

**MINUTES OF BARNTON PARISH COUNCIL'S FULL COUNCIL MEETING HELD IN
THE COUNCIL CHAMBER ON
MONDAY 13th MARCH 2017**

Present;- Cllrs Hooper, Reading, Pidsley, Hughes, Phoenix, Morlidge, Reeves, Beech, Falzon

Apologies/Absence;- Cllr Hammond, Wright, Storey, PCSO Wiggins

Visitors;- Cllr Gibbon, Kath Shaw, Community School

MIN FC 1237/03/2017 DECLARATIONS OF INTEREST

Cllr Hooper declared interests in RBL and Rosebank School, Cllr Pidsley – Community Group, Cllr Gibbon – Community Group, Cllr Beech – RBL, Cllr Falzon NTC and Chalc membership
Cllr Reeves – CAB, RSPCA

MIN FC 1238/03/2017 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.

MIN FC 1239/03/2017 URGENT PROVISION

Good Councillor Guides, Code of Conduct and list of training dates were distributed to all councillors. Cllr Hooper encouraged all councillors to take advantage of training opportunities. Cllr Hooper pointed out that Cllr Phoenix is HR lead with regard to all staff issues. Cllr Falzon was asked to take the lead re;- good practice, due to his experience with NTC.

Cllr Hooper sadly announced the death of ex councillor Venca Frain – funeral 11am on Monday 20th March – Cllr Hooper and Cllr Hughes to attend on behalf of Barnton Parish Council

Clerk to organise a condolence card on behalf of the parish council.

Cllr Hooper requested proposal for removal of sycamore tree from RRRG due to root problems, John Hughes, contracted to action the removal- Cllr Hughes Proposed removal of the tree, seconded by Cllr Reading, All agreed.

Data Protection to be discussed in part B.

Community awards nominations received from Cllr Beech (Barnton Scouts) Cllr Hooper, (Barnton Silver Band, Barnton Comm School) Further nominations received from Cllr Phoenix (Tom Rowley) and Cllr Hughes (Mary Douglas)

To be decided in April along with Grant applications.

Kath Shaw joined the meeting at 7.15pm to give presentation on new mental health initiative at Barnton Comm School and asked Barnton Parish Council to put forward a funding bid on behalf of the new scheme.

Clerk to distribute the paperwork in relation to the funding bid in order that can make an informed decision at the next meeting.

MIN FC 1240/03/2017 TO APPROVE MINUTES

Cllr Beech proposed Barnton Parish Council accept the minutes of FCM 20th February 2017. Seconded by Cllr Falzon. All agreed.

MIN FC 1241/01/2017 CLERKS REPORT

Currently working with BFC re; parking issues – permission obtained from Barnton Library to use their car park on match days, awaiting permission from CWAC for use of Rosebank park. Sent Barnton Parish Council cllrs copy of draft licence re; ground share proposals
Sent Barnton Parish Councillors correspondence received re; Fracking in Northwich
Finalised paperwork in relation to Zurich insurance
Initiated payment to Barrister Chris Moss for legal advice
Finalised legal work in relation to sale of GCW due to complete this week
ICO registration renewed, direct debit set up for future use
Skate park remedial works are on-going – due for completion this week/signage made and displayed to explain situation to users
Dog foul complaints forwarded to PCSO, dog warden and CW&C cleansing department
Clerks cemetery training ongoing in readiness for April 2017
Dog signage quotations - pending
Trophy purchase – pending
Requested Cllr Reading to Chair 24 April 17 meeting in absence of Cllr Hooper
Reminder re APM – 15 th May 2017 – all councillors required to attend

MIN FC 1242/03/2017 PCSO REPORT

To follow

MIN FC 1244/03/2017 CORRESPONDENCE/CONSULTATIONS

Cllr Hooper is willing to apologise to Mr Wills if he considered her manner loud and aggressive at the meeting of 20th February 2017 (in relation to Mr Wills attendance at Gunners Clough Woodland without informing the parish council)

Cllr Hooper would like to apologise verbally to Mr Wills at the next available meeting.

MIN FC 1245/03/2017 PLANNING APPLICATIONS

Ann Lander from Weaver Vale Housing Trust has advised Barnton Parish Council (via the clerk) that the redevelopment of the garages on Townfield Lane are under consideration for new homes.

The Clerk has invited Ann to FCM in April to discuss the matter further.

MIN FC 1246/03/2017 FINANCE

- i) Receipts payment and accounts summary was distributed
- ii) GCW sold for £12400 – clerk to repay £6750 owing to PWLB. Surplus to be vired to legal reserve and 709 maintenance of grounds.
- iii) Consideration of dedicated phone line and broadband due to issues with School broadband security and slow service. Clerk to investigate further quotes from Utility Warehouse (£270.00 per annum) and British Telecom (£400.00 per annum).

MIN FC 1247/03/2017 ENVIRONMENTAL

Installation of Dogwalk pathway was discussed.

Barnton Parish Council waiting for contractor to return from sick leave.

Clerk suggested a site visit with contractor, clerk & councillors before work commences. (also to include the proposed location of donated benches, currently stored at the cemetery).

MIN FC 1248/03/2017 Cheshire West and Chester Council

Pink Poo campaign – cans of spray paint available to raise awareness of dog fouling/deter offenders

400 primroses procured – 200 for remembrance garden, 200 for Lydyett Lane

Homelessness consultation ongoing

Peer review taking place, Cllr Gibbon to be an interviewee

Devolution update due 30th March

Marbury Community Forum date is 28th March at Lion Saltworks

Bridge to Barnton progress expected early 2018

Dip in Barnton Bridge reported and CW&C are monitoring the issue

Oak tree (secured thanks to storm Doris) due to be collected and delivered in readiness for sculpture in situ.

MIN FC 1249/03/2017 Publicity

To consider whether any publicity should be sought on any agenda item discussed at this meeting.

