## **Walton Parish Council**

A meeting of Walton Parish Council will be held on Monday 4 September 2023 at 7.30pm at 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.
- 2. 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 consider candidates for co-option.
- 4. To accept the minutes of the meeting of the Parish Council held on 3 July 2023 as a true and correct record.
- 5. Matters arising from the minutes of the 3 July 2023 meeting.
- 6. Police Matters: to consider the most recent Crime Information.
- 7. To consider correspondence received by the Clerk since the last meeting.
- 8. To receive an update on councillor email provision.
- 9. Financial Matters
  - a. Income and Expenditure to 31 July 2023 including Bank Reconciliation.
  - b. Income & expenditure forecast to 31st March 2024.
  - c. To receive an update on the Parish Council's banking arrangements
  - d. To consider additional signatories for the PC's Lloyds bank account
  - e. To consider the transfer to Lloyds for the PC's everyday banking
  - f. To approve a transfer of £5,000 via cheque from HSBC to Lloyds
  - g. Payments for approval since last PC meeting:
    - PC Crew GoCardless: Maintenance Contract Inv. 32382 dated 5 July 2023. £8.33 + £1.67 VAT. Tot £10.
    - ii. PC Crew GoCardless: Maintenance Contract Inv. 32746 dated 4 August 2023. £8.33 + £1.67 VAT. Tot £10.
    - iii. Clerk salary and expenses July & August 2023 (SO) (circulated).
    - iv. HMRC. PAYE & NI for Clerk July & August (DD) £88.40.
  - h. Payments for approval
  - i. INCA SSL Certificate for Walton-pc.gov.uk website at £50+VAT.
  - j. PWLB Loan repayment- Cycle Path. (DD) £771.57.
- 10. To consider the allocation of Parish Councillor responsibilities

- a. Planning
- b. Playgrounds and Public Open Spaces
- c. Cycle Path
- d. Highways and drainage
- e. Village Hall
- f. Finance & HR
- g. Communications

## 11. Highways

- a. To consider the Highways future works programme 2024/25 to 2028/29
- b. To receive an update on the road safety schemes (Cllr Prudhoe)
- c. To consider further tree planting on the cycle path
- 12. To receive an update on Village Hall Development (Cllr Wake).
- 13. Planning matters.
  - a. To consider the following new planning applications:
  - i. 23/03970/FU Walnut Farm, Main Street. Demolition of existing dwelling and outbuildings; Construction of six new dwellings. Recommendation: Objection based on number of dwelling exceeding that specified in the SAP.
  - ii. 23/04530/FU Unit 190 Street 6. Change of use from industrial unit (Use Class B8) to a specialist veterinary referral centre for small animals (Use Class E (e)); associated alterations including partial demolition; new doors and windows, rooflights and external cladding. Recommendation: No objections for Cllrs Aspland & Sharp.
  - b. To receive an update on the Yorkshire Water Drainage issues and consider any action to be taken
- 14. To consider minor items (matters about which no decision can be taken at this meeting) and to notify the Clerk of items for inclusion on the agenda of the next meeting.
- 15. Date of next meeting Monday 6 November 2023, 7.30pm in the Village Hall.