

WALTON PARISH COUNCIL

Clerk: Allan Dawes, Hillcrest, Cannon Field, Roadhead, Carlisle, CA6 6NB. Tel: 01697 748788
Email:clerk@waltonparish.co.uk

Dear Councillor, you are summoned to attend a Meeting of the **WALTON PARISH COUNCIL** which will be held in the Village Hall on **TUESDAY, 11th January** at **7.00 p.m.**

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 9TH NOVEMBER 2021 - To agree the accuracy of the minutes of the meeting held on 9th November 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.

8. FINANCIAL MATTERS -

8.1 BANK RECONCILIATIONS TO 30.11.21 and 31.12.21– Report by Clerk.

8.2 EXPENDITURE TO APPROVE – That the Council approve the expenditure as below -

71	Carlisle City Council	Play Area Report	£61.80
72	Cumbria Payroll Service	Payroll Service	£16.80
73	A Dawes	Clerks Wages	£407.33
74	HMRC	Tax Payment	£111.80
75	A Dawes	Expenses	£78.69

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. **PLAY AREA** – Discussion of Annual Inspection report and update on previous actions.
11. **PRECEPT 2022/2023** – Confirmation of request.
12. **INSURANCE TENDER**
13. **GRASS CUTTING TENDER** – decision to be made regarding contract. NB Exclusion of any Press and Public
13. **TRAINING UPDATE AND PLAN** – ILCA and CILCA,

- 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)

The Queen's Green Canopy – Plant a Tree for the Jubilee

Any other suggestions

- 15. DATE OF NEXT MEETING** – To confirm that the next meeting will be held on Tuesday 8th March 2022 at 7.00pm in the Village Hall