1. Present:
Cllrs Alan Marsh, Bob Musgrave, John Haydon, Simon Loader & Philip Daniells - also present H.Moore parish clerk

2. To accept apologies for absence:
Richard Crossman - family commitments
Lesley Gagg - personal reasons
Clive Bishop - no reason provided
Naomi Johnson - family commitments
District & County Councillor - family commitments

3. The minutes of the previous meeting 13th November 2015, that had been circulated, were RESOLVED [5/nil] to be an accurate record and were then signed as such by the Chairman.

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

5. Open Forum for Residents - no concerns raised

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

7. To receive the County Councillors & District Councillors Reports - none received

8. The Police Community Support Officer’s Report was noted.

9. The consideration of the Annual Contribution to the Walton Trust was deferred to the January 2016 meeting as accounts had not yet been Received.

10. Planning:
   a. To receive any planning decisions reported. - None received
   b. To consider any applications received - none as at date of agenda
   c. To consider any General Planning Issues -
      feedback from Mendip consultation day: It was noted from those who attended that:

PAGE NUMBER 2016001

CHAIRMAN…………………………………………. DATE………………..
The officials appeared unable to answer questions posed by residents. Some residents were not pleased at proposals/report. Not many questionnaires were completed by residents as they appeared to be badly designed.

It was noted that residents were objecting to areas of Walton being classed as Street.
It was noted that feedback from residents appeared to be generally negative.

11. Roads & Traffic through the village ~
A.) The latest Speed indicator device reports were provided to those present.
B.) The responses received from Highways with regard to the pull in area at the church were noted.

It was RESOLVED [5/nil] that a record of near misses was required. An article is to be put in the next newsletter and on the website. The School and under fives group are also requested to report to council any comments re near misses with traffic and pedestrians in this area.
C.) Potholes - Two in veal lane near the mast to be reported. Others have been sprayed and are awaiting repair.

12. Staff Pension Scheme - The proposal from pension working group was RESOLVED [5/nil] to be adopted formally by council and a copy was then signed as such by the Chairman. The mandates supplied by NEST were then signed by two authorised signatories.

13. Highlighting of the Village Street Scene & Clock - It was RESOLVED [5/nil] to make a contribution of £30 [thirty pounds] toward the cost

14. East Mead Field & Allotments - the following were noted:
Allotment society gave thanks for grant awarded.
Car park surface holding up well
Request for water to be turned off until the spring - liaison to occur between Chairman and WAS committee.

15. Budget for 2016 2017 financial year - It was RESOLVED [5/nil] that the proposal from the budget working group be formally adopted as the budget for the parish council for the financial year 2016 / +2017.

16. The monthly financial report was resolved to be an accurate record and was signed as such by Councillor Loader.

16.1 It was RESOLVED [5/nil] that a transfer to cover the meet & greet grant be made from the Harry Skinner account to the current account. A letter requesting this was signed by two authorised signatories.

17. The following expenses & agreement of cheques for payment of accounts were RESOLVED [5/nil] to be authorised:

100076  H Moore  4wks staff costs
100077  HMRC   Tax & NI re above
100078  Giles Edwards  play area maintenance
100079  Rob Cinicola  Notice board installation
100080  Play Inspection Co.  Annual independent play area inspection
100081  Walton Press  November News Letter
100082  Walton Trust  Room Hire
100083  H Moore  Refund of travel and office costs oct/nov/dec 2015

18. Village play areas were reported to be in a good condition

19. Upcoming meetings &/or training ~

19.1 - April meeting moved back to Friday 8th
19.2 - Computer / IPAD training session arranged for Tuesday 1st March 10 to 12.30
19.3 - Next meeting Friday 8th January 2016

The meeting then closed.