

Walton Parish Council

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

27th April 2017

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 4th May 2017 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 Karalius
 - Footpaths Councillor Price
 - Roads & Traffic & Street Lighting Councillor Bennett
 - South Neighbourhood Board Councillor R Hardie
 - Walton Hall Estate Councillor R Hardie/Meacock
 - 5 To receive nominations and appoint Advisory Groups**
 - Planning Councillors R Hardie, Karalius, Meacock, H A S Hardie
 - Parish Internal Audit Councillors R Hardie, Shaikh.
 - Risk Assessment Councillors R Hardie, Karalius.
 - Village Betterment Councillors Ward, Meacock, H A S Hardie, 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 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 6th April 2017.**
 - 9 To note and comment on the unapproved minutes of the Annual Parish Meeting held on the 6th April 2017.**

Walton Parish Council

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

11 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 2017 .
- 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

12 Payments to Councillors

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

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

- Creamfields Working Group Meeting – Feedback Councillor Karalius
- Towpath
- Hedge – Walton Arms
- Engaging worker for casual jobs
- Health & Safety/Clerk's Workstation
- Civic Service Attendees
- Microphone in Parish Hall – Councillor Karalius
- Other Parish Matters
 - Waste stored at Warrington Dock.
 - Japanese Knotweed – Councillor Karalius.
 - Holly Hedge Lane – HGV Signage
 - Phone box

15 To receive the report from the Village Betterment Advisory Group

- Proposal from Councillor A Hardie that the PC spend up to £600 on the replanting of tubs and flower beds.

16 To receive reports of Appointed Representatives

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

17 To review any Correspondence, not previously discussed under Agenda

- PCC meeting with Warrington Parish Councils 25/4/17 to 04/07/17. (emailed 21/04/17)

18 To set the date and time of the Parish Council Meeting 1st June 2017 at St. John's Community Church Hall, Old Chester Road, Walton commencing at 7.30pm

Ray Hallam

Clerk to Walton Parish Council