

Walton Parish Council

Clerk to the Council: -
Mr. R.J. Hallam
31 Farnham Close
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1st May 2015

Please attend the **Annual Parish Council Meeting** of Walton Parish Council to be held at: -

St. John's Community Church Hall, Old Chester Road, Walton on Thursday the 7th May 2015 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 Chairman and/or Clerk
 - 2 To receive nominations and elect the Chairman of the Council** and to receive the Chairman's declaration of acceptance of office.
 - 3 To receive nominations and elect the Vice Chairman** of the Council.
 - 4 To receive nominations and appoint Representatives to outside bodies:**
 - Church Magazine/Publicity Councillor Chadwick
 - Footpaths Councillor Price
 - Waste Councillor R Hardie
 - Roads & Traffic & Street Lighting Councillor Bennett
 - South Neighbourhood Board Councillor R Hardie
 - Walton Hall Estate Councillor R Hardie/Eldridge
 - 5 To receive nominations and appoint Committees**
 - Planning Councillors R Hardie, Hewitt, Meacock, H A S Hardie, Eldridge
 - Parish Internal Audit Councillors R Hardie, Hewitt
 - Risk Assessment Councillors R Hardie, Chadwick.
 - Village Betterment Councillors Ward, Meacock, Eldridge, H A S Hardie, Hewitt, R Hardie
 - Donations Councillors Meacock, H A S Hardie, Price
 - 6 To carry out the Inspection of deeds and investments, review insurances and confirm the Parish Records etc., review 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 comments, these will be restricted to 3 minutes per speaker.**
- 8 To confirm and approve the Minutes from the Parish Council meeting held on the 2nd April 2015.**

Walton Parish Council

9 To note and comment on the unapproved minutes of the Annual Parish Meeting held on the 2nd April 2015.

10 To receive reports on Matters Arising from previous meetings, not covered elsewhere on the Agenda.

11 To receive the report from Borough Councillor Kennedy on WBC matters.

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

- Proposal required to approve the Receipts and Payments Account for the y/e 31st March 2015.
- Proposal required to approve the Accounting statements under Section 1 of the Annual Audit Return.
- Proposal required to approve the Annual Governance Statement under Section 2 of the Annual Audit Return

13 To receive and accept the report from the Planning Committee on delegated matters relating to planning issues.

14 Donations Committee – Proposal from Cllr. A. Hardie that the PC, as recommended by the Donations Committee, make a one off donation of £300 to the Friends of Walton Hall Music Society.

15 Standing Orders

- **To consider the proposed and seconded motion adjourned from the 5th March 2015 meeting (as amended by Councillor Shaikh as directed by the 2nd April 2015 meeting): that the PC Revoke all existing Standing Orders and to adopt the Standing Orders dated November 2014 (as amended).**

Amendments proposed by Councillor R. Hardie:-

- 1) SO(1e) Add – ***“but the Chairman will say how and when the question will be dealt with”***
- 2) SO(1v) Change to say – ***“The quorum shall be six councillors”***
- 3) SO(2d) Change – ***“three” to “nine”***
- 4) SO(22a) Change to read – ***“Councillors shall not disclose information given in confidence or which they believe to be of a confidential nature to any person who is not a member of the Parish Council”*** (the underlined element represents the proposed change)
- 5) SO(28h) Change to read – ***“An allegation of a breach of the Code of Conduct shall be considered by all councilors in attendance and/or be directed to the Standards Board”***

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

- Lady Daresbury Gate – Proposal from Cllr. A. Hardie that the PC as recommended by the VBC, increase the contribution for the purchase of the gate from £250 to £450.
- Parish Council Laptop and Printer - Clerk
- Spring 2015 Newsletter – Cllr. Eldridge
- Street Tree Planting Update – Cllr. R. Hardie
- Casual Vacancy - Clerk
- Other Parish Matters
 - Higher Walton Traffic Issues – Cllr. Eldridge

17 To receive the report from the Village Betterment Committee.

Walton Parish Council

- Proposal from Cllr. A. Hardie that the PC agree to the re-planting of tubs and beds with spring/summer plants.

18 To receive reports of Appointed Representatives

- Church Magazine/Publicity Councillor Chadwick
- Footpaths Councillor Price
- Waste Councillor R Hardie
- Roads, Traffic & Lighting Councillor Bennett
- South Neighbourhood Board Councillor R Hardie
- Walton Hall Estate Councillors R Hardie/Eldridge

19 To review any Correspondence, not previously discussed under Agenda

- Barbara Parratt South Area Manager - Funding available for Neighbourhood working – Cllr. Price (emailed to cllrs 01/05/15)

20 To set the date and time of the Parish Council Meeting – 4th June 2015 at St. John's Community Church Hall, Old Chester Road, Walton commencing at 7.30pm

Ray Hallam

Clerk to Walton Parish Council