



Barnton Parish Council

MINUTES FROM THE FULL COUNCIL MEETING

Barnton Parish Council

Held on; Monday 20 July 2020 at 7.00pm Via ZOOM

ATTENDED BY;	Cllr Mayers, Cllr Hooper, Cllr Gleave, Cllr Webb, Cllr Clifford, Cllr Chambers, Cllr Dymond	
Min. Ref;	Item	
1652/07/2020	Apologies for absence Apologies received and accepted from Cllr Gibbon, Cllr Wright, Cllr Marshall, Cllr Phoenix, Cllr Hughes	
1653/07/2020	Declarations of Interests Councillor Hooper declared personal interests in RBL and Rosebank School	
1654/07/2020	Public Forum No members of the public attended the meeting	
1655/07/2020	Cheshire West and Chester Report NOTED; Councillor Wright (via telephone) reminded BPC about Members Budget Grants available and offered advice about provision of benches in the village.	
1656/07/2020	PCSO Report NOTED; PCSO reported not yet received	
1657/07/2020	Approve and Sign Minutes RESOLVED It was proposed by Councillor Mayers, seconded by Councillor Clifford and unanimously agreed to approve the minutes of the last meeting – 15 June 2020	
1658/07/2020 1659/07/2020 1660/07/2020 1661/07/2020 1662/07/2020 1663/07/2020	Clerks Report & Action Points NOTED; WCAG work on-going NOTED; Contract works for allotments and cemetery ongoing NOTED; Window replacement at cemetery chapel re-scheduled for end of July 2020, NOTED; Water pipe replacement at cemetery pending NOTED; Mental Health Policy pending NOTED; All grants and community awards now paid/awarded	
1664/07/2020 1665/07/2020 1666/07/2020 1667/07/2020 1668/07/2020 1669/07/2020 1670/07/2020 1671/07/2020	Correspondence Consultations Planning NOTED; It was noted that BPC members are in receipt of LGA Model Member code of conduct consultation document. NOTED; Planning application for 21 Ashwood Close was noted/ appl. No. 20/02137/FUL NOTED; Planning application for Winnington Swing Bridge e was noted/ appl. No. 20/02217/LBC NOTED; Planning application for 4 Saltersford was noted/ appl. No. 20/02198/FUL NOTED; Planning application for 2 Runcorn Road was noted/ appl. No. 20/ 02038/TPO NOTED; Cllr Dymond proposal for development of a community orchard at Runcorn Road Recreation Ground was received. NOTED; Cllr Hooper proposal for the re-introduction of working groups was received. A list of opportunities to be provided before the next meeting. NOTED; Cllr Clifford proposals for development of a tree inventory/application for a TPO on the Beech Tree on Beech Road were received.	

ACTION; CLERK/CLL MAYERS

ACTION; CLLR DYMOND

ACTION; CLERK

ACTION; CLLR CLIFFORD

Parish Clerk; Toni Critchlow
Barnton Parish Council

The Bungalow, Rosebank School, Townfield Lane, Barnton CW8 4QP
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	Finance
1672/07/2020	RESOLVED; It was proposed by Councillor Mayers, seconded by Councillor Gleave and unanimously agreed to approve the transfer of the Barnton Mosaic, Runcorn Road Barnton from Barnton Comm Group to Barnton PC
1673/07/2020	RESOLVED; It was proposed by Councillor Hooper, seconded by Councillor Gleave and unanimously agreed to approve the transfer of the Jam Butty Boy Sculpture, Runcorn Road Barnton from Barnton Comm Group to Barnton PC
1674/07/2020	AGREED; It was agreed to move item numbers 9.3/ 9.4/9.5 to the next meeting. Clerk to seek further clarification. ACTION; CLERK
1675/07/2020	RESOLVED; It was proposed by Councillor Hooper, seconded by Councillor Gleave and unanimously agreed to approve procurement of services by Itseeze, Knutsford to perform WCAG compliance work at a cost of £450.00 to meet the September deadline for website compliance plus ongoing support and maintenance costs of £50.00 per month.
1676/07/2020	RESOLVED; It was proposed by Councillor Hooper, seconded by Councillor Mayers and unanimously agreed to approve the accounts June 2020
1677/07/2020	RESOLVED; It was proposed by Councillor Mayers, seconded by Councillor Gleave and unanimously agreed to approve re-payment of unrepresented grant cheque £250.00 outstanding from 15/07/20 to Rosebank School. One abstention, Cllr Hooper.
1678/07/2020	RESOLVED; A donation of £250.00 to Cosy Cats Rescue was not approved as the charity is not registered.
1679/07/2020	RESOLVED; It was proposed by Councillor Mayers, seconded by Councillor Gleave and unanimously agreed to approve the payment of £1000.00 to N Higgin Construction for replacement of the water pipe at Barnton Cemetery, on the proviso that all three quotes are recorded.
1680/07/2020	RESOLVED; It was proposed by Councillor Mayers, seconded by Councillor Hooper and unanimously agreed to approve BPC internal audit and audit report.
1681/07/2020	
	Policy/Procedure
1682/07/2020	RESOLVED; It was proposed by Councillor Hooper, seconded by Councillor Gleave and unanimously agreed to approve the update to Barnton Allotments Rental Agreement. It was agreed that the policy requires updating to model policy standard. ACTION; CLERK
1683/07/2020	RESOLVED; It was proposed by Councillor Webb, seconded by Councillor Mayers and unanimously agreed To approve Barnton Parish Council updated HCID policy and risk assessment documents / Covid-19 refers
	Publicity – Information Sharing –
1684/07/2020	NOTED; It was noted that the following items be publicised; Cemetery Works, Community Awards, Grant awards.
1685/07/2020	Date of next meeting - 21 September 2020 – to be confirmed (investigate feasibility/availability of Barnton Memorial Hall to allow public meeting in accordance with Covid-19 guidelines) ACTION; CLERK
1686/07/2020	Close of Meeting – The meeting closed at 20.52