

Walton Parish Council

Summons to the meeting of Walton Parish Council to be held on Monday 7 September 2020 at 7.30pm by remote access

If any members of the public wish to submit any questions please email the Clerk and they will be dealt with in the meeting.

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 July 2020 as a true and correct record.
4. Matters arising from the PC minutes.
5. Police Matters: to consider the most recent Crime Report- July & August 2020.
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 31 Aug 2020.
 - b. Bank reconciliation to 31 Aug 2020.
 - c. To note and approve Internal Auditor Report for 2019-20.
 - d. To note that the Parish Council has claimed exemption from having a limited assurance review (external audit) for 2019-20 and AGAR Pt 2 Certificate of Exemption has been submitted to PKF Littlejohn within the statutory period.
 - e. To note that AGAR documents and Notice of Public Rights for yr ending 31 March 2020 have been posted on the website and on the PC noticeboard.
 - f. Payments for approval since last PC meeting:
 - i. PC Crew GoCardless: Maintenance Contract Payment for QuickBooks Inv. 18796 dated 5 July 2020. £10.
 - ii. PC Crew GoCardless: Maintenance Contract Payment for QuickBooks Inv. 19189 dated 5 Aug 2020. £10.
 - iii. Smith of Derby - Payment for maintenance/service visit: St Peter's Church Clock. £216.00
 - iv. DD - PWLB Loan Payment due 15 Sept 2020 ref. PW505822. £771.57
 - v. H Buck Inst Inks reimbursement – Hewlett Packard Instant Inks Direct Debit by credit card for Office Jet 4650 Printer: July-Aug 20: 2 months at £7.99 per month. £15.98.
 - g. Retrospective approval for the following payments (authorised Cllr Aspland):
 - i. B. Dalby – Payment for Walton village verge cutting. £250.00
 - ii. Anthony Farrimond/Lisa Sherratt - web development work. £375.00
 - iii. Andrew Ellis - Professional charges - Internal Audit 2019-20. £80.00
 - h. Approval for Clerk salary and expenses July-Aug 2020 (circulated).
 - i. Approval for HMRC payment: Tax on Clerk's salary July-Aug 2020 (circulated).
8. Covid-19 Update (Cllr Aspland).

9. Website (Cllr Wake) incl. progress to date, accessibility, training, authenticity of emails from digital.cabinet-office.gov.uk (domain security) – second email received 16 July & YLCA advice obtained.
10. Village Hall update (Cllr Wake) incl. planned development & Summer School use of the VH and playground.
11. Walton Playground (Cllr Sharp).
Covid-19 Update.
To note that The Play Inspection Company is due to carry out the annual inspection of the children’s play area in October.
12. Planning matters.
 - a. (i) Planning Application 20/04337/CLE Certificate of existing lawful use of land as a domestic garden (class use C3) - Field East of Ivy House Farm Main Street Walton Wetherby LS23 7DJ.
Status: Pending Consideration.
The Chair has responded to this notification received 28 July with a Letter of Objection.
(ii) Additional notification received 17 Aug 2020:
Ufm2 Planning Application No: 20/04337/CLE Site At: Field East Of Ivy House Farm Main St Walton
For: Certificate of existing lawful use of land as a domestic garden (class use C3) - Field East of Ivy House Farm Main Street Walton.
Comments to planning@leeds.gov.uk by 7 September 2020, extended to 11 September.
 - b. Planning Application: 20/04963/CLE Certificate of Existing Lawful Development for Use of Land as Garden - 1 Wetherby Road Walton Wetherby LS23 7BG.
Status: Pending Consideration.
 - c. Application Number: 20/04768/FU/NE For: Demolition of existing derelict boiler flue and erection of new flue in adjacent location. Site At: Moores Furniture Group Ltd Thorp Arch Estate Wetherby.
Comments to planning@leeds.gov.uk by 9 September.
13. 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.
14. Date of next meeting: Monday 2 November 2020, 7.30pm.

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

Please find below details for Monday 7 September Parish Council zoom meeting:

Topic: Walton PC Meeting

Time: Sep 7, 2020 07:30 PM London

Join Zoom Meeting

<https://us02web.zoom.us/j/4238597905?pwd=aFc5bk05N08xcHpiZTcvMUFZbGNHdz09>

Meeting ID: 423 859 7905

Passcode: 9irUWf