

WALTON PARISH COUNCIL MEETING

Minutes of the Meeting of Walton Parish Council held on Monday 2 November 2020, 7.30pm by remote access

Present- Councillors David Aspland (Chair), Brodie Clark CBE (Vice Chair), Stephen Sharp, Richard Prudhoe, David Taylor.

Also in Attendance Helena Buck (Clerk)

1. **Apologies for absence noted and reasons approved:** Cllrs Simpson & Wake.
Ward Cllr Norma Harrington also sent apologies.
2. **Declarations of any pecuniary interests.** None.
3. **Minutes of the Parish Council Meeting held on 7 September 2020.**
It was **resolved** that the minutes of the Parish Council Meeting held on 7 September 2020 be accepted and approved as a true record, agreed by all.
4. **Matters arising from the minutes.** None.
5. **Police Matters: to consider the most recent Crime Report.** Sept-Oct 2020 – no crimes reported.
6. **To consider correspondence received.** A correspondence list had been circulated and noted.
7. **Financial Matters**
The following accounts were approved:
 - a. Income and Expenditure to 27 Oct 2020. Cllr Taylor gave a brief overview of the accounts. The PC budget for 2021-2 would be presented at the January meeting.
 - b. Bank reconciliation to 27 Oct 2020.
 - c. Payments approved since last PC meeting:
 - i. PC Crew GoCardless: Maintenance Contract Payment for QuickBooks Inv. 19549 dated Sept 2020. £10.
 - ii. PC Crew GoCardless: Maintenance Contract Payment for QuickBooks Inv. 19925 dated Oct 2020. £10.
 - iii. H Buck Inst Inks reimbursement – Hewlett Packard Instant Inks Direct Debit by credit card for Office Jet 4650 Printer: Sept-Oct 20: 2 months at £7.99 per month. £15.98.
 - iv. F&H Walton Pass-forward Food Voucher scheme - S137 - £250.00.
 - d. Retrospective approval for the following payment (authorised Cllr Aspland):
 - i. Infect Protect Ltd: Payment for Playground coating: £287.40.
 - e. Approval for Clerk salary and expenses Sept-Oct 2020 (circulated).
 - f. Approval for HMRC payment: Tax on Clerk's salary Sept-Oct 2020 (circulated).
8. **F&H Pass-forward Food Voucher Scheme.**
It was retrospectively approved that the PC would donate £250 to the F&H food voucher scheme under S237, proposed Cllr Clark, seconded Cllr Aspland, agreed by all. On behalf of the Parish Council, Cllr Aspland thanked Alan Lamb for his continuing support of Walton village throughout the current pandemic.
9. **Playground Update (Cllr Sharp).**
Retrospective approval was given for the use of anti-microbial coating on Walton playground equipment, agreed by all.

- 10. Residents Newsletter** as issued by the Chair on 24 October was briefly discussed including -
- a. Walton playground - now open for residents' use.
 - b. Bonfire Night Event - cancelled.
 - c. Continuing support for the Fox & Hounds as an important village asset.
 - d. Support for a village Christmas Lights switch-on event.
 - e. Village Hall development - awaiting feedback from LCC Planning.

11. Village Work Day and link with F&H Food Voucher Scheme (Cllr Prudhoe).

The next village work day was scheduled for 7 November. CV-19 social distancing requirements would be in place. Planned tasks included cycle track maintenance, painting Village Hall toilets, Bus Shelter painting and sanding & re-varnishing Heritage Boards.

It was agreed by all that in return for volunteers completing these jobs, the Parish Council would donate a further £250 matched funding (under s137) to the Fox & Hounds food voucher scheme, launched in collaboration with local charities to help support vulnerable families during the Covid-19 pandemic.

12. Planning matters.

a. Application Number: 20/05496/TR For: T1 Elm - Cut right back approximately 5-6 metres from the top branches due to excessive shading and dying in places at rear of property. T2 Conifer - Remove, due to excessive shading and near phone lines and dying in places. Site At: 2 Springs Lane Walton Wetherby.

No objections.

b. Application Number: 20/06761/FU/NE For: Single storey rear extension Site At: Vine Cottage Main Street Walton. Comments by 13 November 2020. **No objections.**

c. Application Number: 20/06816/FU/NE For: Single storey rear extension Site At: 42 Walton Chase Thorp Arch Wetherby Grid Ref: 443798447126. Site not within the official Walton Parish boundary. Comments by 17 November 2020. **No objections.**

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.

Cycle Path - rails damaged, Cllr Aspland to organise repairs.

Circular Path - no further progress to report.

Cricket Nets - to be taken down subject to Covid compliant arrangements.

14. Date of next meeting: Monday 4 January 2020, 7.30pm.

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

Signed.....Chairman

Date.....