WALTON PARISH COUNCIL

Minutes of a Meeting of Walton Parish Council held on **Monday 10th September 2018** in The Village Hall, Walton at 7.30pm.

Present: Cllrs T Brocklebank (Vice Chairman), B Hogg, T Mark, F Winter, S Wood & A

Armstrong

In Attendance: City Cllr S Bowman, and 1 member of the public.

Apologies: Cllrs J Fowler (Chairman) & F Winter

Action

1049/18 Minutes of Previous Meetings Held

Resolved that the minutes of the previous meetings held on 14th May 2018 (annual parish meeting & parish council meeting) and 9th July 2018 be agreed and signed as a true record.

1050/18 Requests for Dispensations

No requests for dispensations were received.

1051/18 Declarations of Interest

No declarations of interest were made.

1052/18 Public Participation

1052.1) City Cllr Bowman informed the meeting regarding the restructure of the Council wards. The changes begin in May 2019 and there will be 3 councillors per ward.

1052.2) Cllr Bowman explained that there is funding available to local projects. A quote would be required for the work and application needs to be made as soon as possible.

Agreed that we would apply for the works to the clock and the drainage works on the village green (2 days work).

Clerk

1053/18 Village Pub

Mr Hardman (Carlisle City Council Planning Department) was unable to attend the meeting today to discuss the situation with the village pub.

Agreed an additional meeting date would be arranged with him. Cllr Brocklebank will email him.

TB

1054/18 Village Green and Common Land

1054.1) Village Green Inspections

Cllr Mark provided the latest Village Green inspections.

1054.2) Play Inspection Company

Agreed that the Clerk will circulate the Annual Inspection & Stock Valuation received from The Play Inspection Company.

Clerk

1054.3) Alternative Provider for Play Area Inspections

The Clerk provided the total calculated cost for the alternative provider (discussed in the last meeting) to complete an inspection of the play area. The cost was in excess of what we pay The Play Inspection Company.

Agreed that we will have one annual inspection undertaken by The Play Inspection Company. Clerk to inform them of the change in frequency and issue the notice required.

Clerk

Agreed that the other inspections will be completed internally by the Cllrs and these will be recorded.

Clirs

1055/18 Outside Bodies

1055.1) Walton Village Hall – A duck race is taking place on 22nd September with ducks being sold by the Village Hall Committee. A pub night with a Bring and Share supper will follow.

1055.2) Save Our Pub – Covered earlier in the meeting.

1056/18 Planning Matters

1056.1) 18/0538 – Siting of a Lodge for Dual Use as Holiday Accommodation and Ancillary Living Accommodation, White Hill Farm, Walton, Brampton, CA8 2AZ **Agreed** No objections

1056.2) 18/0676 – Erection of Single Storey Side Extension to Provide Kitchen and Erection of Detached Timber Framed Garage, Roman House, Walton, Brampton, CA8 2DH

Agreed to send a letter to the Council informing them that the entrance to the proposed garage is on village green land.

Clerk

1056.3) 18/0777 – Erection of 1no. Bungalow and Garage (Plot 3) (Revised Application), L/A rear of 1 & 2 Whitehouse, Walton, Brampton, CA8 2DJ **Agreed** No objections

1057/18 Financial Matters

1057.1) Noted that the Bank Reconciliation was circulated via email prior to the meeting.

1057.2) Agreed that the Asset Register was complete and up to date and could be published on the website.

1057.3) Noted that the Data Protection Registration has been renewed.

1058/18 Other Matters

1058.1) Agreed that a newsletter would be delivered by mid-November. Content to be passed to the Clerk as soon as possible for production of a draft.

Agreed that the following would be contacted:

-	Village Hall	ТВ
-	Lees Hill School	Clerk
-	Walton Church	Clirs
-	Women's Institute	ТВ
-	Young Farmers	ТВ

1058.2) Agreed that a litter pick date would be agreed upon and publicised in the next newsletter.

Noted that a risk assessment template is available and that we have been encouraged to register the litter pick with Friends of the Lake District.

1058.3) Noted that Cllr Bowman informed the meeting that some mobile phone masts are being installed within church steeples, but this would require permission form the church.

Agreed to refer to the next meeting and incorporate contact Cllr Fowler has had regarding this matter into the discussion

JF

1059/18 Council Matters and Agenda Items for Future Meetings

1059.1) Noted that an uneven flag has been highlighted on a pathway next to Woodleigh.

Agreed to report to the County Council hotline.

Clerk

1059.2) Noted that 3 street lights around the village have been reported and fixed.

1059.3) Noted that a leak has been reported to United Utilities.

Agreed to send a letter from the Parish Council drawing their attention to the issue.

Clerk

1059.4) Noted that the repairer of the clock has proposed further works of repainting the dial and adding an 'end of wind bell'.

Agreed that the full quote would be submitted to Cllr Bowman as a request for funding.

Clerk

1060/18 Date of Next Meeting

Resolved that the next meeting of the Parish Council will be held on Monday 12th November 2018 in the Village Hall, Walton at 7.30pm.

Meeting closed at 8.35pm

Signed (Chairman):	
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