Clerk to the Council: -Mr. R. J. Hallam 31 Farnham Close Appleton Warrington WA4 3BG 01925-264201 07801 472083

Minutes of the Parish Council meeting of Walton Parish Council held at St. John's Church Community Hall, Old Chester Road, Higher Walton, on Thursday the 6th July 2023.

Present	Councillor Y R Shaikh - Chair
	Councillor R Hardie - Vice Chair
	Councillor D Hazeldine
	Councillor J C Greene
	Councillor D M Karalius

In Attendance Parish Clerk R J Hallam Residents 0 Borough Councillor J Wheeler

The Chair opened the meeting at 7.01pm and welcomed everybody.

47. Apologies for Absence

The Chair reported that apologies for absence had been received from Councillors Bowles (work), Lacey (work), Williams (holiday), Harris (clash of meetings) and Borough Councillor Jervis.

48. Adjournment

There was no adjournment.

49. Minutes of the Previous Meeting

The minutes of the Parish Council meeting held on the 8th June 2023 were reviewed. It was resolved that the minutes be accepted as a true record. Proposed by Councillor Karalius and seconded by Councillor Hardie. All in favour.

50. Reports on Matters Arising from the previous minutes

The report had been issued with the meeting documentation and the Clerk briefly ran through the items listed.

Police Report.

Incidents of note: Ellesmere Road- Two shoplifting incidents. Chester Road- Theft of farm equipment. St John's Church, Chester Road- damage to main door to church.

Speed indication Device (SID) Results.

Warrington Road- (towards Park Lane) 4176 vehicles recorded passing the SID Highest speed recorded 75mph. Avg. vehicle speed 26mph.

Warrington Road- (towards Hatton Lane)

2991 vehicles recorded passing the SID Highest speed recorded 59mph. Avg. vehicle speed 26mph.

Hatton Lane- (Towards Hatton)

5324 vehicles recorded passing the SID Highest speed recorded 85mph. Avg. vehicle speed 37mph.

Community engagement

Walton Lea project. Continued support of the bike recycling project by delivering bikes from the police property system.

St Johns Church coffee morning.

Other activities.

Assisted DLVA with removal of vehicle parked on Chester Road, vehicle was last taxed 26years ago.

Daresbury Expressway

The Clerk said that councillors were now up todate with what was happening, from the emails he had circulated.

Point of Order

The Chair stated that a Point of Order had been raised at the June meeting and subsequent to that the Chair had received two formal complaints, from councillors about another councillor, which he had also passed on to the Clerk. These were associated with Code of Conduct A7 'Respect for Others'. These will be followed up, but it was not appropriate to go into it all at this meeting. The Clerk will investigate, broadly within procedures and guidelines, which the Chair will also be involved in and we will report back to the PC after that investigation.

51. Report from Borough Councillor.

Borough Councillor Wheeler advised that WBC were taking Livewire back into their management, they cannot bail them out as this would be an illegal subsidy.

Highways have a £7-8m programme for road and pavement repairs and they have assessed what needs doing. A list will be produced and the PC will have a chance to comment. The money comes from the Department of Transport.

Action - Borough Councillor Wheeler will send details to the Clerk.

52. Forward Plan Update.

No report.

53. To receive and accept the report from the Clerk on the Parish Accounts and to formally approve the accounts for payment.

The Clerk had issued with the Agenda the Financial Report (FR) and a copy of the Receipts and Payments Account for the current year to date, a copy of which is attached to these minutes.

24.20
81.05
£9.99
56.00
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Walton Annual Parish Council Meeting 6th July 2023 17

Cheque number 001487	payable to Paroch. Church Co. of Walton Chesh. Churchyard Main	tenance £300.00
Cheque number 001488	payable to D M Karalius Coronation Signs£42.07, plants£155.52	2, compost£40 £237.59
Cheque number 001489	payable to Lymm Parish Co. Recharge costs for professional fees	£253.40
Cheque number 001490	payable to Knutsford Town Co. 2 X training social media Karalius a	Ind Harris £144.00
Cheque number 001491	payable to S A Harris Coronation ribbon	£15.00
Cheque number 001492	payable to D Hazeldine Photo prints Coronation capsule	£3.85

It was resolved that the Financial Report and the Accounts for Payment be approved. Proposed by Councillor Bowles and seconded by Councillor Bennett. The cheques were signed by Councillors Hardie and Karalius.

The cheque for Knutsford Town Council was not approved as Councillor Harris did not attend.

External Audit – The Clerk advised that he had submitted the AGAR to PKF Littlejohn on the 19thJune 2023.

54. Report from Advisory Groups.

Events Planning Group.

