

**MINUTES OF THE PARISH COUNCIL MEETING HELD IN
THE COUNCIL CHAMBER ON MONDAY 29th NOVEMBER 2010**

PRESENT:- Mesdames: Kirsopp, Ashdown, Robinson, Vickers, Wilson, Gray & Hughes.
Messrs K Reading & M Schott

APOLOGIES:- Mr J Wills & Mr S Harazny

In Attendance: Cllr N Wright CW&C Councillor

MIN FC 110/11/10 - DECLARATION OF INTERESTS:

Mrs Robinson and Mrs Hughes, being Trustees of Barnton Memorial Hall, declared an interest in items 12.2; 15 and 21

MIN FC 111/11/10 - VACANCY FOR A PARISH COUNCILLOR:

The Clerk introduced Matthew Schott to the meeting who had applied to be co-opted to the Parish Council.

AGREED: That Mr Schott be appointed

Proposed:: Mr K Reading Seconded: Mrs H Kirsopp Unanimous

**MIN FC 112/11/10 - URGENT PROVISION – SELRAP: SKIPTON EAST LANCASHIRE
RAILWAY PARTNERSHIP**

A campaign for restoring the rail line between Skipton and Colne

AGREED: That the Clerk write in support of this campaign.

Proposed:: Mrs H Kirsopp Seconded: Mr K Reading Unanimous

MIN FC 113/11/10 - QUESTION TIME / OPEN SESSION:

No members of the public present

**MIN FC 114/11/10 - MINUTES OF THE PARISH COUNCIL MEETING OF 28TH JUNE
2010:**

APPROVED

Proposed:: Mr K Reading Seconded: Mrs C Wilson 8 For 0 Against 1 Abstention

**MIN FC 115/11/10 - MINUTES OF THE PARISH COUNCIL MEETING OF 27th
SEPTEMBER 2010:**

APPROVED

Proposed:: Ms V Vickers Seconded: Mrs J Hughes 8 For 0 Against 1 Abstention

**MIN FC 116/11/10 - MINUTES OF THE FINANCE & GENERAL PURPOSES
COMMITTEE HELD ON 8TH NOVEMBER 2010:**

NOTED

**MIN FC 117/11/10 - MINUTES OF THE GRANTS COMMITTEE HELD ON
8TH NOVEMBER 2010:**

NOTED

**MIN FC 118/11/10 - MINUTES OF THE PARKS & RECREATION GROUNDS
COMMITTEE HELD ON 1ST NOVEMBER 2010:**

NOTED

MIN FC 119/11/10 - PLANNING APPLICATIONS:

i). 10/022213/FUL - Land to the Rear of 57 to 71 Mond Street, Barnton

3 No. Terraced Houses with Associated Parking

MIN FC 093/09/10_(v) refers.

There being no further information available, the previous decision of the Council to refuse this application was NOTED.

ii). 10/02272/COU – Land adjacent to Barnton Cricket Club, Townfield Lane, Barnton

Change of use from Agricultural land to extension of Cricket Club – No Objections

iii). 10/02269/OUT – Burial Ground, Hayes Drive, Barnton

Extension of Burial Ground into area presently used as allotments – No objections

iv). 10-00541-FUL – 2 Saltersford, Barnton

Demolition of two storey extension and detached garage. Erection of new two storey and single storey extensions – No objections

MIN FC 120/11/10 – GUNNERSCLOUGH WOODS:

AGREED: That the Parish Council apply to the Public Works Loan Board for a loan of £15,000 over 10 years, to cover the cost of the purchase, a Tree Survey and a Woodland Management Plan (including the cost of urgent Tree Works).

Proposed:: Mrs H Kirsopp

Seconded: Mr K Reading Unanimous

MIN FC 121/11/10 – BUDGET FOR 2011/ 2012:

i) The Clerk had submitted a report on the Budget to the Finance and General Purpose Committee (Minutes 111/11/10 & 112/11/10 refer) with a recommendation that the following items be included in the 2011/2012 Budget.

