

## WALTON PARISH COUNCIL

**MINUTES** of the **MEETING** of **WALTON PARISH COUNCIL** held in **WALTON VILLAGE HALL** on **TUESDAY 3rd MARCH 2020** at 7.30pm.

**Present:** Cllrs G. Shaw (Chairman, in the Chair), A. Armstrong, B. Hogg, T. Mark, T. Mounsey and S. Wood.

**In Attendance:** Clerk

Action

<b>116/19</b>	<p><b>APOLOGIES FOR ABSENCE</b></p> <p><b>RESOLVED</b> to note that apologies for absence were received and accepted from:-</p> <p>Councillors Brocklebank and Lockhart. County Councillor Mallinson and City Councillor Shepherd.</p>	
<b>117/19</b>	<p><b>REQUESTS FOR DISPENSATION</b></p> <p><b>RESOLVED</b> to note that no requests for dispensation were received.</p>	
<b>118/19</b>	<p><b>DECLARATIONS OF INTEREST</b></p> <p><b>RESOLVED</b> to note that Councillor Shaw declared a pecuniary interest in item 128/19.</p>	
<b>119/19</b>	<p><b>MINUTES</b></p> <p><b>MINUTES OF THE MEETING HELD ON 7TH JANUARY 2020 WERE SUBMITTED.</b></p> <p><b>RESOLVED</b> to authorise the Chairman to sign the minutes of the meeting held on 7th January 2020, confirmed as a true and accurate record.</p>	<b>GS</b>
<b>120/19</b>	<p><b>PUBLIC PARTICIPATION</b></p> <p><b>RESOLVED</b> to note that no members of the public were present.</p> <p><b>RESOLVED</b> to note there were no reports from County or City Councillors.</p>	
<b>121/19</b>	<p><b>REPRESENTATIVES' REPORTS –</b></p> <p><b>121/19.1 CARING FOR YOUR COMMUNITY</b></p> <p>The Clerk gave a report from the caring for your community event held at Wetheral community centre on Friday 28<sup>th</sup> February. The event had presentations on 'the importance of tackling inactivity', 'social prescribing' and 'examples of how you can support your community'. Presentations from the event would be circulated to parish councils in due course by CALC.</p> <p><b>RESOLVED</b> to note the report.</p>	
<b>122/19</b>	<p><b>TOWN AND COUNTRY PLANNING –</b></p> <p><b>RESOLVED</b> to note there were no applications to be considered.</p>	

(Signed) Chairman .....

123/19	<p><b>NOTIFICATION OF DECISIONS</b></p> <p><b>RESOLVED</b> to note a report from the Clerk on decisions of the planning authority on applications on which the parish council had previously commented.</p>	
124/19	<p><b>FINANCIAL MATTERS -</b></p> <p><b>124/19.1 BANK RECONCILIATION TO 31.01.2020</b></p> <p>There was submitted a report by the Clerk on the reconciliation of the Council's financial records with its bank account statements.</p> <p><b>RESOLVED</b> to receive and note the bank reconciliation and balance to 31st January 2020 of £10,119.11. Councillor Hogg signed the bank reconciliation.</p> <p><b>124/19.2 EXPENDITURE TO APPROVE</b></p> <p>There was submitted a report by the Clerk detailing expenditure to approve.</p> <p><b>RESOLVED</b> to authorise payment of the accounts listed in the Appendix hereto amounting to £862.97.</p> <p><b>124/19.3 FINANCIAL ASSISTANCE</b></p> <p><b>RESOLVED</b> to note that no formal requests for financial assistance had been submitted.</p>	
125/19	<p><b>PARISH PLAN</b></p> <p>Councillor Shaw reported that he and Councillor Brocklebank had been working on a draft questionnaire which would be circulated to members in due course for further consideration at the next meeting.</p> <p>The Clerk would obtain further information from ACT on parish plans with the possibility of funding being available and circulate to members once received.</p> <p><b>RESOLVED</b> to note the item and that the Clerk would look for a suitable map of the village green to be included.</p>	Clerk
126/19	<p><b>PLAY AREA</b></p> <p><b>RESOLVED</b> to defer the item as Councillor Brocklebank was not in attendance.</p>	
127/19	<p><b>DOG FOULING</b></p> <p>Resolved to include the topic of how to deal with dog fouling in the parish questionnaire. Following responses being received from parishioners, the parish council would consider the matter further. A current request for additional posts to be erected on verges to display dog fouling signage was refused.</p> <p>NB: Councillor Shaw left the meeting prior to discussion of the following item.</p>	
128/19	<p><b>OLD CENTURION PUB</b></p> <p>As the listing of the old Centurion Pub was due to come to an end, consideration was given as to what further action, if any, should be taken.</p> <p><b>RESOLVED</b> that the Parish Council would apply to extend the listing of the old Centurion Pub (including garden and car park) as a community asset. Councillor Wood would complete the forms and additional signatures in support of the extended listing would be collected by members where possible.</p>	SW

