

## Walton Parish Council

The next meeting of the Parish Council will be held on Monday 6 January 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 4 November 2019 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. Overview of Projects and Agreed Plans (Cllr Prudhoe).
  - a. Circular path agreements (Cllrs Prudhoe & Clark).
  - b. Traffic Calming (Cllr Clark).
  - c. Heritage boards (Cllr Taylor).
  - d. Development sites and planning issues (Cllrs Sharp & Clark).
8. Financial Matters
  - a. Income and Expenditure to 31<sup>th</sup> December 2019 including Bank Reconciliation.
  - b. Income and Expenditure forecast to 31st March 2020.
  - c. Budget for 1st April 2020 – 31st March 2021.
  - d. Review and Approval of Proposed Precept Income for 2020-21.
  - e. Payments for approval since last PC meeting:
    - i. PC Crew GoCardless: Maintenance Contract Payment 28 for QuickBooks Inv. 15841 7Nov 2019. £10.
    - ii. PC Crew GoCardless: Maintenance Contract Payment 29 for QuickBooks Inv. 16218 5Dec 2019. £10.
    - iii. Richard Prudhoe: reimbursement for Work Day Waste Disposal costs at LCC Recycling & Waste Site. Ticket No BW00154037: asbestos guttering. £47.99.
    - iv. H Buck Inst Inks reimbursement – Hewlett Packard Instant Inks Direct Debit by credit card for Office Jet 4650 Printer: Nov 19, Dec 19: 2 months at £7.99 per month. £15.98.
  - f. Retrospective approval for the following payment (authorised Cllr Aspland):
    - i. Walton PC donation to Walton Village Hall - Bonfire Event: £300.00.
    - ii. Edward Simpson: Bonfire Event Expenses: grocery & non-food items: £171.96.
    - iii. Brian Eldred: Bonfire Event Expenses: grocery items: £43.03.
  - g. Approval for HMRC payment: Tax on Clerk's salary November - December 2019 (circulated).
  - h. Approval for Clerk salary and expenses November - December 2019 (circulated).

9. A village meeting - time to consider a feedback session (Cllr Clark).
10. Playground Update (Cllr Sharp). Annual Playground Inspection - Risk Assessment Actions requiring follow-up.
11. Cycle Track incl. maintenance (Cllr Aspland).
12. Communications & Village Hall update (Cllr Wake).
13. To adopt LTN22 template policies NALC Legal Topic Note 22: Disciplinary and Grievance Arrangements: Updates and Revised Templates.
14. Planning matters:
  - a. Planning Application 19/07022/FU/NE: Demolition of existing conservatory and construction of a single storey rear extension. Site: 24 Walton Chase Thorp Arch Wetherby. Application site not within official site boundary.
  - b. Planning Application 19/07348/FU/NE: First floor rear extension and porch to side. Site: The Cottage Main Street Walton.
15. 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.
16. Date of next meeting: Monday 2 March 2020 at 7.30pm, Walton Village Hall.  
Contact the Clerk at [secretary@walton-pc.gov.uk](mailto:secretary@walton-pc.gov.uk)