

**MINUTES of a VIRTUAL MEETING of WALTON PARISH COUNCIL held on Tuesday 7th July 2020 at 7.00pm.**

**Present:** Cllrs D. Lockhart (Acting Chairman), A Armstrong, B Hogg and S Wood.

**In Attendance:** Clerk, County Councillor Tarbitt and one member of the public.

**Action**

**014/20 APOLOGIES FOR ABSENCE**

**RESOLVED** to note apologies for absence were received and agreed from:-

Councillors Shaw and Brocklebank.

**015/20 APPOINTMENT OF MEETING CHAIRMAN**

**RESOLVED** that Councillor Lockhart would act as Chairman for the meeting. Proposed by Councillor Hogg, seconded by Councillor Armstrong, all agreed.

**016/20 REQUESTS FOR DISPENSATION**

**RESOLVED** to note that no requests for dispensation were received.

**017/20 DECLARATIONS OF INTEREST**

Councillors were invited to record their interests:-

**RESOLVED** to note that Councillor Armstrong declared an interest in item 020/20.1

**018/20 MINUTES -**

**018/20.1 MINUTES OF THE MEETING HELD ON 2nd JUNE 2020 WERE SUBMITTED**

**RESOLVED** to confirm as a true and accurate record the minutes of the meeting held on 2<sup>nd</sup> June 2020. The minutes would be signed by the Chairman at the next face to face meeting.

**019/20 PUBLIC PARTICIPATION -**

**019/20.1 CITY AND COUNTY COUNCILLOR REPORTS**

**RESOLVED** to note that Councillor Tarbitt reported on the bridge at Longtown and asked whether the council needed any funding through the City Council's small scale grants scheme. Members would consider the request and get back to Councillor Tarbitt.

**019/20.2 PUBLIC PARTICIPATION**

**RESOLVED** to note there was no public participation.

Signed (Chairman):.....

Date.....

**020/20 TOWN AND COUNTRY PLANNING**

**APPLICATIONS** – Applications for planning consent were considered.

**RESOLVED** to advise the appropriate Planning Authority of the Council's comments as follows:-

**Clerk**

**020/20.1 GREEN COTTAGE, WALTON (20/0368)** – Demolition of Green Cottage and Myrtle Cottage, erection of 1 dwelling.

Comment – There is no vehicular access across the village green to the site.

**021/20 NOTIFICATION OF DECISIONS**

A report on the decisions of the appropriate planning authority on applications on which the Parish Council had previously been consulted was submitted.

**RESOLVED** to note the notification of decisions.

**022/19 FINANCIAL MATTERS****022/20.1 BANK RECONCILIATION TO 30.06.20**

There was submitted a report by the Clerk on the reconciliation of the Council's financial records with its bank account statements.

**RESOLVED** to receive and note the bank reconciliation and balance to 30th June 2020 of £15,925.13.

**022/20.2 EXPENDITURE TO APPROVE**

There was submitted a report by the Clerk detailing expenditure to approve.

**RESOLVED** to authorise the following expenditure for payment:-

Amount £	Payee	Detail	Cheque number
£426.80	A Riddell	Net wage to 30.6.20	000085
£106.60	HMR&C	PAYE	000086
£16.80	Cumbria Payroll	Payroll Services	000087
£14.99	T. Brocklebank	Pegs for football nets	000088
£444.00	J. Calvert	Grass cutting	000089

**023/20 MATTERS TO BE RAISED BY COUNCILLORS****023/20.1 MEMORIAL SEATS**

Councillor Hogg stated that he had received a request regarding the erection of a memorial bench on the village green.

**RESOLVED** that the matter would be considered at the next meeting and the Clerk would draft a policy for memorial seating.

**Clerk**

Signed (Chairman):.....

Date.....

**024/20 BRAMPTON ACTING TOGETHER (BAT)**

**RESOLVED** to note the following written report submitted by Councillor Brocklebank.

We, as a Parish action group in the current Covid-19 situation, have liaised with Brampton Acting Together (BAT) and have kindly benefitted from items such as books, for the free book swap we set up in the bus shelter, and offers of PPE for those who require them. They have also kindly provided sanitary products to some individuals, goodie bags for key workers, and also bags to primary aged children containing things such as a football, bubbles, and puzzle books. We have delivered those across our Parish and all have been much appreciated by those who have received them. As a parish, we have worked hard over the past weeks and months to support everyone in the community and it has been good to speak to, and meet, Angie and Gary at BAT, and we continue to liaise with them as who knows what might be around the corner.

**025/20 PLAY AREA**

The Clerk submitted a draft risk assessment for members to consider re-opening the play area.

**RESOLVED** to approve the draft risk assessment and re-open the play area once signs were erected for the play area and each piece of equipment.

**026/20 COMMUNITY ASSET**

Consideration was given to the correspondence received from the City Council stating that the Centurion Inn would no longer be listed as an asset of community value.

**RESOLVED** that Councillor Tarbitt would look into the matter further on behalf of the parish council.

**027/20 CALC**

The following correspondence from CALC was received and noted:-

**027/20.1 CODE OF CONDUCT CONSULTATION****027/20.2 ON AND OFF STREET CAR PARKING ENFORCEMENT****027/20.3 NALC LEGAL TOPIC UPDATE – Elections and co-options****027/20.4 NALC LEGAL TOPIC UPDATE – Procurement****027/20.5 DIGITAL BORDERLANDS****028/20 CORRESPONDENCE RECEIVED BY THE CLERK**

**RESOLVED** to note the following correspondence had been received: -

**028/20.1 FORESTRY INVESTMENT ZONE PILOT NORTH EAST CUMBRIA SCHEME – Email from Implementation Officer.****029/20 LITERATURE AVAILABLE FROM CLERK –**

**RESOLVED** to note the following literature was available from the Clerk:-

**029/20.1 NOTICE OF EXECUTIVE KEY DECISIONS – 19th June 2020****030/20 DATE OF NEXT MEETING - The next virtual meeting will be held on Tuesday 1st September 2020 at 7.00pm and will be called by electronic summons unless there are changes to the Covid-19 regulations permitting public gatherings.**

Signed (Chairman):.....

Date.....

**031/20 PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960** - To consider resolving, in terms of the Public Bodies (Admission to Meetings) Act 1960, that, in view of the confidential nature of the business to be transacted, it is advisable in the public interest that the public be temporarily excluded and that they be instructed to withdraw.

**032/20 PARKING ON THE VILLAGE GREEN**

Consideration was given to the response received from the planning officer following a complaint regarding parking and encroachment on the village green.

**RESOLVED** that the Clerk would write to the resident involved and as permission for the work on the village green had not been given by the land owner (the parish council) that the land be reinstated with immediate effect. **Clerk**

Meeting closed at 8.10pm.

Signed (Chairman):.....

Date.....