

ULNES WALTON PARISH COUNCIL

MINUTES of the Remote Council Meeting held on 8 February 2021 commencing at 7.00 pm.

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

Also present Borough Councillor P Sloan.

01/21 Apologies for Absence

Apologies were received from Cllr E Doran.

02/21 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).

03/21 Minutes of the Meeting held on 14 December 2020

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

04/21 Public Participation

Litter on the verges along Ulnes Walton Lane was mentioned. This is to be reported to Chorley Council.

Flooding on the path from Wymott to Nixon Lane and The Hedgerows was reported.

A note of thanks from the Trustees of The Old School for the donation towards the running costs was read out.

05/21 Planning Matters

21/00010/DIS Application to discharge condition no.6 (reasonable avoidance measures for amphibians) attached to planning permission 20/00986/FUL (Replacement of existing SON lighting around the prison perimeter, internal service roads, external service roads and 2 car parks with LED lighting including new lighting columns) at HM Prison Garth, Moss Lane

21/00026/FUL Erection of single storey modular office building and formation of 4no. car parking spaces with fence alterations at HM Prison Garth, Moss Lane

Councillors had no objections to these applications.

06/21 Finance

i) Monitoring Statement

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

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

£ 78.60	Eccleston PC	Litter picking
£ 225.96	Employee 1	Salary
£ 56.40	HM Revenue and Customs	PAYE

07/21 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 contained within the Joint Panel on Accountability and Governance - Practitioners' Guide (March 2020).

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

08/21 Consultations

The following consultations were considered:

Chorley Council 2021-22 Budget Consultation - Councillors had no comments and the details were noted.

Designation of a Neighbourhood Area for Bretherton - no objections to the proposed boundary were raised.

09/21 Date of Next Meeting

Monday 8 March 2021.

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