Walton Parish Council

Summons to the meeting of Walton Parish Council to be held on Monday 5 September 2022 at 7.30pm, Walton Village Hall.

MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND ALL MEETINGS OF THE PARISH COUNCIL Prior to the first item there will be a public session for parishioners to address the Council. If possible please contact the Clerk before the meeting if you wish to make a representation.

AGENDA

- 1. To receive & approve apologies for absence.
- To disclose or draw attention to any disclosable pecuniary interests for the purposes of Section 31 of the Localism Act 2011 and paragraphs 13-17 of the Members' Code of Conduct. Also to declare any other significant interests which the Member wishes to declare in the public interest in accordance with paragraphs 18-20 of the Members' Code of Conduct.
- 3. To accept the minutes of the Meeting of the Parish Council held on 4 July 2022 as a true and correct record.
- 4. To receive the Vice-Chair's signature on the Declaration of Acceptance of Office.
- 5. Matters arising from the minutes of the Meeting.
- 6. Police Matters: to consider the most recent Crime Information.
- 7. To consider correspondence received by the Clerk since the last meeting and to agree further action where necessary.
- 8. Financial Matters
 - a. Income and Expenditure to 31 August 2022 including Bank Reconciliation.
 - b. Income & expenditure forecast to 31st March 2022.
 - c. To note that the PC does not wish to opt out of the Smaller Authorities' Audit Appointments sector led auditor appointment regime (YLCA guidance has been circulated). The next 5-year appointing period runs from 2022-23 until 2026-27.
 - d. Payments for approval since last PC meeting:
 - i. PC Crew GoCardless: Maintenance Contract Payment for QuickBooks Inv. 27951 dated 4 July 2022. £8.33 + £1.67 VAT. Tot £10.
 - ii. PC Crew GoCardless: Maintenance Contract Payment for QuickBooks Inv. 28325 dated 4 August 2022. £8.33 + £1.67 VAT. Tot £10.
 - iii. PWLB Loan repayment due 15 Sept 2022: £771.57.
 - iv. H. Buck Inst Inks reimbursement Hewlett Packard Instant Inks DD by credit card for Office Jet 4650 Printer: July-Aug 22: £9.99 per month. £8.32 + £1.67 VAT x 2. Tot £19.98.
 - e. Approval for Clerk salary and expenses July-August 2022 (circulated).
 - f. Approval for HMRC payment: Tax on Clerk's salary July-August 2022 (circulated).
- 9. Updates: Traffic Calming & Bus Services (Cllr Clark).
- 10. Review of councillor email addresses (Cllr Taylor).
- 11. Village Hall Development (Cllr Wake).
- 12. Planning matters.

- a. Additional Parish Notification: Application Number: 22/04293/FU/NE For: Siting of single storey sales office. Site At: Stirling Investments Ltd Thorp Arch Grange Walton Road. The application site is <u>not</u> within Walton's official Parish boundary. No objections from Cllrs Aspland & Sharp.
- b. Application Number: 22/03577/FU/NE For: Construction of a Garden Centre (Use Class E) including car parking; new access; adventure and outdoor play areas; associated landscaping works Site At: Land at Thorp Arch Retail Park Thorp Arch Estate Wetherby. Received 24 May. An extension to the comments deadline (originally 14 June) was requested by Thorp Arch PC. Walton PC comments sent to LCC Planning on 15 July 2022.
- 13. Defibrillators. To note that the defibrillator located at the Fox & Hounds Pub will be removed for three days in September for a software update (collection date 20 September). During that time the Village Hall defibrillator will be the only one available.
- 14. To consider minor items and to notify the Clerk of items for inclusion on the agenda of the next meeting.
- 15. Date of next meeting Monday 7 November 2022, 7.30pm in the Village Hall.

Summons issued by Walton Parish Clerk/RFO H Buck secretary@walton-pc.gov.uk