WALTON PARISH COUNCIL

Minutes of a Meeting of Walton Parish Council held on **Monday 12th March 2018** in The Reading Room, Walton at 7.30pm.

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

Mounsey & A Armstrong

In Attendance: City Cllr S Bowman, and 5 members of the public.

Apologies: S Wood and C Thirlwell

<u>Action</u>

1009/18 Minutes of Previous Meetings Held

Resolved that the minutes of the previous meeting held on 8th January 2018 be agreed and signed as a true record. CT to arrange signing of the hard copy minutes alongside those for the extraordinary meeting held on 26th February 2018.

1010/18 Requests for Dispensations

No requests for dispensations were received.

1011/18 Declarations of Interest

No declarations of interest were made.

1012/18 Public Participation

1012.1) City Cllr Bowman informed the meeting that at a recent City Council meeting the options for the Carlisle Leisure Centre/Pool were proposed as:

- Rebuilding the existing site £4.3m
- Building a new one £7.8m
- Building a new one as part of a Sands Centre redevelopment £19.2m –
 This would require the City Council to borrow £17m and is the Council's
 preferred option.

1012.2) Ian Bullough thanked Cllr Brocklebank for his help in the village during the snow.

1012.3) Ian Bullough updated the meeting regarding recent communications between the Save Our Pub solicitor and the City Council solicitor:

- Chris has been trying to carry out an inspection at the pub.
- There are frustrations regarding delays as it was going to be at the start of the New Year.
- The matter is "out of control"
- Chris has been exceptionally busy.
- Jane Meek has been informed.

1012.4) ⊨laıne	Clay	informed	the	meeting	, that	there	has	been	a Io	ot o	t dog	g tou	ılın	g
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Signed (Chairn	an):
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on the verges from the village to the moss (over 40) and 3 dog bags have been left on hedges/verges. The worst area is on the side of the road by the salt bin outside Whitehouses. The question was raised whether there could be signs regarding dog fouling.

TB / CT

Agreed that a post will be added to the Walton Parish Facebook page and that it will be included in the next newsletter also.

1013/18 Village Pub

This matter has been covered by Ian Bullough's update.

Noted that CT has contacted the Planning department but we need to speak further with Barbara Percival

CT

1014/18 Village Green and Common Land

1014.1) Village Green Inspections

Cllr Mark provided the latest Village Green inspections. Dropped drains are making certain areas wet.

TM

1014.2) Play Area Inspection – Insurance Requirements

CT reported to JF that the only requirement of the insurance company is for the play area to have an annual inspection by an outside company. There is therefore the potential for the Council to undertake the quarterly inspections instead, thereby making a cost saving.

1015/18 Planning Matters

None

1016/18 Outside Bodies

Walton Village Hall Management Committee -

Noted that the AGM will be held on Friday 11th May 2018.

Save our Pub -

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

1017/18 Financial Matters

1017.1) Bank Reconciliation & Invoices

JF / CT

CT to send JF the Bank Reconciliation and arrange payment of invoices.

1017.2) Relocation of Bank Accounts

JF

Further to the meeting held on 26th February, it was **agreed** to move the Parish Council bank accounts from HSBC to Cumberland Building Society. JF has the signed forms and will progress with the bank.

1018/18 Other Matters

Items for next Newsletter

Items passed to CT to include in the next issue.

Signed (Chairman):
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1019/18 Council Matters and Agenda Items for Future Meetings

Noted that the village hall clock has some bent and loose pins. Winding of the clock needs to be suspended until it can be fixed. JF and BH to find a clocksmith to look at repairing it.

JF / BH

1020/18 Date of Next Meeting

Resolved that the next meeting of the Parish Council will be held on Monday 14th May 2018 in The Reading Room, Walton at 7.30pm.

The Annual Parish meeting will also take place on this date which will include the election of Parish Council Chairman and Vice Chairman.

Meeting closed at 8.20pm