

BARNTON PARISH COUNCIL

Clerk's Office,
68 Lydyett Lane,
Barnton,
Northwich,
Cheshire,
CW8. 4JT.
21st June 2010

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TO ALL MEMBERS OF COUNCIL

A Meeting of the Parish Council will be held in the Council Chamber
on MONDAY 28th June 2010 - Commencing at 7.30pm

AGENDA

1. APOLOGIES FOR ABSENCE.
2. DECLARATIONS OF INTERESTS.
 - 2.1 Members to declare any personal or personal and prejudicial interests
- 3.. URGENT PROVISION
 - 3.1 To deal with any items which the Chairman considers Urgent
4. QUESTION TIME / OPEN SESSION (15 MINUTES)
 - 4.1. Members of the Public are invited to address the Parish Council on any matters relevant to its work. In order for the Clerk to the Parish Council to undertake any background research it would be helpful if questions are submitted to the Clerk three days before the Meeting. Members of the Public will be allowed to speak for no more than 3 minutes.
 - 4.2 Mr Peter Schofield will address the Parish Council regarding Tunnel Top in Blackcroft Avenue and the Bashed Wood off Lydyett Lane & Hough Lane.
5. TO APPROVE THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 26th APRIL 2010 AND 14TH JUNE 2010 (ATTACHED)
6. TO NOTE THE MINUTES OF THE FINANCE AND GENERAL PURPOSES COMMITTEE HELD ON 7TH JUNE 2010 (ATTACHED)
7. TO NOTE THE MINUTES OF THE PARKS AND RECREATION GROUNDS COMMITTEE HELD ON 7TH JUNE 2010 (ATTACHED)
8. TO NOTE THE MINUTES OF THE GRANTS COMMITTEE HELD ON 14TH JUNE 2010 (ATTACHED)

Please Turn Over

9. AUDIT OF ACCOUNTS FOR THE FINANCIAL YEAR ENDING 31ST MARCH 2010

9.1 To Approve the Internal Auditors Report and note their comments. (To follow)

9.2 To Approve the Amended Parish Council Asset Register for 2009/10 (To follow)

9.3 To Approve the amending of the Parish Council Annual Return of Accounts relating only to the Total Fixed and Long Term Assets

10. RESIGNATION OF 3 PARISH COUNCILLORS

10.1 To formally note the Resignations of Cllrs. Daniels, Kennish & Hearsey

10.2 To Appoint a Member to the Management Committee of the Trustees of the Memorial Hall following the Resignation of Cllr. Hearsey.

10.3 To appoint a Signatory to the Bank Accounts following the Resignation of Cllr. Daniels.

11. RISK ASSESSMENT 2010

11.1 Risk Assessment Action Document attached

12 SUSTAINABLE COMMUNITIES ACT

12.1 Sustainable Communities Act Document Attached

13. JUBILEE CORNER AND NURSERY ROAD RECREATION GROUND

13.1 Report of the Clerk from the Police Residents Forum held on 16th June 2010. to discuss Anti Social Behaviour and other Nuisance Issues. (Attached)

14. POLICE COMMUNITY SUPPORT OFFICER.

14.1 To receive a report from the Police Community Support Officer

15. CHESHIRE WEST AND CHESTER COUNCIL

15.1 To receive a report from the Cheshire West and Chester Councillors

16. CHANGES TO MEMBERSHIP OF SUB COMMITTEES

16.1 Changes to the Membership of Sub Committees and their Reserves will be necessary following the Resignation of 3 Members (Copy of the Current Positions attached)

PART "B"

17. THE MEADOWS, MEADOW DRIVE, BARNTON

17.1 To consider the possibility of leasing the above premises for the Youth Club and as an Office for the Parish Council

18. PARISH COUNCIL ADMINISTRATION - SUB COMMITTEE MEETINGS, ETC..

18.1. Report of the Clerk Attached

19 . THE CLERK - A WAY FORWARD

19.1 - Report of the Clerk attached.

20. GUNNERSCLOUGH AND BESTWAY WOODS.

20.1 Report from attendance at the Public Auction on 24th June 2010