

Minutes of the Parish Council Annual General Meeting and Ordinary Meeting held on 11th May 2018 at 7.30pm in the Village Hall

Present: Cllrs Brian Cannell (Chair), Mike Ralston (Vice Chair), Rachel Dickinson (arrived at 7.20pm), Nigel Wilyman

In Attendance: Colin Medus (NSC Liaison), Don Hill (Clerk)

Public Attendance: 1

Fred Woodman and Charlie Dunn both passed away recently. They were definite Characters; both quiet, but core to the "community" and real Waltonians. Charlie farmed at Church Farm for some 40 years. Both Charlie and Fred will be much missed.

4165 APOLOGIES

Cllr Nigel Ashton

4166 ELECTION OF CHAIR AND VICE-CHAIR

The Clerk called for nominations for the posts of Chair and Vice Chair. Councillors Cannel and Ralston were willing to continue in these posts and their appointments were agreed unanimously without a formal vote. Cllr Cannell signed the required annual Chair's Declaration of Acceptance of Office and took the Chair

4167 APPOINTMENT OF REPRESENTATIVES TO OUTSIDE BODIES

Cllrs Dickinson and Wilyman agreed to continue to represent the Council on the Village Hall Committee.

4168 DECLARATIONS OF INTEREST

None

4169 LAST MEETING MINUTES

Minutes of the April 9th were agreed and signed by Chair & Clerk.

4170 MATTERS ARISING NOT DEALT WITH ELSEWHERE

None

4171 EMERGENCY SERVICES, TRAFFIC & TRANSPORT

Police: No crimes reported.

SpeedWatch: NSC radar kit now due in June. Last Friday some 1100 cars were monitored in one hour; 15 were reported, with the fastest doing 48mph. SpeedWatch is certainly judged to be slowing traffic through the village.

20mph Speed Limit on Walton Street: This was installed today. The aspiration of a 30mph limit at Walton Bay will prove difficult to achieve within current highway criteria, however, the possibility of a 20mph section through The Village along the B3124 may fit within current policies and, as experience of the installed limits in the District accumulates, may come to pass. The Parish Council will be seeking to achieve both, over time.

4172 PLANNING

Decision Due: 17/P/5454/FUL Nutshell Cottage re-build.

Granted: 17/P/1339/F Lorraine Field. Cllr Ashton reported (at the immediately following Annual Parish Meeting) that this has now been passed, subject to the inspection of the levels of bases before properties can be put on them and to suitable screening around the pitches immediately adjacent to and overlooking neighbouring properties.

4173 PARISH MAINTENANCE

Home Farm Cottage: Blocked gully pipe to the Brook is with NSC land drainage team. Due to the age and recent infirmity of the residents, Colin Medus undertook to see if this job could be advanced up the job list. However, he reported that, of a team of 5, there are currently 3 vacancies.

Flowers donated by NSC and to be planted out via the Social Club, are due to be available during the first half of June. Clerk will liaise with Cllr Wilyman or, in his absence, with Andrew Francis.

4174 OTHER MATTERS

There were no matters discussed under this head.

4175 COUNCILLORS' REPORTS

Cllr Ralston

Broadband: AvonLine hope to start work on behalf of Gigaclear during 3rd quarter. Subscribers will need to pay some £40-£80 per month depending on the speed selected; there will be a £100 activation fee and a charge of some £130 for a fibre connection from the subscriber's front door to their telephone.

Gordano Greenway: Although topological survey is being looked for, there are presently no immediately ongoing developments on this project.

4176 FINANCE

2018-19 Accounts: pre-circulated with meeting papers, reviewed and noted.

Annual Governance & Accountability Return (AGAR) Certificate of Exemption: the decision to certify the Council as exempt was taken, and the Certificate signed. **Clerk to re-submit to external auditor.**

Cheques: 760 Zurich Insurance £224.00 **761** Hall Hire £15.00 **762** Phil Smith re audit £59.60

The meeting closed at 7.45pm