

WALTON PARISH COUNCIL

Minutes of a Meeting of Walton Parish Council held on **Monday 8th January 2018** in The Reading Room, Walton at 7.30pm.

Present: Cllrs J Fowler (Chairman), B Hogg, T Mark, F Winter, T Brocklebank & A Armstrong

In Attendance: City Cllr S Bowman, and 4 members of the public.

Apologies: S Wood, T Mounsey and C Thirlwell

Action**999/18 Minutes of Previous Meetings Held**

Resolved that the minutes of the previous meeting held on 20th November 2017 be agreed and signed as a true record.

1000/18 Requests for Dispensations

No requests for dispensations were received.

1001/18 Declarations of Interest

No declarations of interest were made.

1002/18 Public Participation

1002.1) City Cllr Bowman informed the meeting that the budget was approaching and the Council looks like spending circa £14 million on a new swimming pool at the Sands Centre site, which would increase the debt from £15 million to £29 million.

1002.2) None.

Signed (Chairman):.....

12th March 2018

1003/18 Village Green and Common Land**1003.1) Village Green Inspections**

Cllr Mark provided the latest Village Green inspections, and these were read in conjunction with the former clerk's email from November 2015 regarding the requirements. Parish Council to consider action required in light of these reports. Cllr Mark to also make some recommendations regarding the inspections to rectify any issues.

TM**1003.2) Drainage on the Village Green**

It was noted that this has improved near the track leading to Walton Cottage following the Council "sucking out" and clearing the drains. To monitor this and see if it makes any long term improvement, and to also consider using an independent contractor to use a camera to try and help solve the problem.

1003.3) Track Leading to Walton Cottage

Discussed the issue generally and the parties responsible. Decided it was the users responsibility to look after the state of the track within reason and to use a reasonable product.

JF**1003.4) Play Area Inspection – Insurance Requirements**

CT to confirm and councillors to act on last inspection.

**CT / TB / BH
/ FW****1003.5) Pub Update**

It was noted that Mr & Mrs Davies have been fined £1,500 and will also have to pay legal costs. The inspector will monitor the situation with a visit.

1004/18 Planning Matters

1004.1) Matter discussed. No objections.

1005/18 Outside Bodies**Walton Village Hall Management Committee –**

- Cllr Winter provided an update and thanked all those involved with putting up and taking down the Christmas tree which we all agreed looked great.

Save our Pub –

- This issue has been covered in other discussions during the meeting.

1006/18 Financial Matters**1006.1 & 2) Accounts & Expenditure**

CT to deal.

CT**1006.3) Precept**

Discussed the matters arising and agreed to keep the precept at £5,500. Cllr Fowler to submit promptly as the deadline is 12/1/18.

CT / JF**1006.4) Relocation of Bank Account****JF / TB**

Signed (Chairman):.....

12th March 2018

Cllrs Fowler and Brocklebank to meet with the Cumberland and to progress.

1006/18 Council Matters and Agenda Items for Future Meetings

CT / JF

None. Noted that the cheques require writing that were authorised at the previous meeting.

1007/18 Date of Next Meeting

Resolved that the next meeting of the Parish Council will be held on Monday 12th March 2018 in The Reading Room, Walton at 7.30pm.

Meeting closed at 8.25pm

Signed (Chairman):.....

12th March 2018