

**MINUTES OF BARNTON PARISH COUNCIL
FINANCE & GENERAL PURPOSES COMMITTEE OF
MONDAY 29th MARCH 2010**

PRESENT:- Messrs: Harazny,
Mesdames H Kirsopp, A Robinson and C Wilson

APOLOGIES:- Mr. R. Daniels

VISITING COUNCILLORS Mr. D. Buckingham & Mr. R. Hearsey

MINUTE F&GP 053/03/10 – DECLARATION OF RESERVES:

None declared

MINUTE F&GP 054/03/10 – DECLARATION OF INTERESTS:

- i). Mr R Hearsey in the event that there may be any discussion about Mrs Hearsey's employment

- ii) Mrs A Robinson in the event that there may be any discussion about the Barnton Memorial Hall

MINUTE F&GP 055/03/10 – URGENT PROVISION:

A. Planning Applications:

- i) **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
No objections

- ii) **10-00519-FUL: Saltersford House, Hole House Lane, Little Leigh**
Retrospective application for installation of 3 No. Gabion Retaining Walls and Associated Landscaping
No objections

B. Cheshire Community Action – Membership:

The cost of Membership, being £50 for the year was:

AGREED:

Proposed: Mrs H Kirsopp Seconded: Mrs A Robinson Unanimous

MINUTE F&GP 056/03/10 – QUESTION TIME / OPEN SESSION:

No members of the Public present.

MINUTE F&GP 057/03/10 – MINUTES OF THE FINANCE & GENERAL PURPOSES COMMITTEE:

The Minutes of the meeting held on the 22nd February 2010 were: APPROVED

Proposed: Mrs A Robinson Seconded: Mr S Harazny 2 For 0 Against and
2 Abstentions

MINUTE F&GP 058/03/2010 – MATTERS ARISING:

Following a general discussion about travelling expenses and tax allowances, Members believed that HMRC allowed 40p per mile to be allowed without any tax liability. The Clerk stated that it was the personal responsibility of Officers and Members to declare any additional sums on their own tax return.

MINUTE F&GP 059/03/10 – FINANCIAL AND BUDGET STATEMENTS:

- i) Financial Statements for February and March 2010
NOTED
- ii) Budget Statements for February and March 2010
NOTED

MINUTE F&GP 060/03/10 – ENDORSEMENT OF INVOICES:

101732 The Information Commissioner	£ 35.00
101738 Fisher German (Land Valuation)	£759.34
101740 Cheshire West & Chester Council (Litter Collection)	£351.62
101741 Think Print (Printing of Tunnel Top)	£180.00
101747 Moss Haselhurst (Solicitors)	£250.00
101729 M. Thompson Electrical Contractors (NRRG Lights)	£167.71

AGREED:

Proposed: Mrs A Robinson Seconded: Mrs H Kirsopp Unanimous

MINUTE F&GP 061/03/10 – BARNTON MEMORIAL HALL:

- i). Attention was drawn to the implications of CRB/ISA checks where adults come into contact with children and the Clerk agreed to investigate further how the new advice might affect the activities of the Parish Council.
- ii). It was noted that the Annual Hire Contract incorrectly designated the Parish Council meetings as "Private". As a consequence, the Clerk undertook to arrange for an amendment.

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

Arrangements were underway for the risk assessment profile to be compiled in conjunction with the Chairman and the Deputy Clerk.

NOTED