

BARTON PARISH COUNCIL

Annual General Meeting will be held in the Village Hall on
Thursday 24th June 2004 at 7pm

1. To elect a Chairman
2. Minutes of AGM held 18th May 2003 were adopted at the Parish Council meeting on 29th May 2003.
3. To receive reports from:
 - The outgoing Chairman of the Parish Council
 - The Village Hall Management Committee
 - The Rowlandson & Eggleston Trust
 - The School Governors
 - County Councillor Michael Hestletine

The AGM will be followed by an Ordinary Meeting

1. Constitution: Apologies from Cllr Dawson on RDC business
2. Minutes of the Meeting held 27th April 2004. and items arising:
Updates on the above minutes - Items:
 - 3.2 Bus Shelters – Rang C Foster (01609 785691) 17 June '04 seeking info about bus shelters as she had not responded to our letter of 1 May. She was to be in contact with Martin Garside of RDC.– told that she was out for the rest of the day. Rang again 23 June and left a message on her answer phone.
 - 3.3 YWA re-instatement work – CBD following up. No remedial work has been carried out since the last PC meeting.
 - 3.4 Parish Clerk – Notice placed on RDC Notice board at Swale House. Cost of circa £165 for ad in N Echo. Cllr McFadzean arranged entry in editorial but no progress
 - 4.1 NEDL Wayleave completed re Barton House
 - 6.3 Alliance & Leicester slow to respond – reminder sent 21 May 2004 – rang 17 June 2004 – Service from A & L poor. Despite follow up letter and three telephone conversations we still await new mandate forms for the two new accounts.
 - 6.4 Internal audit - Complete
 - 6.6 Insurance – Insurance cover on Barton Institute has raised some questions – YLCA advice sought but despite specific questions being asked – not addressed in the answers. Follow up e-mail sent 23 June 2004. Position re Allotments cover conveyed to BAHLGA. Slander & Libel cover cost circa £37.50 insurers require details of claim.
 - 7.2 Allotments – fences around dog run - Mrs Adams address not known - fencing partially removed
 - 8.2 Discussions at an early stage
 - 8.3 & 8.4 Wrigleys Solicitors & Mouchel Parkman – appointed. Deeds for village green delivered to solicitors & receipt obtained
 - 9.2 Youth van 10 June – seemed to be accepted by the youngsters. It was situated adjacent to the Methodist Church. It is hoped that once work on the school is completed the Community Education Unit can arrange to park in the school grounds and make use of the school field.

3. Chairman and Clerk's Report:
 - Legal documents: Order relating to the number of Parish Councillors; NEDL lease & Counterpart Lease T/973; Charity commission Scheme in respect of Rowlandson Memorial Fund/WB & MM Eggleston Memorial Fund/The Charity called the Eggleston Trust or Memorial; Documents in respect of a voluntary Conveyance of land (footway) between Kettle End and the village green; Allotments Agreement between E Hall Esq. & BPC; Gas Easement ref 519/2/88(12) – all placed in safe keeping of NYCC Archives Department – receipts obtained
4. Correspondence: Letter from Mr P Hall re state of tree(s) – see item 8 | Letter of thanks from outgoing clerk Alan Spivey
5. Planning Matters:- **Approvals** 1/93/152C/Full; 1/93/152D/Full; 1/93/192A | **Application:** 1/93/163B/FULL – Mr & Mrs Dickinson, North Road Farm, Kneeton Lane, DL19 6ND – extension to provide extra bedroom accommodation
6. Finance:
 - Ratification of the adoption of 2003/04 Accounts as per March BPC meeting.
 - CE & CM Walker 2 accounts: Grasscutting £412.43 & £274.95 - 5 cuts
 - Insurance - ratification payment of Allianz Cornhill insurance premium of £987.80 paid (inc. V Hall £744.23)
 - Clerk's (P Wood) expenses £67.99
7. Allotments:
 - 23 let – Plot 5 split into 2 smaller units, waiting list 5 leaving Plots 14, 16 and 30 available to let at a later date. Income £572.50 covers annual rent
 - Request received to pay £60 to cover the cost of cutting down the vegetation on the 'dog run' allotments in readiness to let.
8. State of trees on village green – Invitations sent out for quotes – 2 responses and 1 quote received.
9. Dog Bin - request for dog bin in Silver Meadows, to be situated near to garages – expected cost circa £160. Cllr Dawson will arrange installation if agreed
10. Traffic calming
11. Notified business for next meeting

Barton Parish Council will normally meet next on Thursday 29th July 2004

Members of the Public are welcome to attend meetings of the Parish Council.