

Walton Parish Council

Clerk to the Council: -
Mr. R.J. Hallam
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7th May 2021

Please attend the **Annual Parish Council Meeting** of Walton Parish Council to be held at Holly Hedge Farm, Holly Hedge Lane, Walton, on Thursday 13th May 2021 at 7.00pm.

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 Sign Declarations of Acceptance of Office** following the uncontested election.
 - Register of Member's Interests
 - 3 To receive nominations and elect the Chair of the Council** and to receive the Chair's Declaration of Acceptance of Office.
 - 4 To receive nominations and elect the Vice Chair of the Council** and to receive the Vice-Chair's Declaration of Acceptance of Office.
 - 5 To receive nominations and appoint Representatives to outside bodies:**
 - Footpaths Councillor Price
 - Roads & Traffic & Street Lighting Councillor Bennett
 - Walton Hall Estate Councillor Price
 - 6 To receive nominations and appoint Advisory Groups**
 - Planning Councillors Hardie, Karalius, Bennett and Price
 - Parish Internal Audit Councillors Hardie, Shaikh and Price.
 - Risk Assessment Councillors Hardie.
 - Village Betterment Councillors Hardie, Karalius, Harris and Price.
 - Donations Councillors Price, Harris and Davies.
 - 7 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 1st April 2021.**

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- 9 To note and comment on the unapproved minutes of the Annual Parish Meeting held on the 1st April 2021.**
- 10 To receive reports on Matters Arising from previous meetings,** not covered elsewhere on the Agenda.
- 11 Report from Borough Councillor** on WBC on matters.
- 12 Local Plan PDO** – Update Councillor Harris.
- 13 To receive and accept the report from the Clerk on the Parish Accounts** and to formally **approve the accounts for payment** as listed.
- 14 To receive report from the Donations Advisory Group**
- Alyla Grace Stokes
- 15 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 Receipts and Payments Account for the YE 31st March 2021.
 - Proposal required to approve the Accounting Statements under Section 2 of the Annual Audit Return
 - Review of the Effectiveness of the Internal Audit – Clerk
 - Internal Audit Report 2019/20
- 16 To receive and accept the report from the Planning Advisory Group** on delegated matters relating to planning issues.
- 17 To receive any reports on Parish Matters in hand relating to :-**
- **Other Parish Matters**
- 18 To receive the report from the Village Betterment Advisory Group**
- Proposal from Councillor Karalius that the PC spend up to £100 on the purchase of bunting, carrots and eggs for the QEII Walton Jubilee Playground Easter display.
 - Proposal from Councillor Karalius that the PC spend up to £100 on the purchase of compost for the new planters.
- 19 To receive reports of Appointed Representatives**
- Footpaths Councillor Price
 - Highways, vegetation & Street Lighting Councillor Bennett
 - Walton Hall Estate Councillor Price
- 20 To review any Correspondence,** not previously discussed under Agenda.
- 21 To set the date and time of the Parish Council Meeting 3rd June 2021 at St. John's Community Church Hall, Old Chester Road, Walton, commencing at 7.30pm**

Ray Hallam

Clerk to Walton Parish Council