

Minutes of WALTON PARISH COUNCIL meeting held in the Village Hall TUESDAY, 13th September, 2022

Present: Councillors: - Armstrong (TAA) Hodgson (RH), Hogg (BH), Mark (TM), Matthews (SM), Mounsey (TMO), Shaw (GS), and Wilkinson (WW).

CLERK/RFO and 4 Members of the Public.

078/22 APOLOGIES FOR ABSENCE – No apologies for absence.

079/22 REQUESTS FOR DISPENSATIONS - The clerk had received no requests since the previous meeting for dispensations to speak and/or vote on any matter where a member has a disclosable pecuniary interest.

080/22 DECLARATIONS OF INTEREST – No declarations by elected and co-opted members of interests in respect of items on this agenda were received.

081/22 RESOLUTIONS FROM MEETING HELD 10th MAY 2022 – all were agreed and approved, GS Signed Minutes as a correct record

082/22 MINUTES OF THE MEETING HELD ON 12TH JULY 2022 were agreed as accurate and were signed .

083/22 PUBLIC PARTICIPATION – Due to the number of Members of the Public in attendance and the nature of the discussion with regard to the Community Led Plan and Village Green issues, the Council decided to Suspend the Standing Orders for Public Participation and allow members of the Public to contribute throughout the meeting.

No reports were received from City or County Councillors.

Members of the Public indicate that the Developer involved in the proposed Solar Farm project had not responded to any requests for further information. The Clerk/RFO indicated that this was also the case for the Council. All parties agreed we just had to wait and see what happened particularly with regard to the Planning Departments in the new Unitary Authority from April 2023.

084/22 PLANNING APPLICATION 22/0663 Lime View - Council members instructed the Clerk/RFO to record an observation with the City Council regarding the restricted visibility at the proposed entrance.

085/22 PARISH CLERK UPDATE – CLERK/RFO had nothing further to add other than items covered by the Agenda.

086/22 FINANCIAL MATTERS

BANK RECONCILIATION TO 31.08.22 – provided by the Clerk.

EXPENDITURE TO APPROVE – That the Council approve the expenditure detailed below

Ground Control -	Grass Cutting - 153	£2,760.00
A Dawes -	Wages - 154	£689.23
HMRC -	TAX - 155	£205.52
Cumbria Payroll Services -	Payroll Service - 156	£16.80

A Dawes -	Expenses - 157	£284.97
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INCOME – all anticipated income had been received except the Grant for the Play area.

087/22 PARISH PLAN – discussion of the survey outcome and next steps took place for a second time - this time with contributions from members of the Public. GS outlined again, the set up and actions taken by the Community Led Plan Group on which Parish councillors were present and the outcome plan to take some of the environment and sustainability issues forward via the Community Day held on Sunday 21st August. A number of groups including the Parish Council had stalls on related issues and most Parish Councillors attended during the day.

For the Parish Council the issue of the Village green and grass cutting remains.

To further the process, it was **RESOLVED** that after the additional Council meeting in October to determine the contract for grass cutting the Village Green for 2023 an OPEN meeting would be arranged for ALL parishioners to have the opportunity to attend with ideas about what could be done from 2024. This is to be outlined and promoted in the next newsletter.

It was also noted at this point that some work to the base of the Trees in the Village needed to be undertaken, Councillors to get together and complete this task between themselves – the agreed date being Sunday 9th October at 10am.

088/22 PLAY AREA – Play Area Grant supplier PROLUDIC had delivered the spare parts for the Hip-Hop to be repaired the CLERK/RFO to pass to Councillor Hogg at the close of the meeting. Once the engineer had been booked to attend details would be sent to Councillor Hogg.

The Clerk again set out and talked through the finances supporting the repairs for the Hip Hop and the Play area generally.

089/22 VILLAGE HALL MANAGEMENT COMMITTEE – report (attached) from Emma Brocklebank (Chair of the Village Hall Management Committee) with regard to events that had both taken place and are yet to happen. Emma gave particular thanks to parishioners who had assisted during the summer months in erecting and removing the Marquees.

RESOLVED The 2 nominees from the Parish Council to sit on the Village Hall Management Committee are Cllrs. Hodgson and Hogg. CLERKS Note – please be aware that these nominations should be reviewed annually

Noted that the Village Hall Committee are happy to accept the Coffee/Tea pumps but rejected the Jubilee mugs left over from the Jubilee event in June and demanded their removal from the Reading Room.

090/22 WALTON VILLAGE ATLAS - event to take place 28th September 2022 in the Village Hall.

091/22 NEWSLETTER – Clerk sought advice as to the deadline for articles and production. Members decided that article deadline should be 17th October with a date for printing set as 21st October - copies to be given to Councillor Hogg for distribute (with assistance of others)

076/22 CORRESPONDENCE and LITERATURE RECEIVED BY THE CLERK

None

077/22 DATE OF NEXT ORDINARY MEETING – November 8TH 2022 Walton Village Hall at 7.00pm.

Meeting closed at 8.50

