

**MINUTES OF THE PARISH COUNCIL MEETING HELD IN
THE COUNCIL CHAMBER ON MONDAY 26th APRIL 2010**

PRESENT:- Messrs: Daniels, Hearsey, Harazny & Buckingham
Mesdames: Kirsopp, Wilson, Ashdown, Robinson, Vickers, & Hughes.

APOLOGIES:- Mr K Reading, Mr S Kennish & Mr J Wills

In Attendance: Cllr M Byram (CWAC).
PCSO Diane Wiggins
Pastor Andy Webb

MIN FC 044/04/10 - DECLARATION OF INTERESTS.

None declared.

MIN FC 045/04/10 – URGENT PROVISION –

**Planning Application 10/00345/CACBarnton Wharf, Tunnel Road, Barnton:
Amended Proposal – Demolition of 1 No. Storage Container and 1 No. Timber Shed:
No Objections**

MIN FC 046/04/10 - QUESTION TIME / OPEN SESSION:

A). Funding for Christmas Lights:

Pastor Webb sought clarification upon the Parish Council's decision with respect to the funding of the Christmas Lights during the celebrations, later in the year. He also quoted from correspondence received from the Clerk which he thought had given the wrong impression of his own contribution.

The Chairman gave assurances about the amount of money which had been allocated to the event, including additional money which had been allocated to the Barnton Parish Plan Implementation Group amounting, she believed, to at least £2,500 and gave Apologies for any misunderstanding which had arisen over the correspondence

The Clerk explained that the amount of money available could only be paid when the Precept had been received.

MIN FC 047/04/10 - MINUTES OF THE PARISH COUNCIL MEETING OF 25TH JANUARY

2010: AGREED: That the Minutes of the meeting held on 25th January 2010 be Approved.

Proposed: Mrs C Wilson Seconded: Mr S Harazny 6 For 0 Against 4 Abstentions

MIN FC 048/04/10 - MINUTES OF THE FINANCE & GENERAL PURPOSES COMMITTEE HELD ON 29TH MARCH 2010:

A). MINUTE F&GP 062/03/10 – RISK ASSESSMENT:

The Chairman explained that the discussions with the Website Manager and the Tunnel Top Editor had not yet been concluded

NOTED

MIN FC 049/04/10 - MINUTES OF THE PARKS & RECREATION GROUNDS COMMITTEE HELD ON 29TH MARCH 2010:

NOTED

MIN FC 050/04/10 – AUDIT OF ACCOUNTS FOR THE FINANCIAL YEAR ENDING 31ST MARCH 2010

The Clerk referred to an amendment in the subtraction (LESS TOTAL: PAYMENTS) which should have read £70,835.84 - the Balance C/FWD of £35,800.10 remained correct.

APPROVED:

Proposed: Mrs A Robinson

Seconded: Mrs C Ashdown

Unanimous

MIN FC 051/04/10 – LOCAL COUNCILS FOR ENGLAND - ANNUAL RETURN:

The Clerk presented the financial summary transcribed directly from the Accounts for the Year Ending 31st March 2010 (as above).

NOTED

MIN FC 052/04/10 – PARISH COUNCIL ASSET REGISTER:

The Clerk had previously circulated a copy of the Asset Register for the Year Ending 31st March 2010 which included Leases, Licences, Agreements, Capital Reserves (NIL) and Earmarked Reserves.

APPROVED:

Proposed: Mrs A Robinson

Seconded: Mrs C Wilson

Unanimous

MIN FC 053/04/10 – PARISH COUNCIL RISK ASSESSMENT:

ITEM DEFERRED

MIN FC 054/04/10 – PLANNING APPLICATIONS:

9.1 10-00175-OUT The Former Royal British Legion, Meadow Drive, Barnton

Demolition of the Royal British Legion building and the Erection of 16 Residential Units

Recommendation of the Planning Sub Committee - No objections subject to the following condition being added to the Grant of any Planning Permission:

1. The demolition of the former Royal British Legion Club and the Former Residential Bungalow at the Rear of the Club should be carried out as a matter of urgency on the Grounds of Health and Safety and to prevent any further erosion of Residential Amenity to nearby properties.

9.2 10-00345-CAC & 10-00344-FUL - Barnton Wharf, Tunnel Road, Barnton

Erection of a Single Storey Portable Modular Building

Recommendation of the Planning Sub Committee to both Applications - No objections

9.3. 10-00519-FUL - Saltersford House, Hole House Lane, Little Leigh.

Retrospective Application for the installation of 3 No. Gabion Retaining Walls and Associated Landscaping

Recommendation of the Planning Sub Committee - No Objections

9.4. 10-00475-FUL - The Beech Tree Public House, 174 Runcorn Road, Barnton

Erection of single storey side extension to form entrance lobby and smoking shelter

Recommendation of the Planning Sub Committee- No objections

9.5. 10-00541-FUL - 2 Saltersford, Barnton

Demolition of Existing 2 Storey Extension & Detached Garage and Erection of New Two Storey and Single Storey Extensions

Recommendation of the Planning Sub Committee – No Objections

MIN FC 055/04/10 – RUNCORN ROAD RECREATION GROUND –

To Approve the purchase of a Multi-Use Games Area:

The Clerk reported that CWAC had offered £3,000 towards the cost, subject to conditions, and that CWAC Councillors for the area had indicated an additional £2,000 - £3,000, dependent upon their own allocations. This meant the £3,600 would be required to complete the purchase.

AGREED:

That the Offer from CWAC, together with that from the CWAC Councillors be accepted, and that the Parks & Recreation Grounds Committee be recommended to apply for additional monies from the “Awards for All” grants.

Proposed: Mrs C Ashdown

Seconded: Ms V Vickers

Unanimous

