

Walton Parish Council

Clerk to the Council: -
Mr. R.J. Hallam
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Warrington
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29th April 2016

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 5th May 2016 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
 - 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 Advisory Groups**
 - 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 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 April 2016.**

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- 9 To note and comment on the unapproved minutes of the Annual Parish Meeting held on the 7th April 2016.**
- 10 To receive reports on Matters Arising from previous meetings, not covered elsewhere on the Agenda.**
- 11 Election 2016 and Casual Vacancies.**
- 12 Financial Regulations Review.**
- 13 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 2016 .
 - 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
- 14 To receive and accept the report from the Planning Advisory Group on delegated matters relating to planning issues.**
- 15 To receive any reports on Parish Matters in hand relating to :-**
- Ranger Sharing update – Councillors R Hardie and Meacock
 - Transparency Code – Clerk
 - Golf Club Wall update – Councillors R Hardie and Meacock
 - Spring Newsletter - update
 - Other Parish Matters
- 16 To receive the report from the Village Betterment Advisory Group**
- Proposal from Councillor A Hardie that the PC spend up to £650 on the summer planting of the tubs and flower beds.
 - Street name plates – conservation area
- 17 To receive reports of Appointed Representatives**
- Church Magazine/Publicity Councillor Chadwick
 - Footpaths Councillor Price
 - Roads, Traffic & Lighting Councillor Bennett
 - South Neighbourhood Board Councillor R Hardie
 - Walton Hall Estate Councillors R Hardie/Eldridge
- 18 To review any Correspondence, not previously discussed under Agenda**
- 19 To set the date and time of the Parish Council Meeting – 2nd June 2016 at St. John's Community Church Hall, Old Chester Road, Walton commencing at 7.30pm**

Ray Hallam

Clerk to Walton Parish Council