MINUTES of a VIRTUAL MEETING of WALTON PARISH COUNCIL held on Tuesday 1st September 2020 at 7.00pm.

Present: Cllrs G. Shaw (Chairman), T. Brocklebank, B Hogg D. Lockhart, T. Mark and T. Mounsey.

In Attendance: Clerk and five members of the public.

Action

033/20 APOLOGIES FOR ABSENCE

RESOLVED to note apologies for absence were received and agreed from:-

Councillors Armstrong and Wood.

City Councillor Tarbitt.

034/20 REQUESTS FOR DISPENSATION

RESOLVED to note that no requests for dispensation were received.

035/20 DECLARATIONS OF INTEREST

Councillors were invited to record their interests:-

RESOLVED to note that Councillor Shaw declared an interest in item 044/20.1

036/20 MINUTES -

MINUTES OF THE MEETING HELD ON 7th JULY 2020 WERE SUBMITTED

RESOLVED to confirm as a true and accurate record the minutes of the meeting held on 7th July 2020 after amending minute 020/20.1 to read vehicular access. The minutes would be signed by the Chairman at the next face to face meeting.

037/20 PUBLIC PARTICIPATION -

037/20.1 PLAY AREA

Residents in attendance reported that there was still work required to the matting of some play equipment.

RESOLVED to note the report.

037/20.1 CITY AND COUNTY COUNCILLOR REPORTS

RESOLVED to note that there were no City or County Councillors in attendance and no written reports had been submitted.

038/20 TOWN AND COUNTRY PLANNING

RESOLVED to note there were no applications to be considered.

039/20 NOTIFICATION OF DECISIONS

A report on the decisions of the appropriate planning authority on applications on which the Parish Council had previously been consulted was submitted.

RESOLVED to note the notification of decisions.

Signed (Chairman):	
Date	

040/20 FINANCIAL MATTERS

040/20.1 BANK RECONCILIATION TO 24.08.20

There was submitted a report by the Clerk on the reconciliation of the Council's financial records with its bank account statements.

RESOLVED to receive and note the bank reconciliation and balance to 24th August 2020 of £14,880.94.

040/20.2 EXPENDITURE TO APPROVE

There was submitted a report by the Clerk detailing expenditure to approve.

RESOLVED to authorise the following expenditure for payment:-

Amount	Payee	Detail	Cheque
£			number
£426.80	A Riddell	Net wage to 30.9.20	000090
£106.60	HMR&C	PAYE	000091
£16.80	Cumbria Payroll	Payroll Services	000092
£222.00	J. Calvert	Grass cutting	000093

041/20 MATTERS TO BE RAISED BY COUNCILLORS

041/20.1 DOGS

Complaints had been received from residents regarding dog fouling on the village green and dogs not being kept on a lead in the vicinity of the play area.

RESOLVED that the Clerk would email the enforcement officer at the City Council to report the incidents and that up to date legislation would be circulated. The matter would be considered further at a future meeting.

Clerk

041/20.2 BUS SHELTER

RESOLVED to note that complaints had been received that people had been using the rear of the bus shelter as a toilet.

041/20.3 VERGE MIRROR

A resident had requested the replacement of a verge mirror to improve vehicle safety.

RESOLVED that Councillor Lockhart would give the exact location to the Clerk who would pass the request to Highways for consideration.

Clerk/DL

042/20 RATS

Several complaints had been received regarding sightings of rats in the village.

RESOLVED to note that the City Council was providing a reduced pest control service for rats free of charge to residents for outside areas only. Contact details were submitted to members for circulation to any concerned residents.

Signed (Chairman):	
Date	

043/20 TREE SURVEY

RESOLVED to note that a tree survey had been carried out, but additional quotes were required **Clerk** for work to 25 trees.

044/20 COMMUNITY ASSET

RESOLVED to note that as City Councillor Tarbitt was not in attendance and had not submitted a written report, no update on the Centurion Inn as a community asset was given and the matter was deferred to the next meeting.

045/20 MEMORIAL BENCHES

RESOLVED to defer the matter to the next meeting.

046/20 GRASS CUTTING

RESOLVED to monitor the grass cutting and review the matter further at the next meeting.

047/20 PARKING/ENCROACHMENT ON THE VILLAGE GREEN

Consideration was given to the correspondence received regarding encroachment onto the village green.

RESOLVED:-

- **047/20.1** That the decision for the surface above the gravel trench drain at Blackbridge Barn to be reinstated to grass remained unaltered.
- **047/20.2** That the Clerk would investigate whether there was any historical correspondence giving permission for the drain in its current state.

048/20 CALC

The following correspondence from CALC was received and noted:-

048/20.1 GREAT BRITISH SEPTEMBER CLEAN

RESOLVED to note that the Parish Council would not organise an event.

- 048/20.2 CUMBRIA EMERGENCY SUPPORT LINE
- 048/20.3 LOCAL GOVERNMENT REORGANISATION CUMBRIA
- 048/20.4 DEVELOPING YOUR SKILLS
- 048/20.5 CPCA ANNUAL GENERAL MEETING

RESOLVED to note that details of the meeting would be circulated to members.

049/20 CORRESPONDENCE RECEIVED BY THE CLERK

RESOLVED to note that no additional correspondence had been received that was not already an agenda item.

050/20 LITERATURE AVAILABLE FROM CLERK -

RESOLVED to note the following literature was available from the Clerk:-

050/20.1 NOTICE OF EXECUTIVE KEY DECISIONS – 14th August 2020.

Signed (Chairman):	
Date	

051/20	DATE OF NEXT MEETING - T he next virtual meeting would be held on Tuesday 3 rd N 2020 at 7.00pm and called by electronic summons unless there were changes to the regulations permitting public gatherings.	November Covid-19
	Meeting closed at 8.15pm.	
	Signed (Chairman)	:

Date.....