

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, 12th JULY, 2022** at **7.00 p.m.**

Allan Dawes Clerk / RFO

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 10TH MAY 2022** - To agree the accuracy of the minutes of the meeting held on 10th May 2022.

- 5. PUBLIC PARTICIPATION** – Potential presentation from Solar Farm Developer and 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. JUBILEE CELEBRATION DAY – Update** together with discussion and decision regarding donation of Tea/Coffee Pumps and mugs.

8. FINANCIAL MATTERS -

- 8.1 BANK RECONCILIATION TO 30.06.22** – Report by Clerk.
- 8.2 EXPENDITURE TO APPROVE** – That the Council approve the expenditure detailed.

Amount £	Payee	Detail	Cheque number
78.48	Walton & Lees Hill C of E Primary School	Photocopying of Newsletter and Community Led Survey	145
1688.75	A J Gallagher	Insurance	146
689.43	A Dawes	Wages includes additional time on Community Led Parish Plan	147
205.32	HMRC	Tax/NI Liability	148
16.80	Cumbria Payroll Services	Payroll Service	149

2300.00	Ground Control Northern	Grass Cutting	150
87.25	A Dawes	Expenses	151
515.92	A Dawes	Jubilee Costs	152

8.3 INCOME – *Recharge to Village Hall Management Committee* £748.79 includes an amount of £121.70 relating to 2021

Grant for costs of Jubilee Celebration £488

Grant for Play Area £4200

VAT Reclaim £436.37

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. **PARISH PLAN** – Survey outcome and next steps. Results already distributed.
11. **PLAY AREA** – outcome of Play Area Grant application and actions to follow from now on including the Cumbria County Council Contract.
12. **VILLAGE HALL MANAGEMENT COMMITTEE** – appointments to be determined by Council
13. **WALTON GUIDEBOOK PROJECT** – Update and support
14. **CLERK /RFO REPORT** – to receive a verbal update from the Clerk to include amongst other items;-
Legacy funds and what the Council wishes to see the funds allocated to the use of.

Walton Village Green cutting dates July 2, 16, 30, August 6, 20, September 3, 1, and the Land Registration.

Parish Council Surgery.
15. **GRASS CUTTING 2023/2024 ONWARDS** - Contract and Finance position
16. **SECURING GRANT FUNDING**
17. **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 post/email)

Update from external auditors
Highways response to Parking issue - ongoing
The Archaeological Practice – Walton Village Atlas
Planning Submission – White Hill Farm already responded
18. **DATE OF NEXT MEETING** – To confirm that the next meeting will be held on Tuesday 7th September 2022 at 7.00pm