

Walton Parish Council

The next meeting of the Parish Council will be held on Monday 2 March 2020 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 maximum of 10 minutes allowed for parishioners to address the Council.

If possible please contact the Clerk before the meeting if you wish to make a representation

AGENDA

1. 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 6 January 2020 as a true and correct record.
4. Matters arising from the Meeting of the PC minutes.
5. Police Matters: to consider the most recent Crime Report and determine appropriate action.
6. To consider correspondence received by the Clerk since the last meeting and to agree further action where necessary.
7. Project Progress meeting (Cllr Prudhoe).
8. Financial Matters
 - a. Income and Expenditure to 27th February 2020 including Bank Reconciliation.
 - b. Bank Reconciliation to 27 February 2020.
 - c. Payments for approval since last PC meeting:
 - i. J.E.Simpson & Sons: Annual rent/lease for footpath 2020. £600 (£500 + £100 VAT).
 - ii. PC Crew GoCardless: Maintenance Contract Payment 30 for QuickBooks Inv. 16559 5Jan 2020. £10.
 - iii. Border Signs & Graphics: Inv. 14173, A1 Timber Lectern with panel to artwork supplied, installation & carriage costs. £1506.00.
 - iv. PC Crew GoCardless: Maintenance Contract Payment 31 for QuickBooks Inv. 16950 5Feb 2020. £10.
 - v. Public Works Loan Board: Loan Payment by Direct Debit Due 16 March 2020: PWLB Ref - 315 08892. Payment by DD. £771.57.
 - vi. H Buck Inst Inks reimbursement – Hewlett Packard Instant Inks Direct Debit by credit card for Office Jet 4650 Printer: Jan 20, Feb 20: 2 months at £7.99 per month. £15.98.
 - vii. Contribution to Causeway Magazine, Period 1 April 2020 -31 March 2021. £95.00.
 - d. Retrospective approval for the following payment (authorised Cllr Aspland):
 - i. Brodie Clark: picture framing for NP award: Clockquirks Gallery Wetherby: £75.00.
 - e. Approval for HMRC payment: Tax on Clerk's salary Jan-Feb 2020 (circulated).
 - f. Approval for Clerk salary and expenses Jan-Feb 2020 (circulated).
9. Walton Village Update Meeting (Cllr Clark).

Proposals to approve the final programme, agree to fund the presentations (c. £60) and cost of refreshments (c. £25), and for Cllr Clark to follow up with colleagues to ensure the programme will be delivered including pre-advertising.

10. Cycle Track incl. maintenance incl. sponsorship update (Cllr Aspland).
11. Community Working Group Activities incl. next village workday, 7th March. (Cllr Prudhoe).
Planned activities: litter picking, pushing back verge growth along the cycle path, installation of bus shelter guttering.
12. Village Hall update including proposal to extend the toilets to include WCs, disabled facility, comfort area, baby-changing facilities and access to indoor storage (Cllr Wake/B. Eldred).
13. To bring to the attention of Walton PC the UK emergency tree plan. To consider asking Leeds City Council to limit the cutting of grass where safe to do so and to encourage wild plant growth etc. e.g. Smiddy Hill or any other areas the PC feels may be appropriate.
14. Highways issues.
To note that road surface improvements have taken place at the junctions of Main Street/School Lane and Main Street/Smiddy Hill, and the defective drain cover on Wighill Lane has been repaired.
15. Planning matters:
 - a. Application 20/00726/FU/NE: Alterations involving single storey rear extension; part conversion and extension to detached garage to form habitable accommodation.
Site: 19 Woodland Drive Thorp Arch Wetherby.
Application site is not within Walton official Parish boundary. Comments by 4 March 2020.
 - b. Application: 20/01020/FU/NE: Single storey rear extension. Site: Ivy House Farm, Main Street Walton. Comments by 13 March 2020.
16. 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.
17. Date of next meeting (Annual Meeting of the Parish Council): Monday 11 May 2020, 7.30pm, Walton Village Hall. This will follow the Annual Parish Meeting at 7.00pm.

Contact the Clerk at secretary@walton-pc.gov.uk