by Cllr Hooper seconded by Cllr Reading . All agreed. #Clerk to Query perpetual ground rent for power company.
- vi) Approval of Barnton Parish Council risk assessment document. Proposed by Cllr Reading . Seconded by Cllr Falzon. All agreed.
- vii) Approval of section 1 of the internal audit. Proposed by Cllr Beech. Seconded by Cllr Reading. All agreed.
- viii) Cllr Hooper request for donation to RBL 2018 Menin Gate to fund a Standard bearer to represent Barnton Parish Council. Total cost is £1000. Cllr Hooper

requested donation of £500.00. Proposed by Cllr Falzon. Seconded by Cllr Reading. All agreed, Cllr Beech abstained.

MIN FC 1289/06/2017 ENVIRONMENTAL

- i) To approve temporary structure at Barnton Football Club for Northwich Victoria Football Club. Proposed by Cllr Beech, seconded by Cllr Hooper. All agreed.
- ii) To approve provision of tarmac (as opposed to soft pour surface) to NRRG on area below the tower (due for removal). Cost of £455.00+VAT. Proposed by Cllr Hooper. Seconded by Cllr Reading. All agreed.
- iii) Northwich Transport Strategy – Update by Cllr Beech/Hooper. Cllrs felt that the strategy was moving forward in a positive way, and that Winnington Swing bridge is high on the agenda. CW&C looking at road options in addition to bridges. Further meetings to be notified by CW&C.
- iv) Mr & Mrs Devine – Clerk has concerns re; setting of precedent re; selling of council owned land. In addition, land investigation has proved time consuming, potentially costly and historically unclear. The clerk has advised that Barnton Parish Council refuses sale of any land at this time. #Clerk to confirm this decision in writing

MIN FC1290/06 /2017 Publicity/Public information

1. To consider whether any publicity should be sought on any agenda item discussed at this meeting. Events to be publicised by website and notice boards for the time being.
2. To publish approved minutes and financial statement and any other relevant news or information.

Part B

Part B

MIN FC1291/06 /2017 STAFF ISSUES

- Clerk currently investigating removal of asbestos from shed roof at cemetery – cheaper than obtaining annual testing and report. Researching quotes for removal and reinstatement and repairs of roof.
- Mobile telephone – contract in currently in the name of Cllr Hooper (18 months remaining) All agreed to remain the same with Cllr Hoopers permission.
- Cllr Beech requested Cllr Hooper take her place in planning group. Agreed.
- Urgent meeting on Friday 23 June 9.00am to approve section 2 of the internal audit.