

Walton Parish Council

Clerk to the Council: -
Mr. R.J. Hallam
31 Farnham Close
Appleton
Warrington
WA4 3BG
01925-264201
07801 472083

29th May 2020

Please attend the **Annual Parish Council Meeting** of Walton Parish Council to be held remotely by Zoom Conferencing on Thursday 4th June 2020 at 7.30pm.

Parish Councillors are reminded of their responsibility to declare any interest in items for discussion on the Agenda and withdraw from the meeting, if appropriate.

Agenda

- 1 To receive apologies for absence** notified to the Chair and/or Clerk
- 2 To receive nominations and elect the Chair of the Council** and to receive the Chair's Declaration of Acceptance of Office.
- 3 To receive nominations and elect the Vice Chair of the Council** and to receive the Vice-Chair's Declaration of Acceptance of Office.
- 4 To receive nominations and appoint Representatives to outside bodies:**
 - Church Magazine/Publicity Councillor Bennett
 - Footpaths Councillor Price
 - Roads & Traffic & Street Lighting Councillor Bennett
 - Walton Hall Estate Councillor Price
- 5 To receive nominations and appoint Advisory Groups**
 - Planning Councillors Hardie, Karalius, Meacock and Greenshields
 - Parish Internal Audit Councillors Hardie, Shaikh, Greenshields and Price.
 - Risk Assessment Councillors Hardie and Taylor.
 - Village Betterment Councillors Meacock, Hardie, Karalius, Harris and Jones.
 - Donations Councillors Meacock, Price, Harris and Davies.
- 6 To carry out the Inspection of deeds and investments, review insurances and confirm the Parish Records etc., review risk management, internal controls, standing orders and financial regulations and conduct any further business to be dealt with at the Annual Parish Council meeting.**
- 7 Adjournment to allow members of the Parish to address the Parish Council.**

Please note; Standing Orders for members of the Parish addressing the meeting will apply. The Chairman will invite comment, these will be restricted to 3 minutes per speaker.
- 8 To confirm and approve the Minutes from the Parish Council meeting held on the 7th May 2020.**
- 9 To receive reports on Matters Arising from previous meetings,** not covered elsewhere on the Agenda.
- 10 Report from Borough Councillor** on WBC on matters.

Walton Parish Council

11 Local Plan PDO – Update Councillor Greenshields/Price

12 To receive and accept the report from the Clerk on the Parish Accounts and to formally approve the accounts for payment as listed.

13 To receive report from the Donations Advisory Group

- Proposal from Councillor Karalius that the PC donate the sum of £300 or food equivalent to the Warrington Foodbank.
- Proposal from Councillor Karalius that the PC donate the sum of £300 to Care UK Charity

14 To consider the Internal and External Audit

- Proposal required to approve the Annual Governance Statement under Section 1 of the Annual Audit Return.
- Proposal required to approve the Accounting Statements under Section 2 of the Annual Audit Return
- Review of the Effectiveness of the Internal Audit – Clerk

15 To receive and accept the report from the Planning Advisory Group on delegated matters relating to planning issues.

16 To receive any reports on Parish Matters in hand relating to :-

- Superfast broadband – Councillor Taylor update and way forward.
- **Other Parish Matters**

17 To receive the report from the Village Betterment Advisory Group

- Proposal from Councillor Karalius that the PC spend up to £400 on the purchase of summer bedding plants to replant the tubs and beds..

18 To receive reports of Appointed Representatives

- Church Magazine/Publicity Councillor Bennett
- Footpaths Councillor Price
- Highways, vegetation & Street Lighting Councillor Bennett
- Walton Hall Estate Councillor Price

19 To review any Correspondence, not previously discussed under Agenda.

20 To set the date and time of the Parish Council Meeting 2nd July 2019 by Zoom Conferencing commencing at 7.30pm

Ray Hallam

Clerk to Walton Parish Council