

## AGENDA

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

Item

1. To receive apologies for absence & approve reasons for absence
2. To approve the minutes of the council meeting held on 3<sup>rd</sup> September 2024\*
3. To receive declarations of interest
4. To be advised of matters achieved or arisen since the last meeting not included elsewhere on the Agenda
5. Wakefield MDC Ward 5 Councillor update and
  - To consider the purchase of a Smiley SID
  - To consider WMDCs approval of the planning application 23/00157/OUT Land off Neville Drive, The Grove, Walton – 35 Continuing Care Apartments
  - Update on trimming back trees along The Stables alongside Walton Park
  - To resolve to progress the public footpath across Brook Farm by writing to WMDC
  - To be advised of the progress on the Traffic Regulation Order on Oakenshaw Lane and the current repeated traffic violations including ignorance of the weight restriction and the low bridge\*
6. Public Forum – to permit members of the public to make representations, answer questions and give evidence for up to three minutes on any item of business included on the agenda
7. Police SAFE Scheme\* (an update on local crime issues)
8. Finance & Governance
  - To consider and approve accounts to be paid or already paid under delegated powers, and income received during August 2024\*
  - To confirm that the external auditor PKF Littlejohn LLP has successfully completed their review of the Annual Governance and Accountability Return (AGAR) for Walton Parish Council on 21.9.24 for the year to 31.3.24 and that the notice and certified AGAR were published on the Parish Council website on 24.9.24. To approve payment of their audit fee of £378 for the review of the AGAR\*
  - To consider the grant application received during the year from Friends of Waterton's Wall\*
9. Planning Committee Working Party
  - 24/01559/TPO T1 Oak – Crown reduce to attain a 2-metre clearance between the tree canopy and adjacent building. 15A The Balk, Walton
  - 24/01549/TPO T1 Sycamore – Remove. 18 Oak Tree Meadow, Walton

10. To receive Working Party Updates and Correspondence Received
  - Village Hall & Coronation Cottage – Repairs to CC & VH - we have received one valid quote only from Taylor Roofing on 26.6.24. To consider and progress the quote from Taylor Roofing.\* Three local contractors were asked to quote for a full redecoration of CC in July & August 2024. To consider the quote received.\*
  - To consider the quote for the cleaning of 20 chairs in the village hall
  - Park & Jubilee Field – update re risk assessment of Walton Park & trimming back trees along The Stables\*. To consider a quote for a dual netball/basketball hoop\*
  - To consider Parish Council policy on 3<sup>rd</sup> party signage at Walton Park entrance\*
  - Parish Environment – Same contractors for the redecoration of CC were asked in July & August 2024 for quotes to strip & paint our distressed benches. One response only received. To consider and progress the quote from Carl Robinson.\*
  - In respect of correspondence received from a resident, to consider the request to dress the war memorial or fence behind with knitted/crocheted poppies.
  - Floral displays. To confirm the order with First Impressions for 49 Xmas trees and consider replacement planters
  - Communications.
  - Tennis club refurbishment.
  - Correspondence received.\*
11. Public Bodies (Admission to Meetings) Act 1960 – In view of the confidential nature of the business concerned, to resolve to exclude the Press and Public for the following items:-
  - To consider and approve an additional increment on the pay scale for the clerk
  - To consider the annual rent for 2024/25 of Walton Park to WUJFC\*

I hereby give notice that a meeting of Walton Parish Council will take place on Tuesday 1<sup>st</sup> October 2024.

*Peter Walsh*

Clerk to the Parish Council

This Parish Council meeting will be held at:

The Village Hall, School Lane, Walton, WF2 6PA at 7.00 pm

Items marked \* have a separate briefing note