

Walton

Parish Council

Clerk: Caroline Thirlwell

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Chairman: Cllr. J Fowler

1st September 2017

Dear Councillor,

You are summoned to attend a meeting of Walton Parish Council in the Village Hall, on **Monday 11th September 2017 at 7.30pm**. Please let me know if you are unable to attend. If you require clarification of any agenda items, please get in touch at least 24 working hours before the meeting (i.e. by Friday 8th at the latest).

Yours faithfully,

Caroline Thirlwell
Clerk to the Council

AGENDA

1. **Apologies** - to receive and accept apologies for absence.
2. **Minutes of Previous Meeting held on Monday 10th July 2017** – to authorise the Chairman to sign the minutes of the last meeting of the Parish Council as a true record.
3. **Requests for Dispensations** - The clerk to report any requests received since the previous meeting for dispensations to speak and/or vote on any matter where a member has a disclosable pecuniary interest.
4. **Declarations of Interest** - To receive declarations by elected members of interests in respect of items on this agenda.
5. **Public Participation**
 - 5.1 To receive reports from City and County Councillors.
 - 5.2 In accordance with Standing Order 1d, the Chairman will permit members of the public to make representations, answer questions and give evidence in respect of any item of business included in the agenda. Members of the public may also raise relevant parish issues for future consideration at the discretion of the Chairman.
6. **Village Pub**
 - 6.1 Correspondence with Carlisle City Council
7. **Village Green and Common Land**
 - 7.1 Village Green Risk Assessments
 - 7.2 Repair of the Green by rolling it
 - 7.3 Progress report on tree maintenance
 - 7.4 Play Area Operational Inspection Report (July 2017)

- 7.5 Email to Cllr Fowler from a parishioner regarding straying livestock
7.6 Drainage/flooding on the Green – Progress Report

8. Planning Matters

None Received

9. Outside Bodies - To note a verbal report from representatives of:

- 9.1 Walton Village Hall Management Committee
9.2 Save Our Pub

10. Financial Matters

- 10.1 Update on Bank Access
10.2 Update on Accounts Reconciliation
10.3 Annual Return to be submitted

11. Other Matters

- 11.1 Update on Heartstart Training
11.2 Letter received from a parishioner regarding road signage
11.3 Update on Walton Village Hall clock – Repair required
11.4 Distribution of Household Emergency Planning leaflets
11.5 Letter received from a parishioner regarding footpaths

12. Council Matters and Agenda Items for Future Meetings

To receive any urgent issues from Councillors (note – no decisions can be taken on items not on the agenda but they can be placed on a future agenda or noted).

13. Correspondence

To receive a schedule of correspondence, notices and publications received since the last meeting:

- Carlisle City Council – **Agenda & Reports, Community Overview & Scrutiny Panel** – 20th July 2017
- CALC – **Updated Legal Topic Note, Ownerless Common Land** – 12th July 2017
- Carlisle City Council – **Agenda & Report, Employment Panel** – 24th July 2017
- CALC – **CALC Newsletter** – July/August edition
- CALC – **LDNPA World Heritage Status Marketing Campaign** – 19th July 2017
- Carlisle City Council – **Agenda & Reports, Economic Growth Scrutiny Panel** – 27th July 2017
- CALC – **Capital funding £65m for health and care services in Cumbria** – 19th July 2017
- Great North Air Ambulance – **e-news Issue 18** – 20th July 2017
- Carlisle City Council – **Agenda & Reports, Special Meeting of the Audit Committee** – 31st July 2017
- Carlisle City Council – **Agenda & Reports, Meeting of the Executive** – 31st July 2017
- Carlisle City Council – **Agenda & Report, Regulatory Panel** – 2nd August 2017
- Carlisle City Council – **Agenda & Reports, Business & Transformation Scrutiny Panel** – 3rd August 2017
- CALC – **LDNPA Business Plan, April 2017 to March 2020** – 26th July 2017
- Cumbria County Council – **Cumbria Minerals & Waste Local Plan, Inspector's Report** – 28th July 2017
- Carlisle City Council – **Notice of Executive Key Decisions** – 28th July 2017
- Carlisle City Council – **Agenda & Reports, Development Control Committee** – 11th August 2017
- Carlisle City Council – **Agenda & Reports, Meeting of the Executive** – 29th August 2017
- Carlisle City Council – **Agenda & Reports, Health & Wellbeing Scrutiny Panel**

- 31st August 2017
- Great North Air Ambulance – **e-news Issue 19** – 21st August 2017
- Carlisle City Council – **Agenda & Reports, Economic Growth Scrutiny Panel** – 7th September 2017
- Carlisle City Council – **Agenda & Reports, Regulatory Panel** – 6th September 2017
- Carlisle City Council – **Notice of Executive Key Decisions** – 25th August 2017
- 63rd **Brampton Arts Umbrella Newsletter** – 25th August 2017
- CALC – **AGM 2017 Notification (18th November 2017)** – 31st August 2017
- Cumbria County Council – **Community Public Health Grant Application Form, Criteria and Guidance** – 31st August 2017
- Carlisle City Council – **Summons & Reports, Meeting of the City Council** – 12th September 2017

14.

Date of Next Meeting – To consider that the next meeting be held on Monday 13th November 2017 in the Village Hall at 7.30pm.