## **Walton Parish Council**

Summons to the meeting of Walton Parish Council to be held on Monday 8 March 2021 at 7.30pm. Joining details to follow. If any members of the public wish to submit any questions please email the Clerk and they will be dealt with in the meeting. If any members of the public wish to attend the meeting please contact the Clerk.

## **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 accept the minutes of the Meeting of the Parish Council held on 11 January 2021 as a true and correct record.
- 4. Matters arising from the PC minutes.
- 5. Police Matters: to consider the most recent Crime Report.
- 6. To consider correspondence received by the Clerk since the last meeting and to agree further action where necessary.

## 7. Financial Matters

- a. Income and Expenditure to 28 February 2021 including Bank Reconciliation.
- b. Income and Expenditure forecast to 31st March 2021.
- c. To note proposed increase in Local Tax Support Grant (LCTS) paid to Walton PC for 2021/22: additional support due to the pandemic £4.00. Total grant payable £81 to be paid April 2021.
- d. To note: VAT return for the period 1 Feb 2020-31 Jan 2021 has been submitted to HMRC.
- e. To approve the appointment of Andrew Ellis as the internal auditor for 2020-21.
- f. Payments for approval since last PC meeting:
  - PC Crew GoCardless: Maintenance Contract Payment for QuickBooks Inv. 21086 dated Jan 2021. £10. 52
  - PC Crew GoCardless: Maintenance Contract Payment for QuickBooks Inv. 21476 dated Feb 2021. £10. 58
  - iii. UK Debt Management Office. Loan Repayment due 15.3.2021. £771.57.
  - iv. PC Crew GoCardless: Maintenance Contract Payment for QuickBooks Inv. 21861 dated March 2021. £10
  - v. H Buck Inst Inks reimbursement Hewlett Packard Instant Inks Direct Debit by credit card for Office Jet 4650 Printer: Jan-Feb 21: £9.99 per month. £19.98.
  - vi. H Buck stationary reimbursement Viking on-line stationary suppliers Inv. 876.

    Presentation folder & 100g A4 paper for Operation London/Forth Bridge Policy requirements; A4 Pukka lined notepads; A4 envelopes. £30.26 + £6.05 VAT. Total £36.31.
  - vii. H Buck reimbursement. 24 x 1st class stamps @ £ 15.60 & 24 x 2nd class stamps @ £18.24 purchased to avoid January price rise. Total: £33.84.
  - viii. HAGS-Smp Playground inspection & maintenance Inv. 074025. £90.00.
- g. Retrospective approval for the following payments (authorised Cllr Aspland):
  - i. Mark Wake. Reimbursement for 3x nesting boxes & 50 Ziplock bags. £67.12.
  - ii. S. Leighton Agri-Services. Supply & installation 3 x 12ft Christmas trees. £500.
  - iii. Andrew Beatson Plumbing & Heating. Christmas lights installation. £118.20.
  - iv. Mark Wake. Reimbursement for 5x Wham Plastic Storage Boxes. £47.48.
  - v. Infect Protect Inv. 000109. Playground clean & antimicrobial coating. £287.40.
  - vi. YLCA. Planning Enforcement & Appeals Webinar 10 Feb 2021. £22.50.

- vii. Community First Yorkshire: Joint Membership with Village Hall. £50.00 + £10 VAT. Total £60.
- h. Approval for Clerk salary and expenses Jan-Feb 2021 (circulated).
- i. Approval for HMRC payment: Tax on Clerk's salary Jan-Feb 2021 (circulated).
- 8. Playground Update & review of inspection costs (Cllr Sharp).
- 9. Village Hall Development (Cllr Wake).
- 10. To consider the annual Insurance Renewal Review as requested by PC Insurer Came & Co, and to advise of any updates relevant to the existing 3-yr fixed term policy (Cllr Taylor).
- 11. a. To approve joint membership of Community First Yorkshire with Walton Village Hall. £50 + £10 VAT.
  - b. To approve appointment of Cllr Taylor as Community First Yorkshire Account Guardian.
- 12. Adoption of Policy: Operation London Bridge/Forth Bridge.
- 13. Planning matters.
  - a. To consider British Library Development at Boston Spa.
  - b. Application No 20/08547/FU/NE. For: Change of use of land for the siting of 8No. Glamping geodomes for holiday use, storage building and ancillary works. Site At: Land off Hall Park Road, Walton. Comments deadline extended by request. Planning update including email/letter drop. Status: current at 4 March 2021.
  - c. Revised plans received Re-consultation. Application: 20/01467/FU. Site: Land Adj. To Pinewood Hall Park Road, Walton. Proposal: Construction of detached two storey dormer bungalow and double garage with associated hard and soft landscaping. Consultation response requested by Planning Services on 2 Feb 2021. Cllr Clark has responded on behalf of the PC.
- 14. To consider arrangements for possible return of face-to-face council meetings after 6 May 2021. The May meeting will be the statutory Annual Meeting of the Parish Council. YLCA update and advice circulated.
- 15. To discuss a potential date for the Annual Parish Meeting (annual review meeting for members of the public).
- 16. Refuse Collection issues (Cllr Aspland).
- 17. 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.
- 18. Date of next meeting: Monday 10 May 2021, 7.30pm.

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

Zoom Meeting joining details

https://us02web.zoom.us/j/81201547878?pwd=ZWZSQUNIT2hYSU03NTd0OUM1dnU2dz09

Meeting ID: 812 0154 7878

Passcode: 534435 One tap mobile

+12532158782,,81201547878#,,,,\*534435# US (Tacoma)

+13017158592,,81201547878#,,,,\*534435# US (Washington DC)

## Dial by your location

- +1 253 215 8782 US (Tacoma)
- +1 301 715 8592 US (Washington DC)
- +1 312 626 6799 US (Chicago)
- +1 346 248 7799 US (Houston)
- +1 646 558 8656 US (New York)
- +1 669 900 9128 US (San Jose)

Meeting ID: 812 0154 7878

Passcode: 534435

Find your local number: <a href="https://us02web.zoom.us/u/kBZw3lmcd">https://us02web.zoom.us/u/kBZw3lmcd</a>