Minutes of WALTON PARISH COUNCIL special meeting held in the Village Hall TUESDAY, 11th October, 2022

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

CLERK/RFO and 3 Members of the Public.

- **094/22** APOLOGIES FOR ABSENCE No apologies for absence.
- **095/22 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.
- **096/22 DECLARATIONS OF INTEREST** No declarations by elected and co-opted members of interests in respect of items on this agenda were received.
- **097/22 PUBLIC PARTICIPATION –** None
- 098/22 VILLAGE GREEN the next steps

After lengthy discussion and debate the following issues were

RESOLVED the Clerk/RFO will prepare Tender Documents and Invite Contractors to Tender for the Grass Cutting and Strimming for 2023 ONLY with a deadline of receipt of Tenders of 31/12/2022.

RESOLVED that the Contract be for Cutting and Strimming only NO UPLIFT OF CUTTING WASTE.

RESOLVED that the Contract value be based upon 12 cuts

RESOLVED that the land at the entrance to the village owned by Cumbria County Council be INCLUDED in the requirements. (this will be indicated on a map provided)

RESOLVED that the land to the South of Walton Cottage bordered by the Village Green Boundary and the track running in front of the Cottage be EXCLUDED from the requirements (this will be indicated on a map provided)

RESOLVED that the land Running to the Village Green side of the Northern Boundary with Orchard House for a distance width of 5 meters be EXCLUDED from the requirements (this will be indicted on a map provided)

RESOLVED that any overage costs in the Tender (if accepted by the Council) will be met from an increase in the PRECEPT NOT from RESERVES

RESOLVED Council members will provide details to the Clerk of any suggested organisations to be included in the Tender process by 14th October 2022

099/22 DATE OF NEXT ORDINARY MEETING – November 8TH 2022 Walton Village Hall at 7.00pm.