

WALTON

PARISH COUNCIL

www.waltonparishcouncil.org.uk

Marianne Haworth
Clerk to the Council

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24th February 2020

PUBLIC NOTICE

Notice is hereby given of a meeting of the Parish Council on Tuesday, 3rd March 2020 at 7.00p.m. to be held in the Village Hall, School Lane, Walton, WF2 6PA to transact the following business:

AGENDA

1. To receive apologies for absence.
2. To receive declarations of interest.
3. To approve the minutes of the meeting held on 4th February 2020.
4. To be notified of matters accomplished or arisen since the last meeting not included elsewhere on the Agenda.
5. Public forum session – To permit members of the public to make representations, answer questions, and give evidence in respect of any item of business included in the agenda.
6. To receive a report on SAFE scheme and Police matters.
7. To receive a report from WMDC Ward 5 Councillors.
8. Finance –
 - 8.1. To approve accounts to be paid, already paid under delegated powers and income received February 2020.
 - 8.2. To consider the insurance premium and long-term agreement contract.
 - 8.3. To approve the Asset Register and valuations for 2020/2021.
 - 8.4. To consider the contribution to the SAFE scheme for 2020/21.
 - 8.5. To consider cost of servicing petrol-operated equipment for 2020/21.
 - 8.6. To consider the Risk Management Review Plan.
9. To consider correspondence received.
10. Planning Working Party.
 - 10.1. To consider planning applications validated and decided February 2020.
 - 10.2. To consider request for support by local Pharmacy in the Community Hub at the Grove development.

- 10.3. Public Bodies (Admission to Meetings) Act 1960 s1(2) – In view of the confidential nature of the business concerned, to resolve to exclude the Press and Public to receive an update on the proposed lease for the allotment space.
- 11. Village Hall and Coronation Cottage Working Party - to receive reports.**
- 11.1. To consider quote for cleaning chairs in the hall.
 - 11.2. To consider quote for replacement of ceiling fans.
 - 11.3. To consider request by Walton PTA to hire the hall in July 2020.
 - 11.4. To receive report on Village Hall fire risk assessment.
 - 11.5. To receive risk assessment report for Coronation Cottage.
- 12. Recreation & Playgrounds Working Party - to receive reports.**
- 12.1. To receive report on Recreation Playground risk assessment.
 - 12.2. To consider request by Working for Walton regarding arrangements for VE Celebration Event.
- 13. Environmental Improvements Working Party - to receive reports.**
- 13.1. To receive risk assessment on the village seats.
 - 13.2. To consider the quotes and style for a new memorial bench to commemorate VE Day.
- 14. Tree Working Party - to receive reports.**
- 15. New website working party – to receive reports.**
- 16. Footpaths working – to receive reports.**
- 17. To finalise plans for the Community Spirit Award.**
- 18. Public Bodies (Admission to Meetings) Act 1960 s1(2) – In view of the confidential nature of the business concerned, to resolve to exclude the Press and Public to consider employee terms and conditions.**
- 19. To receive matters reported directly to the Clerk.**

Under the Public Bodies (Admission to Meetings) Act 1960 the meeting is open to the public and press.

Signed:

M Haworth

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