

ULNES WALTON PARISH COUNCIL

MINUTES of the Remote Council Meeting held on 13 July 2020 commencing at 7.00 pm.

Present Councillors J Dalton (Chairman), G Bird, P Doddenhof, P Sloan and N Watkinson.

22/20 Apologies for Absence

Apologies were received from Cllr E Doran.

23/20 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).

24/20 Minutes of the Meeting held on 9 March 2020

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

25/20 Public Participation

The westbound 30mph sign on Southport Road is obscured by trees. This has been reported to Lancashire County Council.

Residents had mentioned the speed display signs seemed to be slowing traffic and it was suggested investigating installing additional signs on Ulnes Walton Lane.

A suggestion to install a seat on the grassed area by the noticeboard on Wymott was made.

26/20 Planning Matters

20/00472/FUL Demolition of existing brick barn and erection of stables and sand paddock at Harrison Farm, Ulnes Walton Lane. Concerns regarding the loss of the 18c barn, a landmark building, are to be passed to Chorley Council.

20/00505/FUL Construction of sand paddock for equestrian use at Windy Harbour, Moss Lane

20/00536/FUL Replacement of existing caravan with an extension to existing barn to provide welfare facilities at Lostock Bridge Farm, Ulnes Walton Lane

Councillors had no objections to these applications.

27/20 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:

£ 38.35	Eccleston PC	Litter picking
£ 257.60	Zurich Municipal	Annual insurance premium
£ 4397.59	Elan City	Speed indicators
£ 439.84	Employee 1	Salary - April/May
£ 109.80	HM Revenue and Customs	PAYE - April/May
£ 157.20	Eccleston PC	Litter picking
£ 80.00	Internal Auditor	Internal audit fee
£ 568.35	Employee 1	Salary and reimbursements - June/July
£ 110.00	HM Revenue and Customs	PAYE

28.20 Annual Return for the Year Ended 31 March 2020

The Annual Governance and Accountability Return for the year ended 31 March 2020 was considered.

- i) Resolved: the Asset Register was approved and signed by the Chairman.
- ii) Resolved: the Annual Governance Statement was approved and signed by the Chairman and Clerk.

The Accounting Statements had been signed by the Responsible Financial Officer prior to the meeting.

- iii) Resolved: the Accounting Statements were approved and signed by the Chairman.

As gross income or expenditure did not exceed £25000 for the financial year and the remaining criteria for exemption from a limited assurance review had been met, Councillors considered certification as exempt from a limited assurance review.

- iv) Resolved: the Certificate of Exemption was approved for signature by the Chairman and Clerk.

The Internal Auditor's report was presented.

- v) The Internal Auditor's report was received and noted.

29/20 Date of Next Meeting

Monday 14 September 2020.

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