

WALTON PARISH COUNCIL

Clerk: Allan Dawes, Hillcrest, Cannon Field, Roadhead, Carlisle, CA6 6NB.

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Dear Councillor,

You are summoned to attend a Meeting of the **WALTON PARISH COUNCIL** which will be held in the Reading Room on **TUESDAY, 6th JULY, 2020** at **7.00 p.m.** Please be aware that due to Covid-19 restrictions and protocols we will need to maintain social distancing and adhere to mask wearing at all times.

Allan Dawes

AGENDA

- 1. APOLOGIES FOR ABSENCE** – To receive and accept apologies for absence.
- 2. 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.
- 3. DECLARATIONS OF INTEREST** – To receive declarations by elected and co-opted members of interests in respect of items on this agenda.

Members are reminded that, in accordance with the revised Code of Conduct, they are required to declare any disclosable pecuniary interests or other registrable interests which have not already been declared in the Council's Register of Interests. (It is a criminal offence not to declare a disclosable pecuniary interest either in the Register or at the meeting)

- 4. MINUTES**
 - 4.1 MINUTES OF THE MEETING HELD ON 4TH JUNE 2021** - To agree the accuracy of the minutes of the meeting held on 4th June 2021.
- 5. PUBLIC PARTICIPATION** - To receive comments and representations from members of the public in relation to any item on the Agenda. (*The Public Participation period will last 15 minutes and members of the public are permitted to speak for up to 3 minutes. Members of the public are not permitted to speak at any other time during the meeting unless invited to do so by the Chairman.*)
 - 5.1 REPORTS** – To receive reports, if applicable, from City and County Councillors.
- 6. TOWN AND COUNTRY PLANNING APPLICATIONS**
- 7. PARISH CLERK UPDATE** – To receive and note a report from the Clerk. **Appendix 1**
- 8. FINANCIAL MATTERS** -
 - 8.1 BANK RECONCILIATION TO 31.05.21** – Report by Clerk.
 - 8.2 EXPENDITURE TO APPROVE** – That the Council approve the expenditure detailed.

Amount £	Payee	Detail	Cheque number
1390.67	Came & Co	Insurance	109
60.00	CALC	Clerk Training	110
60.00	Cumbria County Council	Maps/Registers	111
16.80	Cumbria Payroll Services	Payroll Service	112
109.60	HMRC	Tax Liability	113
438.50	A Dawes	Wages	114
234.00	J Calvert	Grass Cutting	115
55.22	A Dawes	Expenses	116

9. **MATTERS TO BE RAISED BY COUNCILLORS** – An opportunity for councillors to raise any unforeseen matters, with the consent of the Chair, which do not require a decision.
10. **POLICY REVIEW –**
 - PUBLIC PARTICIPATION POLICY**
 - HIGH CONSEQUENCE INFECTIOUS DISEASE POLICY – to be continued?**
11. **PLAY AREA** – to consider quotation for 2 x replacement Picnic Tables.
Consider use of Capital Funds left in Bank Account.
12. **CO-OPTION INTO COUNCIL VACANCIES:-**

Nominees

Elaine CLAY
Thomas Rodney HODGSON
Robert William WILKINSON
13. **NEWSLETTER AND PARISH PLAN – Update from Chair and Clerk.**
14. **CORRESPONDENCE and LITERATURE RECEIVED BY THE CLERK** - To note items of correspondence and any literature received since the last meeting and take actions as appropriate. (circulated prior to the meeting by email)
15. **DATE OF NEXT MEETING** – To confirm that the next meeting will be held on Tuesday 7th September 2021 at 7.00pm