Councillor Karalius confirmed that the burying of the time capsule had gone really well. She thanked the councillors involved with this who had worked really hard.

There was a special thank you from councillors for the sterling work done by Frank and Ryan.

Action - Clerk to send letter of thanks to both.

Donations Advisory Group

Following Councillor Price's resignation, Councillor Greene said that he would be happy to join the Group and become the third member.

Action – Clerk to email Councillors Harris and Bowles to establish who would now take the lead in reporting back to the PC.

Planning Matters

The Planning report had been circulated to councillors with the meeting documentation. Councillor Hardie gave some clarification to cases on the report.

Climate and Ecological Emergency Group

Councillor Bowles had circulated an email to all councillors on the 5thJuly bringing them up todate. **Tree Planting.**

Councillor Hardie reported that Mrs Gadd had got support from 8 of her neighbours for more street trees and would like more leaflets posted.

He would check with WBC to see if they were amenable to more street tree planting. He did not think that wisps would be suitable for street tree planting.

His proposal to set aside up to £3k for street tree planting did not get a seconder. Several councillors felt that the proposal was not specific enough and there was insufficient information. The Chair allowed a discussion on tree planting in the parish.

The Chair said that there were opportunities for planting trees in areas other than streets and further hedge planting. Licenses would not be required, and trees/hedges could be planted by volunteers.

Action - The Chair and Councillor Hardie will get together and follow up on these issues.

Report from Village Betterment Advisory Group

The AED training had been carried out by Dave McClure in two sessions prior to the PC meeting. Only 2 councillors had attended. There were 8 people in the 1st session and 4 in the second.

Risk Assessment Advisory Group.

Councillor Hardie had completed a RA for the Village Triangle work session with Liam Lynn.

It was agreed that the PC would need to approach WBC in respect of the Christmas lights switch on event if there was a likelihood that more than 100 people would be attending.

The recent assets inspection had been carried out by Councillor Hardie on the 2ndJune and a report compiled and circulated. This was approved and accepted by councillors.

55. Report on Parish Matters

Local Plan. No Report.

Other Parish Matters

Draft Minutes

Councillor Greene raised a concern about the way the minutes are published on the website in draft form. A full discussion followed. The Clerk said he would consult with other Clerks and possibly ChALC/SoLCC about their procedures.

It was agreed that the Clerk, along with Councillors Greene and Hazeldine would get together and bring an agreed solution to the next PC meeting.

Proposal from Councillor Hardie to move PC meetings to the smaller room in the Church Community Hall.

Councillor Hardie explained his reasons and there was a short discussion but there was no seconder for Councillor Hardie's motion.

It was agreed that the Clerk could arrange to organise a meeting in the smaller room at some time in the future, so that they could form an opinion.

56. <u>Reports from Appointed Representatives</u>

Footpaths/Towpaths – No report.

Roads/Traffic and Street Lighting - Councillor Bennett - No report.

Walton Hall Estate – No report.

Councillor Price's resignation was briefly discussed. <u>Action – It was agreed that the Clerk should write to former Councillor Price to thank her for her 10</u> <u>years as a parish councillor.</u>

Action – Item on next agenda to include a replacement for Councillor Price on the Advisory Groups that she served on.

Action – Clerk to advise WBC of resignation and request the appropriate notices.

Action – It was agreed that the Clerk should approach the PCC about a replacement for the Vicar Anita Raggett on the Walton Hall Liaison Group

Action – Councillor Karalius to look into clarifying who is the sponsor of the Walton Liaison Group and how Walton Parish Council fits into this. This to be presented to the next PC meeting.

57. Review of Correspondence

Society of Local Council Clerks - Martyn's Law

The Clerk explained the content of the email received from the Society of Local Council Clerks and a full discussion took place on the possible implications of the Law for the PC, particularly in relation to the Christmas lights switch on event.

It was agreed that at this stage we do not need to do anything, but it will be reviewed when the Law comes into being.

Noise complaint from resident in respect of events at Walton Hall Estate

The Clerk explained that the email had gone to Councillor Shaikh and Councillor Price with the Clerk being copied in.

As a result the Clerk did not acknowledge but forwarded a copy to Councillors Harris and Williams who were closely involved with the Liaison Group, who were discussing these kind of matters.

Councillor Shaikh said that he would also look at this. He had not responded originally as he was unsure who the email had come from.

58. Date and time of next meeting

The next meeting of the Parish Council will be <u>Thursday 7th September 2023</u>, at St. John's Community Church Hall, Old Chester Road, Walton, <u>commencing at 7.00pm</u>.

The Chair thanked everyone for attending the meeting. The meeting closed at 20.34 hrs.