

Walton on Trent Parish Council

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MINUTES OF WALTON ON TRENT PARISH COUNCIL MEETING HELD ON 4 April 2022 AT 7.00PM AT THE VILLAGE HALL

PRESENT Councillors A Barnes (Chair) P Byron (Vice Chair), R Mizuro, N Forrest, M Rafferty, Parish Clerk and Councillor A Wheelton (SDDC).

Cllr A Barnes welcomed everyone to the April meeting.

22/01 To receive apologies for absence

Cllr S Swann, Cllr H Hearn, and Cllr C Mousley.

22/02 Variation of Order of Business (if any)

None.

22/03 Declaration of Members Interests

None disclosed.

22/04 Public Speaking

Cllr A Wheelton stated that her updates had been forwarded by email and circulated to the Councillors, and that Countryside Properties, the bridge developers, were still keen to start in early summer but the designs are still to be approved. The next Steering Group Meeting is to be planned for end of April 2022.

The Parish Clerk stated that Cllr S Swann's report had been forwarded in advance to the Councillors which had updates on the Walton on Trent Bypass and Bridge.

22/05 Chairman's Announcements

None

22/06 To confirm the minutes of Walton on Trent Parish Council meeting held on 14 March 2022.

Resolved: Walton on Trent Parish Council agreed that the Minutes of the Parish Council meeting held on 14 March 2022 be approved as a true record.

22/07 Clerks Report

a) Review of Outstanding Resolutions/Actions - Appendix A

Resolved: Walton on Trent Parish Council noted all the outstanding Resolutions/Actions and agreed with all entries marked as Completed.

b) Correspondence

- i. Women's Institute – Window Display** – The members of the now suspended Women's Institute have requested permission to do a window display in the Village Hall to celebrate the Queens Platinum Jubilee.

Resolved: Walton on Trent Parish Council welcomed the suggestion and requested the Clerk to contact the group to make the arrangements.

- ii. Women's Institute – Coffee Morning** – The members of the now suspended Women's Institute are planning to hold a Coffee Morning at the Village Hall in aid of the Ukrainian Appeal

Resolved: Walton on Trent Parish Council agreed that Village Hall hire charge for the Coffee Morning, to assist the appeal, would be waived.

- iii. **Internal Audit** – Arrangements are in progress with Mr B Wood to conduct the Internal Audit of the Parish Council's accounts.
- iv. **Commercial Waste** – The current Commercial Waste Contract is for the collection of 3 waste bins, 2 for general waste and 1 for compost. A discussion followed as to the current requirement.

Resolved: Walton on Trent Parish Council agreed for the Clerk to contact SDDC and reduce the number of general waste bins to just one and continue with the one for compost.

22/08 Planning matters for consideration

- a. DMOT/2022/0338 – The felling of a spruce tree at 9 Main Street, Walton-on-Trent, Swadlincote, DE12 8LY -Comments required by 22 April 2022

Resolved: Walton on Trent Parish Council had No Comment on the proposal.

22/09 Finance

a. Accounts for Payment

Resolved: Walton on Trent Parish Council agreed to make the following payments.

Payee	Expenditure	£	Payment
British Gas	VH - Electricity	89.22	Direct Debit
DALC	Annual Subscription	268.27	BACS
Parish Clerk	Expenses - Microsoft	34.28	BACS
Sth Derbys CVS	March Wages	716.09	BACS
J Harrison	VH – Cleaning (Jan/Feb/Mar)	150.00	BACS
Source for Business	VH – Water Supply (Sept-Mar)	94.16	Direct Debit
TOTAL		£ 1352.02	

b. Receipts

Resolved: Walton on Trent Parish Council noted the following receipts:

Village Hall Hire (March)	£30.00
Cosmic Utilities	£167.39
Total	£197.39

The Parish Clerk provided an overview of the Financial Year 2021/2022, which gave information on the yearly Income of £22,955.26 and a yearly Expenditure of £22,958.29.

22/10 Allotments – Plans/Lease

Liaison for the Management Plan has yet to be conducted and with the absence of Cllr H Hearn it was decided to re-visit the topic at the next meeting.

Resolved: Walton on Trent Parish Council agreed for the proposed Community Garden to be placed on the agenda of the next meeting.

22/11 Village Hall – Kitchen

The plan and quote for the proposed new kitchen and installation was discussed. Due to the costs, it was suggested that instead of going for a redesign that replacing it like for like with new appliances would be probably more economical.

Resolved: Walton on Trent Parish Council agreed for Cllr C Mousley to have the plan reviewed and for further quotes, based on the new plan obtained.

22/12 Speed Indicator Devices

DCC have approved a 12-month trial of Speed Indicator Devices in Derbyshire that can be purchased and used by Parish Councils. A PCC grant for approved devices is available on application and requires the backing of the local County Councillor. Difficulty has been found in identifying an approved product that complies with the Traffic Open Products and Specifications as agreed by DCC.

Resolved: Walton on Trent Parish Council agreed that the clerk should request Cllr Swann to approach DCC to identify specific SID products that they would approve.

22/13 Working Group Reports and Review of Specific Areas of Responsibility

- a) **Employees (Cllr A Barnes and Cllr Byron)** – Nothing to discuss.
- b) **Village Hall (Cllr A Barnes and Cllr N Forrest)** – Nothing further than discussed at 22/11.
- c) **Finance (Cllr A Barnes)** – Discussed at 22/09.
- d) **Roads and Pavements (Cllr M Rafferty and Cllr C Mousley)** – Nothing to discuss.
- e) **Footpaths (Cllr H Hearn and Cllr R Mizuro)** – Nothing to discuss.
- f) **Park (Cllr P Byron)** – Cllr P Byron reported that he had received further information on a company supplying MUGA's

Resolved: Walton on Trent Parish Council agreed for the Clerk to obtain a further quote for a MUGA in the park.

22/14 Circulated Emails for Information – Appendix B

Resolved: Walton on Trent Parish Council noted the other Circulated Emails for Information.

22/15 Date of the next Meeting

Resolved: Walton on Trent Parish Council approved that the next Annual Parish Meeting is to be held at 6.45pm on Monday 9 May 2022, in the Walton on Trent Village Hall.

A discussion followed to assist the Chair in identifying the work undertaken by the Council in 2021/22 and the priorities for the 2022/23 year in readiness for the Annual Parish Meeting.

Resolved: Walton on Trent Parish Council approved that the next Parish Council Meeting is to be held at 7.00pm on Monday 9 May 2022, in the Walton on Trent Village Hall.

There being no other business to be transacted the meeting closed at 8:10pm.