- a). Possible purchase of 207 Runcorn Road, Barnton £10,000
to include the cost of a strip of land to widen the entrance to the Runcorn Road Recreation Ground should the purchase of 207 Runcorn Road, Barnton not proceed.
- b) Gunnersclough Woodlands – repayment of loan £ 2,000
- c) Purchase of land for Allotments off Townfield Lane £ 5,000
- d). Employment of a full-time Clerk and a Maintenance employee £13,000 (additional costs)

ii) Grants & Donations:

(Minute: GRANTS 029/11/10 Refers)

A general discussion ensued concerning the amount to be allocated to Barnton MAD Youth Club and the way in which this money should be used.

AGREED:

a). That the focus on provision for the Youth of the Parish should continue and that £10,000 be allocated for 2011

Proposed:: Mrs C Ashdown Seconded: Mr K Reading
4 For 3 Against 2 Abstentions

b). That all other applications, as agreed under Minute Grants 029/11/12 be approved

Proposed:: Mrs H Kirsopp Seconded: Ms V Vickers Unanimous

The likely increases on account of the additional expenditure related to the replacement of the Clerk were NOTED

MIN FC 122/11/10 – RECREATION GROUNDS:

i). Runcorn Road Recreation Ground – Criminal Damage to the Boundary Fence
The Clerk reported that Mr Hughes had been requested to check the bolts and ensure Security – NOTED

ii) Nursery Road Recreation Ground - Designated Public Place Order

The Clerk reminded Members of the previous grounds for refusal by CW&C and of the intervening correspondence. Since March 2010, a comprehensive list of Alcohol Cans, Bottles and related incidents had been compiled (as submitted to the meeting), amounting to a grand total of 2580 alcohol containers of one kind or another. The Clerk had written to the Police and CW&C, accordingly

AGREED: That the Clerk write to the Chief Executive of CW&C and request urgent action on this matter.

Proposed:: Mr K Reading Seconded: Mrs H Kirsopp Unanimous

MIN FC 123/11/10 – TUNNEL TOP & WEBSITE EDITOR – REPLACEMENT OF LAPTOP COMPUTER:

AGREED: That the laptop computer be replaced with a new one (max £500)

Proposed:: Mrs H Kirsopp Seconded: Mrs C Wilson Unanimous

MIN FC 124/11/10 – BARNTON MEMORIAL HALL – CAR BOOT SALE:

A request for the use of the football ground for the purpose of a Car Boot Sale (in accordance with agreements for a Village Fair, already in place) had been received from the Trustees.

AGREED: That the Trustees be granted permission for a Car Boot sale, as requested.

Proposed:: Mrs H Kirsopp Seconded: Mr K Reading Unanimous

MIN FC 125/11/10 – BARNTON PARISH COUNCIL - MEETING DATES 2011:

The Clerk had submitted proposed dates for meetings in 2011 to the meeting and it was

AGREED: That these dates be approved.

Proposed:: Mrs H Kirsopp Seconded: Mr K Reading Unanimous

MIN FC 126/11/10 – POLICE COMMUNITY SUPPORT OFFICER:

PCSO Wiggins was not present and this item was DEFERRED

**MIN FC 127/11/10 - CHESHIRE WEST AND CHESTER COUNCIL (CW&C) –
SECURITY ISSUES**

CW&C Councillor Wright reported that negotiations concerning the security of the Oakwood Lane Theatre were proceeding in conjunction with the Northwich Area Officer. NOTED.

The Chairman and the Clerk also reported that negotiations were in hand with regard to the security of the British Legion Building and The Meadows, where it was understood that proposals for new housing accommodation was being considered. NOTED

MIN FC 128/11/10 – CHANGES TO COMMITTEE MEMBERSHIP:

AGREED: That the following changes be approved:

Mr M Schott - Parks & Recreation Grounds Committee
Burial Joint Committee

Ms D M Gray - Finance & General Purposes Committee
Grants Committee

Proposed:: Mrs H Kirsopp

Seconded: Mrs C Wilson Unanimous

Chairman..... 10th January 2011