

Walton

Parish Council

Clerk: Caroline Thirlwell

email: clerk@waltonparish.co.uk
www.waltonparish.co.uk

Chairman: Cllr. J Fowler

28 December 2017

Dear Councillor

You are summoned to attend a meeting of Walton Parish Council in the Reading Room Tea Room, next to the Village Hall, on **Monday 8th January 2018 at 7.30pm**. Please let me know if you are unable to attend. If you require clarification of any agenda items please get in touch at least 24 working hours before the meeting (i.e. by Friday 5th at the latest).

Yours faithfully

Caroline Thirlwell
Clerk to the Council

AGENDA

1. **Apologies** - to receive and accept apologies for absence.
2. **Minutes of Meeting Held Monday 20th November 2017** – to authorise the Chairman to sign the minutes of the last meeting of the Parish Council as a true record.
3. **Requests for Dispensations** - The clerk to report any requests received since the previous meeting for dispensations to speak and/or vote on any matter where a member has a disclosable pecuniary interest.
4. **Declarations of Interest** - To receive declarations by elected members of interests in respect of items on this agenda.
5. **Public Participation**
 - 5.1 To receive reports from City and County Councillors.
 - 5.2 In accordance with Standing Order 1d, the Chairman will permit members of the public to make representations, answer questions and give evidence in respect of any item of business included in the agenda. Members of the public may also raise relevant parish issues for future consideration at the discretion of the Chairman.
6. **Village Green and Common Land**
 - 6.1 Village Green Inspections – to consider update and consider necessary actions if required
 - 6.2 Drainage on the village green – to consider points raised by member of the public at the previous meeting and the drainage generally
 - 6.3 To consider the state of the track leading up to Walton Cottage as raised by a member of the public at the previous meeting
 - 6.4 Play Area Inspection requirements – to check the documents regarding the minimum annual checks required
 - 6.5 Pub update
7. **Planning Matters**
 - 7.1 To note planning application –17/102020 & 17/1021 Conversion of 3 Outbuildings to Provide Microbrewery with Tasting Bar, Toilets And Bike Store To Rear; En-Suite Bunk House And En-Suite

Bedroom Providing Bed And Breakfast Accommodation And Breakfast Room With A Linked Glazed Passage To Main House (LBC) | The Old Vicarage, Walton, Brampton, CA8 2AZ.

8. **Outside Bodies** - To note a verbal report from representatives of
 - Walton Village Hall Management Committee
 - Save Our Pub
9. **Financial Matters**
 - 9.1 Accounts to the end December 2017
 - 9.2 Expenditure – to consider authorising two councillors to sign to approve expenditure on the payment schedule
 - 9.3 Precept – to consider the precept for 2018/19
 - 9.4 Relocation of the bank accounts to the Cumberland – to action
10. **Council Matters and Agenda Items for Future Meetings**

To receive any urgent issues from Councillors (*note – no decisions can be taken on items not on the agenda but they can be placed on a future agenda or noted*).
11. **Correspondence**

To receive a schedule of correspondence, notices and publications received since the last meeting:
12. **Date of Next Meeting** –to consider that the next meeting will be held on Monday 12th March 2018 in the Village Hall at 7.30pm, following the Annual Meeting of the Parish.