2016.39. Present:
Cllrs Alan Marsh, Bob Musgrave, John Haydon, Simon Loader,
Philip Daniells, Clive Bishop, Naomi Johnson, Lesley Gagg and
Richard Crossman
- also present H. Moore parish clerk

2016.40. Apologies for absence: PCSO

2016.41. The minutes of the previous meeting 8th January 2016, that had been circulated, were RESOLVED [8/nil with 1 abstention due to non attendance] to be an accurate record and were then signed as such by the Chairman.

2016.42. Residents declarations of interest in speaking on agenda items - none

2016.43. Open Forum for Residents - no concerns raised

2016.44. Cllrs Disclosure of any undeclared interests and notification of dispensations granted - none

2016.45. County Councillors & District Councillors Reports - none received

2016.46. The Police Community Support Officer’s Report - noted. It agreed that a copy of this report be sent to a resident who had commented on highways concerns.

2016.47. Planning:
   a. To receive any planning decisions reported. -
      The Royal Oak applications have been approved with conditions. Conditions to be put up on village website.

      It was RESOLVED [9/0] that a letter be written to the developer with a view to requesting a path be left along side plot 1 as a form of community benefit.

   b. To consider any applications received -
      2012/0338 - RETROSPECTIVE permission for the erection of a building over existing concrete yard to create livestock shelter and feed store.

      It was RESOLVED [9/nil] to recommend approval of this application
c. To consider any General Planning Issues - None raised

2016.48 Roads & Traffic through the village -
A.) Vehicle Activated Device - It was reported that the VAD would be installed before the end of the financial year
B.) The latest speed indicator device report was provided to those present
C.) Gateways and passing places on minor roads - It was reported that the reporting of these had mainly been reported however a few more needed to be photographed
D.) It was RESOLVED [9/0] that Cllr. B Musgrave be authorised to purchase seeds for the planting up of the wild flower areas.
E) It was requested that the drain in the middle of Long Lane by the garages be reported as not functioning as excessive water is running down the road to the extent of eroding the road markings.

2016.49 East Mead Field & Allotments -
Nothing new to report - quiet time of year

2016.50 Financial Report -
The monthly financial report, which included a bank reconciliation to the latest bank statements, was RESOLVED [9/nil] to be an accurate record and was signed as such by Councillor R. Crossman.

2016.51 Payments for authorisation -
The following expenses & agreement of cheques for payment of accounts were RESOLVED [9/nil] to be authorised:

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>100088</td>
<td>H Moore 5wks staff costs</td>
<td>£797.61</td>
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<tr>
<td>100089</td>
<td>HMRC Tax &amp; NI re above</td>
<td>£160.16</td>
</tr>
<tr>
<td>100090</td>
<td>Walton Trust Room Hire</td>
<td>£10.50</td>
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2016.52 Village play areas
These were reported as being in a good condition.

2016.53 Annual Meeting of the Parish May 20th 2016
- Councillor Gagg submitted her apologies but she would now be unable to commit to organising the event this year.
- It was agreed that Councillor Crossman approach the school with regard to a presentation by the children of their “Walton was sold” year 5 school project
- It was agreed to show the village film
- It was confirmed that the Walton Trust would put on a display of the proposals for the village hall extension
- It was agreed that current village groups would be invited to have displays around the hall.
- It was agreed that free refreshments would again be provided
- It was agreed that the front page of the May Newsletter be used to advertise the event and invite all residents.
2016.54 Village Hall Improvement update
- It was reported that there had been a successful meeting where the plans had been shown and everyone present had had the opportunity to comment and propose amendments.
- The Walton Trust was now intending to approach the land owner re the Development.

2016.55 Queen’s Birthday Celebrations
It was reported that the hall had been booked by council in order to reserve it for a village event but not with the intent of organising an event themselves.

It was noted that both the church and the WI were currently engaged in organising events that would be held at the hall.

It was RESOLVED [9/0] that the WI be able to borrow the litter pick equipment owned by council. WI will need to liaise with Clerk with regard to this.

2016.56 Future Project Proposals
The Chairman proposed that as the current parish council projects were coming to completion it was time to look forward. A list of a few possibilities were outlined to councillors for them to consider prior to discussion at the March 11th parish council meeting:

- **Access Walton** - survey of existing footpaths - improve where required - additional signage - production of footpath leaflets - new footpaths created?
- **Walton Neighbourhood Plan** - produce an official plan for the village to future proof it with regard to development and community infrastructure, employment and education etc. Parishes with NP’s are due to receive a higher percentage of CIL when it is introduced. Statutory procedure and process for NP’s with training and some funding currently available.
- **New Micro Park** - Investigate the possible creation of a park in the “dropped” old quarry section of EastMead field - seating area? Sheltered Rose garden for residents - play equipment? Outdoor exercise equipment? Community orchard? Outdoor art installation?
- **Any other suggestions?** To Clerk in advance of next meeting please

2016.57 Upcoming meetings &/or training ~

Next meeting Friday 11th MARCH 2016

The meeting then closed.