

# Walton Parish Council

Clerk to the Council: -  
Mr. R.J. Hallam  
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26<sup>th</sup> April 2019

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 2<sup>nd</sup> May 2019 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
- 5 To receive nominations and appoint Advisory Groups**
  - Planning    Councillors Hardie, Karalius, Meacock and Greenshields
  - Parish Internal Audit                              Councillors Hardie and Shaikh.
  - Risk Assessment                                      Councillors Hardie and Taylor.
  - Village Betterment                                Councillors Meacock, R Hardie and Karalius, Price & Jones
  - Donations    Councillors Meacock and Price, Harris and Davies
- 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 4<sup>th</sup> April 2019.**
- 9 To note and comment on the unapproved minutes of the Annual Parish Meeting held on the 4<sup>th</sup> April 2019.**
- 10 To receive reports on Matters Arising from previous meetings, not covered elsewhere on the Agenda.**

# Walton Parish Council

**11 Report from Borough Councillor** on WBC on matters.

**12 Local Plan PDO** – Update Councillor Greenshields

**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 Internal and External Audit**

- Proposal required to approve the Receipts and Payments Account for the y/e 31<sup>st</sup> March 2019 .
- 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 consider Warden’s Contract** – Councillor Shaikh

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

- Report on meeting with Moore PC on HGVs using Hobb Lane.
- Superfast broadband – Clerk and Councillor Davies (email from resident regarding PC funding installation sent to councillors 25/04/19)
- New waste bins update – Councillor Price
- Creamfields Crime figures (link resent to councillors 14/04/19)
- **Other Parish Matters**
  - Boundary Hedge 135 Walton Road (email fwd to councillors 26/04/19)

**18 To receive the report from the Village Betterment Advisory Group**

- Proposal that the PC agree to the replanting and replacement of trees on the A56 at the start of this year’s next planting season and contribute the sum of £1000 towards the cost.
- Proposal from Councillor Karalius that the PC spend up to £150 on the purchase of signs for the parish flower tubs and Take Your Litter Home signs for the church wall.
- Proposal from Councillor Karalius that the PC spend up to £500 on the purchase of summer bedding plants to replant the tubs and beds.

**19 To receive the report from the Donations Advisory Group**

- Proposal from Councillor Price that the PC donate the sum of £500 to St John’s PCC towards the cost of refurbishing the Community Church Hall.

**20 To receive reports of Appointed Representatives**

- Church Magazine/Publicity Councillor Karalius
- Footpaths Councillor Price
- Highways, vegetation & Street Lighting Councillor Bennett

**21 To review any Correspondence**, not previously discussed under Agenda

- 14<sup>th</sup> May 2019 Police and Crime Commissioner Meeting

**22 To set the date and time of the Parish Council Meeting 6<sup>th</sup> June 2019 at St. John’s Community Church Hall, Old Chester Road, Walton commencing at 7.30pm**

**Ray Hallam**

Clerk to Walton Parish Council