

Present

Cllr J Carlon (Chair)

Cllr S Baker

Cllr S Leith

Cllr C Pearson

Cllr G Newby

Cllr T Saunders

Cllr J Sutcliffe

Cllr T Earnshaw

In attendance

Mr P Walsh (Clerk)

Cllr U Ali

1 member of the public

305 To receive apologies for absence

Cllr W Parker, Cllr K Nixon & Cllr M Cummings

PC Craig Steel, West Yorkshire Police

The reasons for absence were **approved**

306 To approve the minutes of the council meeting held on 7th March 2023

RESOLVED The minutes of the Parish Council meeting held on 7th March 2023 were approved as a correct record

307 To receive declarations of interest – Cllr Saunders declared an interest in the renewal of the Council's membership of YLCA under item 312

308 Matters arising since the last meeting not included elsewhere on the agenda

The grant application to The National Lottery for £10,000 towards the costs of the Coronation Garden was declined

RESOLVED That the basis of asset valuation for the Annual Governance and Accountability Review is the value used in March 2022 as proxy costs

309 Public forum

The member of public present asked for an update on Jubilee Field

Cllr Carlon advised that this was a WIP and that site surveys were ongoing & under review

310 SAFE scheme

- The latest report was reviewed
- A credit note has been provided for £717 towards the larger than expected Q4 invoice received (£2,504), which would bring the total annual spend within budget

RESOLVED To renew the SAFE Scheme for 2023-24 at 18 hours pcm which equates to an annual cost of £5,800 & to pay the current net invoice of £1,787

311 To receive a report from the Wakefield MDC Ward councillors.

Cllr Cummings provided a written report in her absence...

1. Planning application Waterton Green, attended resident meeting 16th March good turnout to discuss the public meeting in village hall

2. The promised sign for the car park at the nature reserve has not yet materialised (No overnight Parking) I am chasing.
3. Have reported the state of the crossing Shay Lane (requires repaint)
4. Cllrs Morley & Barnes have agreed to attend the June meeting
5. No planned roadworks for April 23

Cllr Leith advised that the footpath along the Barnsley canal emerging opposite the New Inn is in a poor state with walkers transgressing onto private land as a result. Cllr Ali to follow up

312 Finance

RESOLVED

- Accounts paid and already paid under delegated authority & income received in February 2023 were approved

The account balances at the end of February 2023 are: -

Barclays current	£4,327.39
Barclays premium	£8,861.66
HSBC deposit	£991.41
Nationwide savings	<u>£101,500.51</u>
Total	£115,680.97

- To pay the revised outstanding WMDC invoice for white-lining of Walton Park for £1,250.98 and confirm the dates work was carried out in respect of this invoice. To request an estimate for 2023-24
- Heads of terms for the lease of Jubilee Field to be provided to Walton Juniors
- To request outline written proposals from Walton Juniors for the future use of Jubilee Field and how they will cover the cost of ongoing maintenance and rent. No further financial commitment to be made until these proposals are received
- To renew annual membership of YLCA at £795
- To approve the grant application for £300 to Walton Community Library

313

Planning Committee Working Party

- 23/00136/LBC Oaklands, 1 Brockswood Court, Walton, WF2 6RU – Replace rotten window frames - No action to be taken
- 23/00594/TPO 20 Oak Tree Meadow, Walton WF2 6TF – Essential tree works - No action to be taken

314

The review and update of the following was deferred from the last meeting...

RESOLVED

- Standing Orders – updated & adopted
- Financial Regulations (to adopt the NALC Feb 23 update model FR) – deferred to May meeting
- Data Protection – deferred to May meeting
- General Privacy – deferred to May meeting
- Accessibility – deferred to May meeting
- Safeguarding - deferred to May meeting

315

To receive reports and consider recommendations from working parties

Village Hall & Coronation Cottage

RESOLVED To approve the Hirers fire drill recording sheet & policy with regular hirers to action every six months. Cllr Carlon to follow up roof repairs on Village Hall & Coronation Cottage & revisit quotes from I D Foster for the wall repair at Coronation Cottage

Coronation Event

Income & expenses to date for the coronation event:-

Income-

Walton PC - £500

Pitches/stalls
Ice cream - £100
Burger van TBC
Face painting £20
Festival Hair- donation usually 100% of takings
Cakes £20
Chocolate £20
Coffee baa £20
W4W £100- bunting donation
Total confirmed funds **£780.00**

Expenses to date:

Music £250
Bunting£40 (WP- exp)
Bunting £100 (W4W donation)
Flags £35.98 (KN- exp)
St John's Ambulance £158.40 - clerk to pay upon receipt of invoice
Lindley's printing (sports medals) £16.40 (WP- exp)
Bucket of sweets TBC
TENS licence TBC
Tie wraps. Circa £10
Refuse bags. Circa £15
Total estimated expenditure to date **£625.78**

RESOLVED To pay the expenses noted above

316 Other matters

RESOLVED To pay the UK Living Wage to the caretaker from 1.4.23

The meeting ended at 10.15pm