

WALTON PARISH COUNCIL

The Annual Meeting of Walton Parish Council was held on Monday 17th May 2010 at 7.00pm in the Parish Hall.

Present: John Evans (Chair) Margaret Sutcliffe, Jude Jones, Robert Ridley, Alan Armstrong, Andrew Vaughan, Gordon Kyle and the Clerk.

Also present were Mel Warwick representing Walton Play Area Working Group and Sarah Kyle.

	Action
10/001	ELECTION OF OFFICERS
	John Evans elected as Chair for forthcoming year (Declaration of Acceptance of Office to be signed at earliest convenience). Margaret Sutcliffe appointed as Vice Chair for forthcoming year.
10/002	APOLOGIES FOR ABSENCE
	None
10/003	DECLARATIONS OF INTEREST
	Interests had been previously declared in the Play Area by Mrs Sutcliffe and Mr Vaughan.
10/004	APPOINTMENT OF COUNCILLORS TO COMMITTEES/WORKING GROUPS/OUTSIDE BODIES
	Planning – all councillors to attend when possible but a minimum of 3 required. Play Area Working Group – Andrew Vaughan (Chair and Vice-Chair automatically members also). Non-Councillors Mel Warwick and Fiona Ritson appointed in an advisory capacity. Village Hall Committee – John Evans Social Committee – Robert Ridley and Andrew Vaughan to continue. Save Our Pub – John Evans to continue.
10/005	COMMENTS FROM ATTENDING MEMBERS OF THE PUBLIC
	None.
10/006	MINUTES OF LAST MEETING HELD MONDAY 15TH MARCH 2010
	Signed as a true and accurate record by the Chair.
10/007	MATTERS ARISING FROM PREVIOUS MINUTES
10/007/1	Grass Cutting. Waiting for quote to cut to village signs. Agreed to request a cut with grass collection in week before 10 th July (big picnic) Clerk
10/007/2	Land Registry. On-going. Clerk
10/007/3	Gully on the Green. On-going. JJ

- 10/008 WALTON PLAY AREA WORKING GROUP MINUTES**
Minutes were noted. Land needs to be registered then tripartite agreement can be signed. Andrew Vaughan will complete and liaise with Mel Warwick and Sarah Kyle. **AV**
- 10/009 GRASS CUTTING REVIEW**
Refer to 10/007/1.
- 10/010 TREE PLANTING**
Possible location adjacent to football pitch discussed, planting was to be between 14th June to 27th June. It was also suggested Probation Service could tidy up Woodland Area. **JE**
- 10/011 VACANCY FOR COUNCILLOR**
Vacancy Notice provided by Carlisle City Council displayed in notice board.
- 10/012 WALTON PLAY AREA WORKING GROUP**
See 10/008.
- 10/013 ACCOUNTS**
Audit accounts have been internally approved by Mrs P Cronin, signed by the Chair and will be submitted 18.05.10. The following payments were noted:
- Financial Year 2009/10
Payments to be made:
John Robinson - £95.71 repairs to bus shelter
Eden Woodland Consultants Ltd - £370.13 Lime tree pruning
Walton Village Hall - £100 repointing costs
Walton Village Hall - £84 Good Companions donation
Walton Village Hall - £29 rental fees q/e 31st March 2010
Lynn Rooney - £166 salary up to 31st March 2010
- Receipts:
HMRC - £521.18 VAT refund
Carlisle City Council - £1500.00 grant for noticeboard
CFM cash for kids - £1321 grant for play area
- Financial Year 2010/2011
Payments to be made:
CALC - £115 subs
Open Spaces - £40 subs
Came & Co. - £287.14 Insurance
Lynn Rooney - £167 salary up to 31st May 2010

Lynn Rooney - £36.39 expenses

Receipts:

Carlisle City Council - £4565 precept

10/014

CORRESPONDENCE

Noted from Shankhill School, Nappy Campaign and a new bank mandate.