129/19	<p><b>LOCAL PATHS AND TRACKS</b></p> <p><b>RESOLVED</b> to include the topic of how to maintain local paths and tracks in the parish questionnaire. Following responses being received from parishioners, the parish council would consider the matter further.</p>	
130/19	<p><b>DRAINS IN WALTON</b></p> <p>Councillor Mounsey reported that despite a meeting with Gary Wardle from Cumbria County Council, drains had not been cleared. Drainage on the village green had been outsourced to a company from Manchester and was not the responsibility of the County Council although the company responsible would be asked by Gary Wardle to investigate the problem.</p> <p><b>RESOLVED</b> that the Clerk would contact Darren Snowdon, Cumbria County Council and ask him to chase the matter up.</p>	
131/19	<p><b>CALC</b></p> <p><b>RESOLVED</b> that the following correspondence from CALC was received and noted:-</p> <p><b>131/19.1 CALC CIRCULAR – February/March 2020</b></p> <p><b>131/19.2 NORTH WEST COASTAL ACCESS UPDATE</b></p> <p><b>131/19.3 LOCAL ELECTRICTY BILL</b></p> <p><b>RESOLVED</b> that the Clerk would pass on further information when available.</p>	Clerk
132/19	<p><b>CORRESPONDENCE RECEIVED BY THE CLERK</b></p> <p><b>RESOLVED</b> to note the following correspondence had been received: -</p> <p><b>132/19.1 CUMBRIA POLICE – North Cumbria News</b></p> <p><b>132/19.2 WORKING TOGETHER SERVICE – Email from Cumbria County Council.</b></p> <p><b>133/19.3 BATTLE OF BRITAIN 80<sup>th</sup> CELEBRATIONS – Email from RAF Spadeadam.</b></p> <p><b>RESOLVED</b> to note that although the parish council was not doing anything in particular for this anniversary, the Clerk would investigate the cost of a flagpole (building mounted) for future events and parishioners would be asked whether they felt a flagpole for the parish would be a good idea through the questionnaire.</p>	
133/19	<p><b>LITERATURE AVAILABLE FROM CLERK –</b></p> <p><b>RESOLVED</b> to note the following literature was available from the Clerk:-</p> <p><b>133/19.1 NOTICE OF EXECUTIVE KEY DECISIONS – 7th February 2020.</b></p>	
134/19	<p><b>AGENDA ITEMS FOR NEXT MEETING</b></p> <p><b>RESOLVED</b> to note that any items for consideration should be submitted to the Clerk on or before 28<sup>th</sup> April 2020.</p>	
135/19	<p><b>DATE OF NEXT MEETING - Tuesday 5th May 2020, Walton Village Hall, 7.30pm.</b></p> <p>Meeting closed at 8.15pm.</p>	

## Expenditure To Approve

<b>Amount</b> <b>£</b>	<b>Payee</b>	<b>Detail</b>	<b>Chq number</b>
60.00	Carlisle City Council	Play area inspection	000055
426.80	A. Riddell	Staff	000056
16.80	Cumbria Payroll Services	Misc services	000057
252.77	Brampton PC	Copier/phone/stationery/subs	000058
106.60	HMR&C	PAYE	000059
<b><u>£862.97</u></b>			

(Signed) Chairman .....