

## **ULNES WALTON PARISH COUNCIL**

**MINUTES** of the Council Meeting held on 10 February 2020 in The Old School, Ulnes Walton Lane, Ulnes Walton commencing at 7.00 pm.

Present Councillors J Dalton (Chairman), P Doddenhof, E Doran, P Sloan and N Watkinson.

### 01/20 Apologies for Absence

Apologies were received from Cllr G Bird.

### 02/20 Declarations of Interests

Cllr Dalton, as a member of Chorley Council's Development Control Committee, declared a non-pecuniary interest in agenda item 5 (Planning Matters).

### 03/20 Minutes of the Meeting held on 9 December 2019

Resolved: the Minutes (as circulated) were approved and signed by the Chairman as a correct record.

### 04/20 Public Participation

Concerns regarding the condition of the road surface along Holker Lane, believed to be caused by heavy vehicles, were raised. This is to be reported to Lancashire County Council.

A query on the planning permission for the Land at Forge Cottage was raised. Clarification on development in the Green belt will be sought from Chorley Council Planning Officers.

The difference in cost of the Chorley Council grey recycling bins, as compared to South Ribble, was raised. It was pointed out Chorley Council is holding council tax this year, whereas South Ribble is proposing an increase.

The lack of hardstanding at bus stops on Ulnes Walton Lane was mentioned, together with the entrance signs on Ulnes Walton Lane and Leyland Lane. These issues are to be raised at the Neighbourhood Area Meeting.

### 05/20 Planning Matters

19/01009/MNMA Minor non-material amendment to planning permission 16/00452/OUTMAJ (Outline application (specifying access, layout and scale) for erection of four detached dwellings) involving a reduction in the size and scale of the dwellings on plots 3 and 4 at The Mill Hotel, Moor Road, Croston

20/00024/CLEUD Application for a certificate of lawfulness for an existing development comprising former agricultural building and external hardstanding area for use as commercial storage at Porters Farm, Holker Lane

20/00088/DIS Application to discharge condition 5 (dwelling emission rate - design stage) attached to outline planning permission 17/00940/OUT - Outline planning application for a rural worker's dwelling (all matters reserved) at Land 70m South of Garstang Farm, Ulnes Walton Lane

Councillors had no objections to these applications.

### 06/20 Finance

#### i) Monitoring Statement

Resolved: the Monitoring Statement was approved and signed by the Chairman.

ii) Payments

Resolved: the following payments were approved, the invoices having been inspected in accordance with fidelity guarantee requirements:

|           |                              |                                     |
|-----------|------------------------------|-------------------------------------|
| £ 25.00   | Ulmes Walton Charitable Fund | Room hire                           |
| £ 191.75  | Eccleston Parish Council     | Litter picking                      |
| £ 1728.00 | Earth Anchors                | Seats and notice board              |
| £ 355.00  | DWG (NW)                     | Seats and notice board installation |
| £ 219.82  | Employee 1                   | Salary - January                    |
| £ 55.00   | HM Revenue and Customs       | PAYE - January                      |

07/20 Internal Audit

The annual review of the effectiveness of the internal audit was carried out.

Resolved: the current system of internal audit was found to be adequate.

Councillors discussed the appointment of an Internal Auditor in accordance with guidance provided within Governance and Accountability for Smaller Authorities in England.

Resolved: Mrs A Partington was appointed and the fee for the audit was set at £80.00.

08/20 Central Lancashire Local Plan Issues and Options Consultation

A consultation by the Central Lancashire Authorities relating to suggestions for potential housing sites was discussed. Following clarification on the sites to be taken forward, Councillors had no comments.

09/20 April Meeting

As the scheduled date for the April meeting falls on a Bank Holiday, an alternative date was considered.

Resolved: the meeting will take place on Monday 6 April.

10/20 Consultations

Councillors considered responses to Budget consultations for 2020-21 from Chorley Council and Lancashire County Council. The consultations were noted.

11/20 Reports from Outside Bodies

Chorley Liaison Meeting - it was announced the Ironman UK competition would not pass through Chorley this year.

12/20 Date of Next Meeting

9 March 2020.

There being no further business the Chairman declared the meeting closed.