

WALTON PARISH COUNCIL

Clerk: Allan Dawes, Hillcrest, Cannon Field, Roadhead, Carlisle, CA6 6NB.

Tel: 01697 748788
Email: clerk@waltonparish.co.uk

Dear Councillor,

You are summoned to attend a Meeting of the **WALTON PARISH COUNCIL** which will be held in the Village Hall on **TUESDAY, 13th SEPTEMBER, 2022** at **7.00 p.m.**

Allan Dawes

AGENDA

- 1. APOLOGIES FOR ABSENCE** – To receive and accept apologies for absence.
- 2. 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.
- 3. DECLARATIONS OF INTEREST** – To receive declarations by elected and co-opted members of interests in respect of items on this agenda.

Members are reminded that, in accordance with the revised Code of Conduct, they are required to declare any disclosable pecuniary interests or other registrable interests which have not already been declared in the Council's Register of Interests. (It is a criminal offence not to declare a disclosable pecuniary interest either in the Register or at the meeting)

4. MINUTES

4.1 MINUTES OF THE MEETING HELD ON 6TH JULY 2021 - To agree the accuracy of the minutes of the meeting held on 6th July 2021.

4.2 RESOLUTIONS BROUGHT FROM PREVIOUS MEETING

065/22 MINUTES OF THE MEETING HELD ON 10TH MAY 2022 – TO BE SIGNED BY GS

067/22 RESOLVED to donate the remaining items left over, together with the purchased Tea/Coffee Pumps and mugs to Helen Armstrong for the benefit of the Parish.

068/22 RESOLVED that the Council approve the expenditure detailed.

070/22 PARISH PLAN – COUNCIL TO RESOLVE what help to give the Groups.

071/22 PLAY AREA – Confirmation of Contract agreement with Carlisle City Council for Grant monies of £4,200 to be utilised by 31/3/2023.

073/22 WALTON GUIDEBOOK PROJECT – Confirmation of Council approval.

074/22 Confirmation of the resolutions.

RESOLVED The RFO to move the funds from the Play Area account with the Cumberland Building Society into the Deposit account and close the Play Area account.

RESOLVED to continue to pursue details on ownership of the Land adjacent to the entrance to the Village from Brampton and also after studying the Land Registry document relating to the Village Green the Clerk was asked to complete further investigations into land ownership of the area now utilised as the Play Area.

075/22 RESOLVED Clerk will add a Council Statement regarding the Contract and Finance position to the September Newsletter and Council will need to hold an additional meeting in October to ensure the tendering process is time-managed adequately.

5. **PUBLIC PARTICIPATION** - To receive comments and representations from members of the public in relation to any item on the Agenda. (*The Public Participation period will last 15 minutes and members of the public are permitted to speak for up to 3 minutes. Members of the public are not permitted to speak at any other time during the meeting unless invited to do so by the Chairman*).
 - 5.1 **REPORTS** – To receive reports, if applicable, from City and County Councillors.
6. **PLANNING APPLICATIONS**
7. **PARISH CLERK UPDATE** – To receive and note a report from the Clerk.
8. **FINANCIAL MATTERS** -
 - 8.1 **BANK RECONCILIATIONS TO 31.08.22** – Report by Clerk.
 - 8.2 **EXPENDITURE TO APPROVE** – Council to approve the expenditure to be provided at the meeting.
9. **VILLAGE GREEN** – grass cutting – next steps
10. **VILLAGE HALL MANAGEMENT COMMITTEE** – 2 x Nominees from Parish Council
11. **COMMUNITY LED PLAN** - Conclusions
12. **PLAY AREA** – Update Clerk on orders placed and receipt and delivery of repairs.
13. **NEWSLETTER** update from Clerk
14. **CORRESPONDENCE and LITERATURE RECEIVED BY THE CLERK** - To note items of correspondence and any literature received since the last meeting and take actions as appropriate. (circulated prior to the meeting by email)
15. **DATE OF NEXT MEETING** – To confirm that the next meeting will be held on Tuesday 8th November 2022 at 7.00pm in the Village Hall